

**City of Litchfield**  
**Public Hearing Notice**  
**April 1, 2021**  
**6:15 p.m.**

In light of the current COVID-19 public health emergency, this meeting is open to the public and can be accessed remotely by connecting online at <https://us02web.zoom.us/j/86846300414> or call the following to participate by phone 1-312-626-6799, Meeting ID : 868 4630 0414.

The City Council of the City of Litchfield, Illinois, does hereby give Notice of a Public Hearing on the Annual Budget for the fiscal year May 1, 2021 - April 30, 2022. The Public Hearing shall be held at 6:15 p.m. on April 1, 2021 at the Litchfield City Hall located at 120 E. Ryder in Litchfield, IL.

**City of Litchfield**  
**City Council Meeting Notice**  
**Agenda**  
**April 1, 2021**  
**6:30 p.m.**

In light of the current COVID-19 public health emergency, this meeting is open to the public and can access the meeting by connecting online at <https://us02web.zoom.us/j/88329287214> or call the following to participate by phone 1-312-626-6799, Meeting ID: 883 2928 7214.

**Call Meeting to Order**

**Pledge to Flag**

**Roll Call**

**Recognition of Visitors and Special Guests:**

**Appointment:** Swearing in Ceremony Litchfield Police Department - Devon Schoen.

**Public Participation Applicant Comments:**

**Other Business:**

1. \*\*\*A motion to accept the minutes from the March 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. **Finance – Dwayne Gerl** – A motion to approve an ordinance adopting annual budgets for the City of Litchfield for the fiscal year May 1, 2021 to April 30, 2022.
2. **Building/Zoning – Ray Kellenberger** – A motion to direct the City Attorney to begin the condemnation and demolition process on 5 vacant residential structures with the addresses of: 1125 N. Walnut (pin #10-33-260-016), 607 E. Columbia (pin #15-04-207-019), 619 N. Madison (pin #10-33-318-009), 821 N. Van Buren (pin #10-33-336-005) and 213 N. Lincoln (pin #10-32-458-012).
3. **Fire – Woodrow Street** – A motion to approve the purchase of dedicated internet services at both fire stations from Consolidated Communications at a cost not to exceed \$300 a month for a period of 36 months and authorize the Mayor to sign the service agreement.
4. **Administration – Woodrow Street** - A motion to approve a contract with Foster & Foster Actuaries to prepare actuarial reports for the Police and Firefighter Pension Funds that are in compliance with GASB 67 and 68 reporting for an amount not to exceed \$3,375 per plan and authorize the Mayor to sign the engagement letter.
5. **Administration – Woodrow Street** – A motion to approve an Ordinance for the renewal with the accounting firm Kerber, Eck and Braeckel - Jereme Zook, as the Budget Officer for the 2021/2022 fiscal year as outlined in the original ordinance 2509 “Adoption of a Budget Officer” and authorize the Mayor to sign the engagement letter.
6. **Streets – Cassidy Paine** – A motion to approve pay request #3 from Gelly Excavating and Construction, Inc., in the amount of \$153,622.80 for work completed on the South Side Ditch Project and authorize the City Clerk to issue a check contingent on Engineer’s approval.
7. **Water – Dave Hollo** – A motion to award bids of water treatment chemicals based upon the bid opening from March 22, 2021 as follows: LCH to Mississippi Lime, powdered activated carbon to Thatcher, citric acid, bleach, caustic, permanganate and anionic polymer to Hawkins, alum to USALCO and all others to Brenntag.

### **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. A motion to sell city property.
2. Other possible business to follow.