

**City Council Meeting Agenda
Litchfield City Hall
June 2, 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/85449854362> or call the following to participate by phone 1-312-626-6799, Meeting ID: 854 4985 4362

Call Meeting to Order

Pledge to Flag

Roll Call

Recognition of Visitors and Special Guests:

Appointment: Fire Pension Fund: Lisa Montgomery. Term to expire May, 2025
Police Pension Fund: Lisa Montgomery. Term to expire May, 2024

Public Participation Applicant Comments:

Other Business:

1. A motion to accept the minutes from the May 19, 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. **Wastewater Treatment – Dwayne Gerl** – A motion to approve pay request #5 from Haier Plumbing, Inc., for \$91,660.77 for work completed on the Lake Sewer Project and authorize the City Clerk to issue a check.
2. **Streets – Cassidy Paine** – A motion to approve pay request #2 from Rooter's American Maintenance for \$49,838.81 for work performed at the intersection of Jackson and Hauser and authorize the City Clerk to issue a check.
3. **Streets – Cassidy Paine** – A motion to reject bid(s) received for pressure washing and sealing of decorative cement for the downtown streetscape.
4. **Police – Tim Wright** – A motion to approve the purchase of a digitTICKET electronic ticketing solution system from Saltus Technologies for an amount not to exceed \$16,000.

5. **Police – Tim Wright** – A motion to approve the purchase of Motorola Redactive software licensing and 3 year support package for \$7,245 from Motorola Solutions.
6. **Fire – Woodrow Street** – A motion to approve the purchase of a LIFEPAK 15 V4 Monitor/Defibrillator from Stryker Medical at a cost of \$35,947.48 and authorize the Mayor to sign the contract and the City Clerk to make payment upon successful delivery.
7. **Fire – Woodrow Street** – A motion to approve the purchase and installation of a ProCare Cot Upgrade on Ambulance 817 at a cost not to exceed \$2,919.14 and the City Clerk to make payment upon successful delivery.

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 purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.” (5ILCS 120/2(C)(5))
2. “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.