

**Litchfield City Hall  
120 East Ryder  
Council Chambers  
July 6, 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 June 15, 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. **Lake – Dave Hollo** - A motion to approve an Ordinance Establishing Rental Fees for Watercraft at Lake Lou Yaeger.
2. **Lake – Dave Hollo** – A motion to approve a Rental Agreement for Watercraft at Lake Lou Yaeger.
3. **Water – Dave Hollo** – Presentation by Brown Shoe Lofts. Discussion with possible action to follow.
4. **Fire – Woodrow Street** – A motion to purchase one (1) Lifepak 15 cardiac monitor and to authorize the Mayor to sign a 4-year service contract from Physio control at a cost not to exceed \$40,000 and to authorize the City Clerk to issue a check upon satisfactory delivery.
5. **Fire – Woodrow Street** – A motion to approve a mutual aid agreement with the Carlinville Fire Protection District and to authorize the Mayor to sign the agreement.

6. **Administration – Woodrow Street** – A motion to approve an Ordinance Annexing parcel id numbers 10-31-300-005, 10-32-300-025 and 10-31-400-003 territories into the Corporate City Limits of the City of Litchfield, Montgomery County, Illinois.
7. **Streets – Jake Prange** – A motion to approve the purchase of a four-wheel drive pick-up truck via state bid from Landmark Ford of Springfield for an amount not to exceed \$24,972 and authorize the City Clerk to issue a check upon delivery.
8. **Sewer – Dwayne Gerl** – A motion to approve final pay request to Haier Plumbing in the amount of \$8,450 for work completed on the Crestwood Pump Station replacement, pending receipt of various documentation from contractor.
9. **Economic Development – Ray Kellenberger** – A motion to approve an addendum to the Redevelopment Agreement with UCB/Illini Bank to benefit Pakem Partners for the striping and signage along Continental Boulevard.
10. **Economic Development – Ray Kellenberger** – A motion to approve the proposals from Heneghan and Associates, PC for engineering services for the new Industrial Park water main extension and sanitary sewer main extension for an amount not to exceed \$312,500.

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

### **New Business**

1. No action to follow.