

Litchfield City Hall
Retirement Reception for Rhonda Weatherford
January 5, 2023
City Hall- Break Room, 120 East Ryder
6:00 – 6:25 p.m.

Please join us for a reception honoring Rhonda Weatherford for 24 ½ years of service to the City of Litchfield.

City Council Meeting Agenda
Litchfield City Hall
January 5, 2023
6:30 p.m.

Call Meeting to Order

Pledge to Flag

Roll Call

Recognition of Visitors and Special Guests:

Swearing in of Volunteer Firefighter Edward Quinn

Recognition of retirement of Rhonda Weatherford from the City of Litchfield City Clerk's Office, effective December 31, 2022.

Appointment:

Public Participation Applicant Comments:

Other Business:

1. A motion to accept the minutes from the December 15, 2022 meeting.
2. 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 and process payroll. **To be passed only at the first monthly City Council meeting.**

Old Business

No Old Business.

New Business:

1. **Wastewater Treatment – Dwayne Gerl** – A motion to approve the purchase of two (2) replacement backwash pumps and one (1) connection flange from Missouri Machinery in the amount of \$16,814 for the Wastewater Treatment Facility and authorize the City Clerk to issue a check.
2. **Police – Marilyn Sisson** – A motion to approve the purchase and installation of Autovu SharpV Generic Camera kit and installation from Utilitra for \$12,811.19.

3. **Streets – Woodrow Street** – A motion to approve the purchase of an Xtreme Vac Trailer Mounted Leaf/Debris machine via Sourcewell from Armor Equipment for an amount not to exceed \$120,800 and authorize the City Clerk to issue 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. “The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body...” (5ILCS 120/2(2)(C)(1).
2. “The setting of a price for sale or lease of property owned by the public body.” (5ILCS 120/2(2)(6)

New Business:

1. Possible business to follow.