

**THIS MEETING MAY BE MONITORED BY FOLLOWING THE INSTRUCTIONS  
ON THE LAST PAGE OF THIS AGENDA**

**LEBANON CITY COUNCIL  
COMMITTEE AGENDA  
November 18, 2024 at 6:30 P.M.**

**Call to Order  
Roll Call**

**AUDIENCE –  
ALDERPERSON –**

**COMMITTEES:**

**FINANCE –**

- 1. Discuss the Tax Levy for FY 2024-2025.**
- 2. Discuss the funding source for the \$15,000 expansion of the Enterprise Zone.**
- 3. Discuss using Economic Development out of Utility Tax to sponsor advertising for the Chamber of Commerce on the electronic billboard on 50-4 property.**
- 4. Sam Winkleman (Farmers and Merchant National Bank) will do a presentation on Positive Pay.**

**WATER/SEWER –**

- 1. Discuss and Approve Generator maintenance agreement for the booster station and the Wastewater Treatment Plant generators.**
- 2. Discuss and Approve final pay request for Wastewater Treatment Plant Improvements – IEPA Project L171038.**

**PERSONNEL –**

**HEALTH/SAFETY –**

- 1. Discuss/recommend the ambulance contract.**

**Unfinished Business:**

- 1. Discuss/recommend the removal of 4 designated trees that are dropping large limbs.**
- 2. Discuss/recommend having the old gas generator at city hall declared surplus.**

**Adjournment**

## **HOW TO MONITOR THE CITY OF LEBANON'S 3<sup>rd</sup> MONDAY COMMITTEE 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 Committees Meeting on the **Third Monday**

- 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/93427812577?pwd=Q3dycSRD2pcuqa9F7QbaEql6bar3di.1>

Enter: Meeting ID: 934 2781 2577 Passcode: 881849

- The meetings are available by phone for audio only by dialing in +1 312 626 6799

Enter: Meeting ID: 934 2781 2577 Passcode: 881849