

City Council Meeting Agenda
Litchfield City Hall
August 19, 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/84964704871> or call the following to participate by phone 1-312-626-6799, Meeting ID: 849 6470 4871.

Call Meeting to Order

Pledge to Flag

Roll Call

Recognition of Visitors and Special Guests:

Appointment: Katie Cross to fill the unexpired term of Cass Cooper to the Tourism Advisory Committee. Term to expire May, 2022.

Public Participation Applicant Comments:

Other Business:

1. ***A motion to accept the minutes from the August 5, 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

No Old Business

New Business:

1. **Lake – Dave Hollo** – A motion to contract with the lowest bid dock company to build, deliver, and install an ADA Floating Fishing Dock and Boat Slip at Lake Lou Yaeger for a cost not to exceed \$76,600 and to authorize the Mayor to sign the contract with the lowest bid dock company.
2. **Lake – Dave Hollo** – A motion to approve an Ordinance Declaring the Lake Department's white 2003 Chevrolet Silverado Pickup Truck bearing VIN 1GCGC24U53Z142794 as surplus and authorize its disposal by auction.
3. **Lake – Dave Hollo** – A motion to approve an Ordinance to Allow Controlled Hunting Within Specified Portions of the LLYRA for the purpose of Maintaining Healthy Wildlife Populations.

4. **Water – Dave Hollo** – A motion to approve an Ordinance declaring the Water Plant’s Self-Contained Breathing Apparatus (SCBA) equipment as surplus and dispose of the items. This equipment includes 1 Survivair unit serial #7806361S with 2 steel tanks, 1 Drager unit serial #BRKJ1516 with a fiberglass tank and 3 wall mounts.
5. **Police – Tim Wright** – A motion to approve an Ordinance Regulating Motorized Bicycles in the City of Litchfield.
6. **Administration – Woodrow Street** – A motion to approve the Carnegie Building signage lettering for main entrances and offices. Bid amount to be provided at the August 19th meeting.
7. **Wastewater Treatment – Dwayne Gerl** – A motion to approve the purchase of two AS950 Basic Controllers for the all-weather refrigerated Sampler from HACH, at the Litchfield Wastewater Treatment Facility. The amount is not to exceed \$4,323.66 and to authorize the City Clerk to issue a check upon satisfactory 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 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))

New Business:

1. Possible business to follow.