

**NOTICE OF REMOTE PUBLIC HEARING
CITY OF LITCHFIELD CITY COUNCIL
January 7, 2021
6:00 p.m.**

In light of the current COVID-19 public health emergency, this meeting will be held remotely only. The public can access the meeting by connecting online at <https://us02web.zoom.us/j/86595598086> or call the following to participate: 1-312-626-6799; the Meeting ID number is 865 9559 8086.

The City Council of the City of Litchfield, Illinois does hereby give Notice of a Public Hearing on the following:

1. An Ordinance amending chapter 150 of the Litchfield Zoning Ordinance pertaining to Adult Use Cannabis in the City of Litchfield, IL.
2. An Ordinance establishing a retail Cannabis Sales License in the City of Litchfield, IL.
3. An Ordinance amending section 39 of the Municipal Code of the City of Litchfield, Montgomery County Illinois by the addition of this ordinance imposing a municipal cannabis retailers occupation tax of 3%.

The time of the Public Hearing shall be 6:00 p.m. on January 7, 2021 at the Litchfield City Hall located at 120 E. Ryder in Litchfield, IL.

**City of Litchfield
Remote Web Meeting
City Council Meeting Notice
January 7, 2021
6:30 p.m.**

In light of the current COVID-19 public health emergency, this meeting *will be held remotely only*. The public can access the meeting by connecting online at <https://us02web.zoom.us/j/84043000626> or call the following to participate by phone 1-312-626-6799, Meeting ID 840 4300 0626:.

Call Meeting to Order

Pledge to Flag

Roll Call

Recognition of Visitors and Special Guests:

Appointment: Beth Cherry to fill the unexpired term of Maggie Sinclair, Chamber of Commerce Director, to the Tourism Board. Term to expire 5-2022
Neal Francis to fill the unexpired term of Rebecca Snow Grimm to the Tourism Board. Term to expire 5-2023
Swearing in Ceremony Litchfield Police Department – Andrew Wakefield.
Introduction of new Firefighter/Paramedics - Ben Black and Tyler Daniels

Public Participation Applicant Comments: Maria Eilers regarding sale of retail cannabis.

Other Business:

1. ***A motion to accept the minutes from the December 17, 2020 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. **Lake – Dave Hollo** – Discussion with possible action regarding a request by Endrizzi Contracting for the Lake Yaeger Watershed Implementation Project construction contract. Update from Ted LaBelle.
2. **Water – Dave Hollo** - Discussion with possible action regarding Henderson Water District request for waiver of utility late fee.

New Business:

1. **Building/Planning/Zoning – Ray Kellenberger** – A motion to approve an “Ordinance Amending Chapter 150 of the Litchfield Zoning Ordinance Pertaining to Adult Use Cannabis” in the City of Litchfield, Illinois.
2. **Building/Planning/Zoning – Ray Kellenberger** – A motion to approve an “Ordinance Establishing a Retail Cannabis Sales License” in the City of Litchfield, Illinois.
3. **Building/Planning/Zoning – Ray Kellenberger** – A motion to approve an “Ordinance Amending Section 39 of the Municipal Code of the City of Litchfield, Montgomery County, Illinois by the Addition of this Ordinance Imposing a Municipal Cannabis Occupational Tax of 3%.”
4. **Lake – Dave Hollo** - A motion to approve an Ordinance Authorizing the City of Litchfield's intent to lease property located in Eagle Ridge Subdivision.
5. **Lake – Dave Hollo** – A motion to approve a sixth amendment to the operating agreement with Grand Rental for boat rental services at Lake Lou Yaeger.
6. **Tourism – Marilyn Sisson** – A motion to approve the expenditures and the hiring of temporary employees for the Litchfield Pickers market in the amount not to exceed \$31,000 and authorize the Mayor to sign any contracts associated with the event.
7. **Streets – Cassidy Paine** – A motion to approve a repair estimate on a 2009 Ford F250 Water Tech Truck from Gerl's Auto Body for \$2,105.27.

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 setting of a price for sale or lease of property owned by the public body.” (5ILCS 120/2(2)(6))

New Business:

1. A motion to approve the lot minimum suggested bid amounts for the Eagle Ridge Subdivision.