

**City Council Meeting Agenda**  
**Litchfield City Hall**  
**April 15, 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/82698314571> or call the following to participate by phone 1-312-626-6799, Meeting ID: 82698314571.

**Call Meeting to Order**

**Pledge to Flag**

**Roll Call**

**Recognition of Visitors and Special Guests:**

**Appointment:**

**Public Participation Applicant Comments:** 1) Tammy Estell regarding lake lot #205  
2) Bert Holloway regarding UTV and/or Side by Side usage.

**Other Business:**

1. \*\*\*A motion to accept the minutes from the April 1, 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**

1. **Lake – Dave Hollo** – Discussion with possible action regarding Lake Lot #205.

**New Business:**

1. **Finance – Dwayne Gerl** – A motion to approve an ordinance revising the budget for year ending April 30, 2021.
2. **Wastewater Treatment – Dwayne Gerl** – A motion to authorize Crawford, Murphy and Tilly to oversee the construction of the new phosphorus chemical feed pump building at the Litchfield Wastewater Treatment Facility for an amount not to exceed \$61,950. Also, to authorize the Mayor to sign the agreement and the City Clerk to issue a check upon satisfactory completion.
3. **Building and Grounds – Mark Brown** – A motion to approve a mowing and trimming bid for mowing and maintenance of various City owned property and derelict properties around the community.

4. **Building and Grounds – Mark Brown** – A motion to approve the beautification project provided by local donor for an amount not to exceed a total of \$100,000 for associated expenditures and to contract Mike Klaves to water, weed and maintain the plantings.
5. **Building and Grounds – Mark Brown** – Discussion with possible motion regarding purchasing of industrial park, Carnegie building and eagle ridge signs. Additional information to follow.
6. **Lake – Dave Hollo** – A motion to contract with the lowest bid electrician to install an electrical panel to supply the boat slips located at Lake Lou Yaeger Marina 1 with a power source and to authorize the City Clerk to issue a check to pay upon satisfactory completion. (Low bidder will be provided at the meeting.)
7. **Police – Tim Wright** – A motion to approve the purchase of two 2021 Charger Pursuit All-Wheel Drive Patrol vehicles from Victory Lane with equipment and installation by Global Technical Systems, Inc., with design striping installation by Nick Pastrovich for each squad car at a cost not to exceed \$79,488.34.
8. **Building/Zoning – Ray Kellenberger** – A motion to approve an amendment to the Zoning Ordinance for a “zoning change” from Commercial (C-2) to Residential (S-1) for the purpose of constructing a Public-School Building at 120 W. St. John.
9. **Building/Zoning – Ray Kellenberger** – A motion to approve a “Large Scale Development” for the purpose of constructing a Public-School building.
10. **Building/Zoning – Ray Kellenberger** – A motion to approve an Ordinance vacating a platted alleyway located in blocks 10 and 11 of Sunset Park Subdivision, Litchfield, Montgomery County, IL.
11. **Building/Zoning – Ray Kellenberger** - Discussion with possible action regarding 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 at 1451 E. Union Ave., with the condition that said property shall only be used for the purpose of a Professional Office/Medical Office Building.

### **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 lease city property.
2. Other possible business to follow.

NOTICE: A Special Meeting will be held, in partnership with the Litchfield Park District, to approve the City of Litchfield Park Plan. The meeting will be held April 21, 2021 at 7:00 p.m. at the Litchfield Community Center. Public Informational Meeting at 6:30p.m.