

City of Litchfield
City Council Meeting Agenda
City Hall
January 19, 2023
6:30 p.m.

Call Meeting to Order
Pledge to Flag
Roll Call
Recognition of Visitors and Special Guests:
Appointment:
Public Participation Applicant Comments:

Other Business:

1. A motion to accept the minutes from the January 5, 2023 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. Economic Development – Ray Kellenberger – A motion to authorize the repair of the Railroad Spur Crossing. Bids will be provided at meeting.
2. Economic Development – Ray Kellenberger – A motion to approve a Resolution of the City of Litchfield, Illinois in Support of Tax Increment Financing.
3. Lake – Dave Hollo – A motion to approve the 2023 Lease Agreement and Rules and Regulations for the Bi-Centennial Campground Seasonal Camping.
4. Lake – Dave Hollo – A motion to approve a Resolution for the Proposed 2023 Seasonal Staff Pay rates.
5. Streets – Woodrow Street – A motion to approve a proposal for services from Martin Engineering to produce a set of construction plans for IDOT to approve for a Utility Permit to replace the sidewalk and improve drainage along Union Avenue in front of Gianni's Pizza. This is for engineering services not to exceed \$6,400 and authorize the City Clerk to issue a check when work is completed.
6. Streets – Woodrow Street – A motion to approve a Resolution establishing a Class II Truck Route for Old Route 66, from Union Ave. (Route 16) to Historic Route 66.

7. Police – Marilyn Sisson – A motion to approve the purchase of an Autovu SharpV Generic Camera kit and installation from Utilitra for \$12,811.19.

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. “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. Possible business to follow.
2. A motion to release the Executive Session minutes from the following meetings:
From 2019: April 4, April 18, May 2, May 16, June 6, June 20, July 2, July 18, August 1, August 15, September 5, September 17, October 3, October 17, November 7, December 19
From 2020: January 2, January 16, February 6, February 10, February 20, April 16, May 7, May 21, August 20, September 3, November 19
From 2021: January 7, February 18, April 1, April 15, March 4, November 4