

City Council Meeting Agenda
Litchfield City Hall
May 19, 2022
6:30 p.m.

In light of the current COVID-19 public health emergency, this meeting is open to the public in person and remotely by connecting online at <https://us02web.zoom.us/j/81361145953> or call the following to participate by phone 1-312-626-6799, Meeting ID: 813 6114 5953 .

Call Meeting to Order

Pledge to Flag

Roll Call

Recognition of Visitors and Special Guests:

Introduction of Alicia Bloomfield as Tourism Coordinator.

Presentation:

Linda Liebscher, Cross Over Ministries presentation regarding Living Room Concept

Recognition for Years of Service:

25 years of service: Jason Black. 20 years of service: Christopher Handshy, Eric Lamb, Kenny Ryker, Mark R. Hancock. 15 years of service: David Lindsay, Cory Bilyeu, Zachary Spaur. 5 years of service: Quincy Ferguson, Gary Baker and Bob Sneed

Appointment: Airport Authority: Kent Wolff to fill the unexpired term of James Wright. Term to expire 5-2026. Zoning Board: Mike Elmore. Term to expire 5-2027. Richard Ledford to fill the unexpired term of Mary Schmidt. Term to expire 5-2025. Fire Pension: Julie Elizondo. Term to expire 5-2025. Police Pension: Julie Elizondo to fill the unexpired term of Carol Burke. Term to expire 5-2023. Police and Fire Commission: Doug Francis. Term to expire 5-2025. Plan Commission: Jerry Cruthis and John Winans. Terms to expire 5-2025. Economic Development Commission: Earl Flack to fill the unexpired term of Mike Fleming. Term to expire 5-2025. Lindsey Garner and Tom Franzen. Terms to expire 5-2026. Tree Board: Dr. Dennis Billiter. Term to expire 5-2024.

Public Participation Applicant Comments:

Other Business:

1. A motion to accept the minutes from the May 5, 2022 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. **Fire – Woodrow Street** – A motion to approve the purchase of a 2022 RED Ram 1500 Crew Cab 4X4 Pick Up with special service police package from Bob Ridings Chrysler at State Fleet pricing with equipment, radios, emergency lights and installation by Global Technical Systems, Inc., at a cost not to exceed \$45,623 and authorize the City Clerk to issue a check upon delivery and completion of installation.
2. **Fire – Woodrow Street** – A motion to approve the waiving of EMS charges for on scene treatment, non-transport incidents, of those individuals attending City sponsored events who may be treated by Fire Department EMS personnel for remedial care and/or evaluation.
3. **Lake – Dave Hollo** – A motion to purchase 5 new laptops, software and installation from Zobrio, for Marina 1, Beach House, Bi-Centennial Campground, and Lake Department Shed for an amount not to exceed \$5,675 and authorize the City Clerk to issue a check upon satisfactory completion.
4. **Lake – Dave Hollo** – A motion to approve an Ordinance regarding Eagle Ridge Subdivision Dock/Pier requirement and setting the permit conditions and fees.

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))

New Business:

1. Possible action to follow.