

**Litchfield City Hall
120 East Ryder
Council Chambers
May 18, 2017
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:

Public Participation Applicant Comments:

Other Business:

1. A motion to accept the minutes from the May 4, 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. No old business.

New Business:

1. Streets – Jake Prange – A motion to approve burning brush at the City's South Adams facility and posting signage and/or surveillance.
2. Building & Zoning – Ray Kellenberger – A motion to approve an Ordinance adopting the 2015 version of the International Building Code, International Residential Code, International Existing Building Code, International Mechanical Code, Illinois Energy Conservation Code (IECC), National Electric Code (NFPA), Life Safety Code (NFPA 101), International Fire Code and the Illinois Plumbing Code current version of the Illinois State Plumbing Code, as used by the Illinois State Plumbing Inspector.

Codes with amendments: 1) The 2015 IBC requires sprinkler systems to be installed in nearly all new construction, including residential. **It is recommended to omit this from the IRC classification. This would include single family residence.**

2) The 2015 IBC and IECC both require a blower door test be done on the entire structure and also a duct blower test be done on the HVAC system. **It is recommended to omit the requirement for these two tests.**

- 3) The 2015 IRC requires AFCI (arc-fault) protected circuits at nearly all areas within the structure. **It is recommended to require the arc-protection in the bedrooms only.**
- 4) The 2015 IRC requires all electrical receptacles, less than 5 feet from the floor, to be tamper resistant type receptacles. **It is recommended to omit the tamper resistant completely.**
3. Building & Zoning – Ray Kellenberger – A motion to approve an ordinance for “Simmons Subdivision” a City Minor Subdivision with an address of 120 Industrial Drive in Litchfield Dean Meier Industrial Park Subdividing Lot 10 into Lots 1 and 2 with condition no derelict vehicles shall be parked on the property for any length of time.
 4. Economic Development – Ray Kellenberger – A motion to approve the loan application from Lily Pad Learning Center, Jennifer Helgen in the amount of \$130,000.
 5. Fire – Woodrow Street – A motion to approve the proposal from Global Technical Systems for the purchase and installation of two Whelen 400 Watts speaker drivers for the emergency sirens for an amount not to exceed \$2,550 and authorize the City Clerk to issue payment.
 6. Administration – Woodrow Street – A motion to approve the real estate listing extensions for 515 E. Hauser and TBD McKinley/Columbia with Montgomery County Realty and Century 21 respectively for 6 months.
 7. Police – Tim Wright – A motion to approve the purchase of five (5) in car camera systems, licensing agreements, and server program software from ProVizion for \$17,875, plus shipping, and authority to cut a check upon delivery.
 8. Building and Grounds – Mark Brown - A motion to award the construction contract for the City Hall Roof and HVAC Renovation to the lowest responsible bidder and authorization for the Mayor to sign the Agreement. Bid documents to be received and reviewed May 16th with a recommendation to be made at the Council meeting.
 9. Tourism – Marilyn Sisson – A motion to approve advertising at the Casey’s General Store #3372 for the amount not to exceed \$615 and authorize the Mayor to sign the contract.
 10. Lake – Dave Hollo – A motion to approve the purchase of sand for the Lake Lou Yaeger Milnot Beach from Coffeen Trucking Company for an amount not to exceed \$5,000.
 11. Water – Dave Hollo – A motion to approve the engineering services proposal from Crawford, Murphy & Tilly for \$57,300 to prepare bid documents, administer the bidding phase and provide construction phase services for the repainting, upgrading and mixing system for the Hydropillar elevated water tank at the Historic Route 66 Water Tank and install the mixing system at the Columbia Street standpipe.

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:

“The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body...” (5ILCS 120/2(2)(C)(1).

“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)

“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))

New Business

1. Other possible Action to follow.