

**Litchfield City Hall
120 East Ryder
Council Chambers
August 3, 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:

Recognition of the retirement of Brandon Dooley for 21 years of service with the Litchfield Volunteer Firefighters.

Appointment:

Public Participation Applicant Comments:

Other Business:

1. A motion to accept the minutes from the July 20, 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. Tourism – Marilyn Sisson – A motion to approve the donation of Christmas decorations used during the Festival of Trees to Hearts United.
2. Streets – Jake Prange – A motion to approve the purchase of a sixteen-inch water pipe chain saw from Midwest Municipal Supply for an amount not to exceed \$2,360 and to authorize the City Clerk to cut a check upon satisfactory delivery.

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 appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body...” (5ILCS 120/2(2)(C)(1)).
3. “Discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (5ILCS 120/2(2)(C)(21))

New Business

1. A motion to approve an Ordinance annexing 146 West Lake Trail and 154 West Lake Trail.
2. A motion to approve an Annexation Agreement and Settlement Agreement and Release.