

City of Litchfield
City Council Meeting Notice
March 17, 2022
6:30 p.m.

In light of the current COVID-19 public health emergency, this meeting *will be held in person and remotely*. The public can access the meeting by connecting online at <https://us02web.zoom.us/j/81873155286> or call the following to participate by phone 1-312-626-6799, Meeting ID : 818 7315 5286

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 March 3, 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.

Old Business

No Old Business.

New Business:

1. **Finance/City Clerk – Dwayne Gerl** – Budget Workshop: Presentation by Jereme Zook on the proposed 2022-2023 and 2023-2024 City of Litchfield Budget.

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))

3. “The setting of a price for sale or lease of property owned by the public body.” (5ILCS 120/2(2)(6))
4. “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.” (5ILCS 120/2(2)(C)(11))

New Business:

1. Possible action to follow.