

**City of Litchfield**  
**Retirement Reception for Chris Robinson**  
**February 18, 2021**  
**City Council Chambers**  
**120 East Ryder**  
**6:15 – 6:30 p.m.**

Please join us for a reception honoring Chris Robinson for 22 years of service to the City and his upcoming retirement, effective February 28, 2021.

**City of Litchfield**  
**Remote Web Meeting**  
**City Council Meeting Notice**  
**February 18, 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/87557281580> or call the following to participate by phone 1-312-626-6799, Meeting ID 875 5728 1580

**Call Meeting to Order**

**Pledge to Flag**

**Roll Call**

**Recognition of Visitors and Special Guests:** Retirement Recognition: Chris Robinson on his retirement from the City, effective February 28, 2021

**Appointment:**

**Public Participation Applicant Comments:**

**Other Business:**

1. \*\*\*A motion to accept the minutes from the February 4, 2021 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**

No Old Business.

**New Business:**

1. **Streets – Cassidy Paine** – A motion to accept a Phase 2 proposal for construction engineering and administrative services for an amount of \$29,000 from Martin Engineering for the West Weir Street and Drainage Improvement Project and authorize the Mayor to sign the agreement.

2. **Water – Dave Hollo** – A motion to authorize the advertisement for bids of water treatment chemicals for the upcoming fiscal year.
3. **Lake – Dave Hollo** – A motion to approve a Resolution for the proposed Seasonal Staff pay rates.
4. **Police – Tim Wright** – A motion to approve the presentation of a conditional offer of employment to an individual identified as the top candidate by the Police and Fire Commission to fill a vacancy within the Police Department.
5. **Tourism – Marilyn Sisson** – A motion to approve the renewal of a contract for advertising efforts with R&K Outdoor, Inc., in an amount not to exceed \$7,800 for billboard advertising.
6. **Tourism – Marilyn Sisson** – A motion to approve a contract for advertising efforts with R&K Outdoor, Inc., in an amount not to exceed \$4,700 for billboard advertising and authorize the Mayor to sign the contract.
7. **Building/Planning/Zoning – Ray Kellenberger** – A motion to approve an amendment of Ordinance 2831 Appendix B for a zoning use change to allow a change in the current zoning of (A-1) Agricultural to a zoning of (C-2) General Commercial “Large Scale Development” for the purpose of constructing a Liquid Agronomy Facility.
8. **Building/Planning/Zoning – Ray Kellenberger** – A motion to approve an Ordinance Annexing M&M Service Company into the City of Litchfield, Montgomery County, Illinois.
9. **Wastewater Treatment – Dwayne Gerl** – A motion to solicit bids for the construction of a chemical feed building, chemical tanks, chemical feed pumps to meet the NPDES permit limit for effluent phosphorus of 1.0 mg/L for the Wastewater Treatment Facility.
10. **Fire – Woodrow Street** – A motion to declare a Motorola base station within the Fire Department as obsolete equipment and to offer the same to the County if they are able to use it.

### **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. Possible action to follow.