

**Litchfield City Hall
120 East Ryder
Council Chambers
September 7, 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: Alderman Jake Prange,
Montgomery County 10 Under 40 Award

Appointment: Mayor Appointments for Building & Grounds Ad Hoc Committee for
Library Building Reuse.

Public Participation Applicant Comments: Brent Germann – Hunting on city property
William Hicks – City Sidewalk Program

Other Business:

1. A motion to accept the minutes from the August 17, 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. Police - Tim Wright: A motion to approve the purchase of a Canine from Vohne Liche Kennels for an amount not to exceed \$8,000.00 and authority to cut a check upon satisfactory delivery contingent upon a Memorandum of Understanding with the FOP and Officer Zack Spaur regarding the take-home vehicle policy being executed.
2. Fire/Ambulance- Woodrow Street: A motion to contract Adam's Painting of Gillespie Illinois to paint the Litchfield Main Firehouse for a price not to exceed \$4,500.00 and authorize the City Clerk to cut a check upon the job's satisfactory completion.

3. Lake- Dave Hollo: A motion to contract with Budd's Paint Service for the Beach House Building Floors for an amount not to exceed \$9,875.00.
4. Lake – Dave Hollo: A motion to approve the purchase of Largemouth Bass from Fountain Bluff Hatchery at a cost of \$1.75 per fish delivered for a total not to exceed \$4,750.00.
5. Streets – Jake Prange: A motion to accept an offer of \$100,000 plus two months rental totaling \$16,000 from Beelman Truck Co., Great West Casualty Company for the damage to the Street Department's 2012 Tymco sweeper (mileage 13,759 miles on sweeper, 1,351 hrs. on back motor).
6. Streets – Jake Prange: A motion to accept the quote from E. J. Equipment for a 2016 Tymco sweeper to replace the damaged equipment for a cost not to exceed \$139,214 and authorize the city Clerk to cut a check upon satisfactory delivery.
7. Building & Ground – Mark Brown: A motion to approve bids for the City Hall Roof and HVAC system Project. CMT to present bids at the Council Meeting.

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. "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. 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.
3. A motion to foreclose on City liens for properties directed by City Council.