

City Council Meeting Agenda
Litchfield City Hall
May 20, 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/82235623632> or call the following to participate by phone 1-312-626-6799, Meeting ID: 822 3562 3632

Call Meeting to Order

Pledge to Flag

Roll Call

Recognition of Visitors and Special Guests:

Appointment:

Public Participation Applicant Comments: 1) Leann Markham request regarding ambulance bill.

Other Business:

1. ***A motion to accept the minutes from the May 6, 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 and process payroll.

Old Business

New Business:

1. **Administration – Woodrow Street** – A motion to approve an ordinance amending Ordinance 3309 regarding the sale of liquor outside.
2. **Sewer – Dwayne Gerl** – A motion to approve a bid for the Wastewater Treatment Plant Chemical Phosphorus Removal Improvements Project from Korte & Luitjohan for an amount not to exceed \$524,450 and to authorize the Mayor to sign the agreement and the City Clerk to issue checks upon satisfactory completion.
3. **Sewer – Dwayne Gerl** – A motion to approve the purchase of a 72-inch, 85' long two-piece section, 12-gauge polymer coated culvert from Contech Engineered Solutions for the amount of \$18,858.50.
4. **Streets – Cassidy Paine** – A motion to approve a separate Resolution for Maintenance to use MFT and RI (Rebuild Illinois) funds in the amount of \$321,000.00 to be used to upgrade the pavement on Old Route 66 from Union Avenue to Historic Route 66 and authorize the City Clerk to sign the agreement.

5. **Administration – Woodrow Street** – Discussion with possible action regarding Off-Highway vehicle use within City limits.

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))
2. “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 regarding sale of City property.
2. Other possible action to follow.