TO MONITOR THIS MEETING FOLLOW THE DIRECTIONS ON THE LAST PAGE

LEBANON CITY COUNCIL AGENDA August 26, 2024, at 6:30 P.M.

Call to Order Roll Call Pledge of Allegiance

Approve Omnibus Agenda - *All action consideration items listed with an asterisk (*) below are considered to be routine and will be enacted in one motion and roll call vote without discussion. Any Alderperson who wishes separate discussion on any item listed on the omnibus agenda may remove that item from the omnibus agenda prior to the vote, in which event the item will be considered in its normal sequence.

- *1. Approve the agenda.
- *2. Approve Bills
- *3. Approve minutes of Council Meetings 07/22/2024 and 8/12/024 and Executive Session Meetings 07/22/2024 and 8/12/2024

Audience – Alderperson –

COMMITTEE REPORTS:

Streets/Alleys - MEET September 3, 2024, at 6:30 p.m.

- 1. Present/recommend approval of lowest bid DMS Contracting \$35,149.10 for oil and chipping of streets.
- 2. Present/approve the 2024 List of Streets for Oil and Chipping.
- 3. Discussion of street department surplus.

Finance – MEET September 16, 2024, at 6:30 p.m.

- 1. Committee recommends approval the contract between the City of Lebanon and TWM for the E McAllister Street Construction Observation.
- 2. Discuss/approve raises for city Council and elected positions.

Ordinance – MEET September 3, 2024, at 6:30 p.m.

1. Present/approve Ordinance to Amend Section 32-116, ONE-WAY STREETS DESIGNATED, OF THE CITY CODE TO ELIMINATE A ONE-WAY STREET FROM ALTON STREET TO HORNER STREET WHILE TRAVELING ON WEST RANDLE STREET

Water/Sewer – MEET September 16,2 024 at 6:30 p.m.

Cemetery – MEET September 3, 2024, at 6:30 p.m.

Health/Safety - MEET September 16, 2024, at 6:30 p.m.

Public Property – MEET September 3, 2024, at 6:30 p.m.

Personnel – MEET September 16, 2024, at 6:30 p.m.

Clerk -

1. Present for approval ORDINANCE AMENDING THE CITY OF LEBANON, ILLINOIS, BUDGET FOR MAY 1, 2024, THROUGH APRIL 30, 2025.

Treasurer -

Mayor

1. Present for approval an intergovernmental agreement by and between the city of lebanon, st. clair county, illinois, and the horner park district, st. clair county, illinois, regarding police protection services

Dept. Heads

CHIEF – WATER –
STREETS – ACCOUNTANT –

Unfinished Business -

- 1. Discuss/approve the membership of the Business District Committee.
- 2. Discuss/approve the vacating of the Dudley Court property.
- 3. Discuss/approve the personnel manual.
- 4. Approve the refurbishment of the black antique looking streetlights on St. Louis St.
- 5. Present/Approve the Plan Commissions' recommendation to allow Vista Care to place signage in the windows of their new offices at 114 Wakanda Dr. Suite A.

New Business –

- 1. Committee recommends approval of the Lions Club Candy Day on Friday & Saturday October 11 & 12, 2024 at the intersection of W St Louis/Monroe and McAllister/Hwy 4 & 50.
- 2. Committee recommends approval of the request for a McKendree University Homecoming & Family Weekend 5K Run on October 12 starting at 7a.m. and ending at 9 a.m.
- 3. Present for approval a request for the 4th Annual "Lets Ride Lebanon" cycling event and use the city hall parking lot on Sep. 14 from 9 am 2 pm. (rain date Sep 15)
- * Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act the consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

There will be a vote after executive session.

Enter executive session
Return from executive session.
Enter regular Council Session
Roll Call
Vote on Executive Session items.

Adjournment

INSTRUCTIONS ON HOW TO MONITOR THE CITY OF LEBANON'S MEETINGS

BE ADVISED this is a public meeting conducted in accordance with Illinois state law and may be recorded for audio and video content.

The City reserves the right to broadcast or re-broadcast the content of this meeting at the City's sole discretion. The city is not responsible for the content, video quality, or audio quality of any City meeting broadcast or re-broadcast.

Directions for Public Monitoring of the Fourth Monday City Council Meetings:

https://zoom.us/j/95846876965?pwd=QwZ15lgl8FKHdFN0HrsBknCLQNZjdy.1

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