

City Council Meeting Agenda
Litchfield City Hall
August 18, 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/81969179574> or call the following to participate by phone 1-312-626-6799, Meeting ID: **819 6917 9574**.

Call Meeting to Order

Pledge to Flag

Roll Call

Recognition of Visitors and Special Guests:

Appointment:

Public Participation Applicant Comments:

Other Business:

1. A motion to accept the minutes from the August 4, 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 – Dave Hollo** – A motion to purchase 3 UPS devices for the Water Plant's PLC's from Durkin for an amount of \$4,300 plus possible shipping costs.
2. **Water – Dave Hollo** – A motion to authorize Hach Company to factory rebuild one of the filter turbidimeters at the Water Treatment Plant for an amount up to \$2,385.50.

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))
4. “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 business to follow.