

Litchfield City Council Meeting
City Hall
August 18, 2016
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: Appointment of Carol Burke to the Fire Pension Board. Term to expire May, 2019
Appointment of Lisa Wright to fill the unexpired term of Reggie Waldrup. Term to expire May, 2018

Public Participation Applicant Comments: William Gibbs re water quality after flushing hydrants.

Other Business:

Old Business:

1. **Police – Tim Wright** – A motion to amend Ordinance #2187 “Trespassing in Library Park” to change the time of trespassing to 10:30 p.m. to 6:00 a.m., to updated the penalty section, and to post signs at the entrances advising of the times the Park is closed. (2nd Reading)
2. **Building and Zoning – Ray Kellenberger** – A motion to approve an Ordinance amending the Zoning Ordinance. (2nd Reading)
3. **Water – Dave Hollo** – A motion to approve an Ordinance for Large Meter Testing. (2nd Reading)

New Business:

1. **Water – Dave Hollo** – A motion to solicit bids for the inspection of the 500,000 gallon hydro-pillar.
2. **Streets – Jake Prange** – A motion to accept the bid from Cole Excavating for the recycling of concrete into aggregate rock for an amount not to exceed \$40,500.
3. **Fire – Woodrow Street** – A motion to solicit bids for the replacement of the Fire Station communication tower and relocate the Police communication equipment to the Fire Station.

4. **Finance/City Clerk – Dwayne Gerl** – A motion to authorize the City Clerk to release the Executive Session Minutes from the following Executive Sessions: December 4, 2014, February 4, 2016, March 17, 2016, April 7, 2016 and May 19, 2016.
5. **Building and Grounds – Mark Brown** – A motion to approve a proposal from CMT for the roof replacement cost estimate and bid documents for the City Hall Roof Replacement Project.

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” (5ILCS 120/2(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. “Collective negotiating matters between the public body and its employees concerning salary schedules for one or more classes of employees.” (5ILCS 120/2(C)(2))

New Business:

1. Possible Action to follow