

**City Council Meeting Agenda**  
**Litchfield City Hall**  
**June 16, 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/87996471025> or call the following to participate by phone 1-312-626-6799, Meeting ID: 879 9647 1025

**Call Meeting to Order**

**Pledge to Flag**

**Roll Call**

**Recognition of Visitors and Special Guests:**

**Appointment:** Tourism Advisory Board: Katie Cross. Term to expire May 2025

**Public Participation Applicant Comments:**

**Other Business:**

1. A motion to accept the minutes from the June 2, 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. Water Treatment – Dave Hollo – A motion to approve an agreement with Durkin equipment for quarterly calibration of specific instrumentation at the Water Treatment Facility, as required and recommended last November by the Illinois Environmental Protection Agency for a cost not to exceed \$5,800 per year. This amount should cover any cost increase of calibration solutions during the next year.
2. Fire – Woodrow Street – A motion to approve the purchase and installation of a Whelen R4 Vortex Outdoor Warning Siren at a cost not to exceed \$30,305 from Global Technical Systems, Inc., and the City Clerk to make payment upon successful delivery and installation.
3. Fire – Woodrow Street - A motion to authorize Banner Fire Equipment, Inc., in Roxana, IL to make the necessary repairs to the Aerial Hydro-Electrical Swivel on Tower Ladder

803 at an estimated cost of \$32,074.99 and the City Clerk to make payment upon satisfactory completion.

4. Police – Tim Wright – A motion to approve the purchase of the PowerDMS Policy software and Power Time digital scheduling application from PowerDMS for a cost not to exceed \$11,000.
5. Administration – Woodrow Street – Discussion with possible action regarding Food Truck License.

### **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 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))
4. “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 business to follow.