

**Litchfield City Hall  
120 East Ryder  
Council Chambers  
January 4, 2018  
6:30 p.m.**

**PLEASE PUT ALL CELL PHONES AND PAGERS ON SILENT MODE OR TURN OFF.  
THANK YOU.**

**Call Meeting to Order**

**Pledge to Flag**

**Roll Call**

**Recognition of Visitors and Special Guests:**

**Appointment:** Tourism Advisory Committee: Jean Elmore to fill the unexpired term of Michelle Peitzmann. Term to expire May, 2020.

**Public Participation Applicant Comments:**

**Other Business:**

1. A motion to accept the minutes from the December 21, 2017 meeting.
2. **\*\*\* to be passed only at the first monthly City Council meeting.** A motion to direct the City Clerk to transfer funds from the city sales tax to the City's general fund to issue checks and authorize to pay the bills.

**Old Business:**

1. **Water – Dave Hollo** – Discussion with possible action regarding a water bill at 1013 N. Chestnut at the request of Sharon Kuchar.

**New Business:**

1. **Lake – Dave Hollo** – A motion to approve the purchase of a stainless-steel sluice gate and drive assembly from Northcoast Valve & Gate, Inc., for \$4,023.
2. **Finance/City Clerk – Dwayne Gerl** – A motion to approve a three-year contract with Aramark for facility products and authorize the Mayor to sign the contract.

**Executive Session**

A Motion to Enter into Executive Session, as allowed under the Illinois Open Meetings Act, as found in Chapter 5 of the Illinois Compiled Statutes, Section 120, to address these certain and restricted items:

1. “The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body...” (5ILCS 120/2(2)(C)(1).
2. “The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.” (5ILCS 120/2(C)(5))
3. “The setting of a price for sale or lease of property owned by the public body.” (5ILCS 120/2(2)(6))
4. “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.” (5ILCS 120/2(2)(C)(11))

**New Business:**

1. Other possible action to follow.