

**City of Litchfield**  
**City Council Meeting Agenda**  
City Hall  
May 18, 2023  
6:30 p.m.

Call Meeting to Order  
Pledge to Flag  
Roll Call

Recognition of Visitors and Special Guests: Public Works Professional Proclamation

Appointment: Henry Eilers to the Henry Eilers Conservation Area/Shoal Creek Barrens Conservation Area for a 3 year term expiring May 2026.  
Nancy Jones to the Tree Board. Term to expire May 2026

Public Participation Applicant Comments:

**Other Business:**

1. A motion to accept the minutes from the May 4, 2023 meeting.
2. 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. To be passed only at the first monthly City Council meeting.

**Old Business**

No Old Business.

**New Business:**

1. Streets – Dwayne Gerl – A motion to approve bid proposals for services from Litchfield Bituminous for \$86,912.32, DeLaurent Construction for \$19,086.75, Beelman Trucking for \$25,708.35 and Louis Marsch for \$100,050 for a grand total of \$231,757.42 for street maintenance during the annual 2023 oil and chipping street program and authorize the City Clerk to issue checks as work is completed by contractors.
2. Streets – Dwayne Gerl – A motion to approve the lowest bid from KRB Excavating of Trenton, IL for \$73,945 to replace the sidewalk to meet ADA guidelines and improve drainage along the north side of Union Avenue, between Monroe St. and State St. and authorize the City Clerk to issue payment upon satisfactory completion of the project.
3. Fire – Josh Hughes – A motion to approve the purchase of a used 2020 Red Ford Explorer XLT 4dr 4X4 from Victory Lane Ford for a price of \$35,012. Approval for the upfit of lights and sirens to be completed in house by ordering equipment factory direct at a cost of \$2,100 and approval for the installation of a customer supplied radio from Mac's

Fire & Safety at a cost of \$300. Also, to authorize the City Clerk to issue payment upon satisfactory delivery.

4. Fire – Josh Hughes – A motion to approve the Memorandum of Understanding (MOU) between the City of Litchfield Fire Department and E-Environmental Solutions, LLC and authorize the Mayor to sign the MOU.
5. Police – Marilyn Sisson – A motion to approve the purchase of two 2023 Ford Police Interceptor Utility vehicles from Morrow Brothers Ford for \$107,909.
6. Administration – Dan Newkirk – A motion to authorize the purchase of the computers recommended for replacement by Zobrio in the FY 23-24 budget at a cost of \$9,633.14.
7. Water – Jake Fleming – A motion to authorize Durkin Equipment to supply and install the uninterrupted power supply for the membrane system at a cost of \$5,608.42 plus freight and installation.
8. Sewer – Jake Fleming – A motion to adopt an Ordinance establishing an 8% sewer rate increase for the fiscal year 2023-2024 to cover maintenance and operational costs.

### **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. “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))
2. “Discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (5ILCS 120/2(2)(C)(21))

### **New Business:**

1. A motion to approve the May 4, 2023 Executive Session Minutes.

Adjournment