

**City of Litchfield**  
**Remote Web Meeting**  
**City Council Meeting Notice**  
**March 4, 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/86807010117> or call the following to participate by phone 1-312-626-6799, Meeting ID : 868 0701 0117

**Call Meeting to Order**

**Pledge to Flag**

**Roll Call**

**Recognition of Visitors and Special Guests:** Civilian Award to be presented to Lawrence Michael Jarden, Michael Phipps and Leann Markham.

**Appointment:**

**Public Participation Applicant Comments:** James B. Winters regarding ambulance bill

**Other Business:**

1. \*\*\*A motion to accept the minutes from the February 18, 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. **Administration – Woodrow Street** – A motion to approve an amendment to Resolution #10-12 regarding financial policies of the Equipment Replacement Program funding for the City of Litchfield.
2. **Police – Tim Wright** – A motion to approve the trade-in of firearms forfeited and/or gifted to the Litchfield Police Department to Acme Sports, Inc., for credit toward the purchase of bulk ammunition.
3. **Streets – Cassidy Paine** – A motion to approve pay request #2 from Gelly Excavating and Construction, Inc., in the amount of \$76,870.80 for work completed on the South Side Ditch Project and authorize the City Clerk to issue a check.

4. **Streets – Cassidy Paine** – A motion to approve a separate Resolution for Maintenance to use MFT funds in the amount of \$279,000 for the rehabilitation and drainage improvements for Weir Street and authorize the City Clerk to sign the Agreement.
5. **Streets – Cassidy Paine** – A motion to approve the solicitation for mowing services.
6. **Lake – Dave Hollo** – A motion to approve the Litchfield Lake Department to contract services with Laura Poole for weekend and Holiday cleaning services of the Comfort Stations throughout the Lake Lou Yaeger Recreational Area (LLYRA) for the 2021 Season to be billed at a monthly rate of \$350.

### **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 business to follow.