

City Council Meeting Agenda
Litchfield City Hall
March 3, 2022
6:30 p.m.

In light of the current COVID-19 public health emergency, this meeting is open to the public in person and remotely by connecting online at <https://us02web.zoom.us/j/84680658561> or call the following to participate by phone 1-312-626-6799, Meeting ID: 846 8065 8561.

Call Meeting to Order

Pledge to Flag

Roll Call

Recognition of Visitors and Special Guests:

Appointment:

- Public Participation Applicant Comments:**
- 1) JD Herdlick regarding wakesurfing ordinance
 - 2) Ian Eshelman regarding wake surf ban proposal
 - 3) Brad Saxby regarding wakeboard boats

Other Business:

1. ***A motion to accept the minutes from the February 17, 2022 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 and process payroll.

Old Business

No Old Business.

New Business:

1. Streets – Cassidy Paine – A motion to approve a separate MFT Resolution for Maintenance in the amount of \$252,000 to be used for the upgrade and maintenance of selected streets city wide and authorize the City Clerk and the Mayor to sign the resolution.
2. Streets – Cassidy Paine – A motion to approve a Supplemental Resolution for Maintenance to use MFT and Rebuild Illinois funds in the amount of \$38,000 to upgrade and broaden the north turn lane on Old Route 66 to Historic Route 66 and authorize the City Clerk to sign the supplemental agreement.
3. Fire – Woodrow Street – A motion to authorize Banner Fire Equipment, Inc., in Roxana, IL to make the necessary additional repairs on Tower Ladder 803 at an estimated cost of \$19,177.80 and allow the City Clerk to issue a check upon satisfactory completion.

4. Wastewater Treatment – Dwayne Gerl – A motion to approve pay request #3 from Hair Plumbing, Inc., for \$315,858.24 for work completed on the Lake Sewer Project and authorize the City Clerk to issue a check.
5. Wastewater Treatment – Dwayne Gerl – A motion to approve pay request #6 from Korte Luitjohan for the amount of \$108,995.32 for work done on the Wastewater Treatment Facility’s Chemical Feed Improvement Project and authorize the City Clerk to issue a check.
6. Lake – Dave Hollo – A motion to approve an Ordinance prohibiting Wake Surfing and/or other watersport activities that intentional create excessively large wakes using a Wake Boat or any vessel modified for the purpose of creating large wakes.
7. Building and Grounds – Mark Brown – A motion to approve the solicitation for mowing services.
8. Economic Development – Ray Kellenberger – A motion to contract Gewalt Hamilton Associates, Inc., for services related to professional design and construction administration of the IDNR OSLAD grant for the development of the Route 66 Crossings Sports Park Complex for an amount not to exceed \$175,500.

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 action to follow.