

LEBANON CITY COUNCIL AGENDA
October 14, 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 Meeting 9/23/2024**

Audience –

Alderperson –

PLAN COMMISSION REPORT

- 1. Present the Plan Commission Report**

COMMITTEE REPORTS

Streets/Alleys – MEET November 4, 2024, at 6:30 p.m.

Finance – MEET October 21, 2024 at 6:30 p.m.

Ordinance – MEET November 4, 2024, at 6:30 p.m.

- 1. Discussion and recommended action regarding changes to ordinances regarding number of single-family dwelling units on one lot, Division 3 Sec 36-119, Sec 36-120 and Sec 36-121.**
- 2. Discussion and action on a Solar Farm ordinance.**

Water/Sewer – MEET October 21, 2024 at 6:30 p.m.

Cemetery – MEET November 4, 2024, at 6:30 p.m.

Health/Safety – MEET October 21, 2024 at 6:30 p.m.

Public Property – MEET November 4, 2024, at 6:30 p.m.

- 1. Open bids on 1999 Ford Dump Truck, 1997 Bucket Truck and 2006 Street Sweeper.
Approve/deny winning bid.**

Personnel – MEET October 21, 2024 at 6:30 p.m.,

Clerk –

1. **Present for approval** *A RESOLUTION ADOPTING THE CITY OF LEBANON BUSINESS DISTRICT GRANT PROGRAM & OTHER DOCUMENTS RELATED THERETO.*
2. **Present for approval** *a RESOLUTION AUTHORIZING APPROVAL OF JOINT FUNDING AGREEMENT FOR STATE PARTICIPATION FOR PRELIMINARY ENGINEERING.* (This is the project to install traffic signals, re-align the intersection, and install turn lanes along US 50 at ILL 4)

Treasurer –

Mayor –

1. **Announce changes to committee chairs.**
2. **Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(11) of the Open Meeting Act to discuss possible pending litigation with an invitation to participate of Superintendent Terry of Streets/Alleys .**

Dept. Heads

CHIEF –

STREETS –

WATER –

ACCOUNTANT –

Unfinished Business –

1. **Present/ approve the** *RESOLUTION APPROVING AGREEMENT WITH I2I WORKPLACE FOR ANTI-HARASSMENT PREVENTION TRAINING SERVICES.*

New Business –

1. ***Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(11) of the Open Meeting Act for the consideration of possible Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.**

THERE WILL BE NO VOTE TAKEN UPON RE-ENTRY INTO REGULAR SESSION

Enter into Executive Session

Return from Executive Session

Adjournment

HOW TO MONITOR THE CITY OF LEBANON'S 2nd MONDAY COUNCIL MEETINGS

Owl Lebanon is inviting you to a scheduled Zoom meeting. These meetings are all recorded and published on a YouTube channel for the City of Lebanon on Tuesday afternoons. You will be muted and kept in the waiting room until admitted to the meeting.

Join the Zoom Council Meetings on the **Second Monday** of each month.

- The meetings are available by computer, smartphone, or tablet with audio and video for viewing only by copying and pasting the following hyperlink:

<https://zoom.us/j/98781979316?pwd=h5kQgR3eMWybMdWSDModb4TlpkMW1x.1>

Enter: Meeting ID: 987 8197 9316 Passcode: 202482

- The meetings are available by phone for audio only by dialing in +1 (646) 558-8656

Enter: Meeting ID: 987 8197 9316 Passcode: 202482