

City of Litchfield
City Council Meeting Agenda
City Hall
February 2, 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 19, 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. **Lake – Dave Hollo** – A motion to approve the repairs and replacement of damaged ceiling tiles, insulation, kitchen cabinets, three LED light fixtures and water lines that froze up and broke on December 25th at the Beach House Meeting room at Lake Lou Yaeger, for an amount not to exceed \$5,360.09 and authorize the City Clerk to issue payment upon satisfactory completion.
2. **Fire – Dave Hollo** – A motion to approve the proposal from the Illinois Fire Chief's Association to provide promotional testing services for the rank of Captain and authorize the Mayor to sign the agreement for an amount not to exceed \$19,500.
3. **Fire – Dave Hollo** – A motion to approve the purchase of two (2) Sensit Gold G2 4 Gas (LEL/CO/O2/H2S) Detectors from Mac's Fire and Safety at a cost not to exceed \$4,868.75 and authorize the City Clerk to issue a check upon satisfactory delivery.
4. **Water – Tim Wright** – A motion to authorize the advertisement for bids of water treatment chemicals for the upcoming fiscal year.
5. **Plan/Zoning – Ray Kellenberger** – A motion to approve a Resolution approving a Special Use Permit for a short-term rental property located at 209 N. Lincoln, parcel number 10-32-458-019.

6. **Plan/Zoning – Ray Kellenberger** – A motion to approve a Resolution approving a Special Use Permit for a short-term rental property located at 408 S. Harrison, parcel number 15-04-207-005.
7. **Plan/Zoning – Ray Kellenberger** – A motion to approve a Resolution approving a Special Use Permit for a short-term rental property located at 512 W. Kirkham, parcel number 10-32-485-012
8. **Plan/Zoning – Ray Kellenberger** – A motion to approve a Resolution approving a Special Use Permit for a short-term rental property located at 516 S. Old Historic Route 66, parcel number 15-05-276-003.
9. **Plan/Zoning – Ray Kellenberger** – A motion to approve a Resolution approving a Special Use Permit for a short-term rental property located at 714 E. Edwards, parcel number 10-33-458-003.
10. **Plan/Zoning – Ray Kellenberger** – A motion to approve a Resolution approving a Special Use Permit for a short-term rental property located at 821 S. Chestnut, parcel number 15-04-258-022.
11. **Plan/Zoning – Ray Kellenberger** – A motion to approve a Resolution approving a Special Use Permit for a short-term rental property located at 1802 N. Jackson, parcel number 10-33-128-006.
12. **Finance/City Clerk – Dwayne Gerl** - A motion to approve financing \$274,592.66 with Bank and Trust Company for the new ambulance.

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

New Business:

1. Possible business to follow.

