

Public Notice
Notice of Hearing for Litchfield Special Service
Area-Ambulance – Montgomery County

Notice is hereby given that: on Thursday, September 16, 2021, at 5:30 p.m. in the City of Litchfield Council Chambers at City Hall, 120 East Ryder, Litchfield, IL, the Montgomery County Board will be holding a hearing to consider a proposed Special Service Area Ambulance tax increase from the present maximum allowable rate of .15-cents per \$100 valuation to .45-cents maximum per \$100 valuation for the following area: (North Litchfield): Township 9 North-Range 5 West of 3rd Principal Meridian; (South Litchfield): Township 8 North-Range 5 West of 3rd Principal Meridian; and (large portion of Walshville): Township 7 North-Range 5 West of 3rd Principal Meridian.

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/84790306260> or call the following to participate by phone 1-312-626-6799, Meeting ID: 847 9030 6260.

City Council Meeting Agenda
Litchfield City Hall
September 16, 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/87545336759> or call the following to participate by phone 1-312-626-6799, Meeting ID: 875 4533 6759.

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 September 2, 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. **Tourism – Marilyn Sisson** – A motion to approve the commission of Stang Arts for an amount of \$7,700 for the creation and sealing of a mural downtown and the postcard mural and authorize the Mayor to sign the contracts.
2. **Fire – Woodrow Street** – A motion to approve the purchase of two sets of Lion Super-Deluxe Personal Protection Equipment (bunker gear) for structural firefighting with Red Zone Contaminant Control Package from Dinges Fire Company at a cost not to exceed \$4,749.90 and authorize the City Clerk to issue a check upon satisfactory delivery.
3. **Water – Dave Hollo** – A motion to authorize Durkin Equipment to supply and install the uninterrupted power supply for the membrane system at a cost not to exceed \$5,562.05
4. **Lake – Dave Hollo** – A motion to approve the purchase of five (5) Kasco Marine $\frac{3}{4}$ horsepower 50-foot cord 6.7 Amp 120-Volt De-Icers from West Marine for \$895 each for a total of \$4,475 plus the cost of shipping.
5. **Wastewater Treatment – Dwayne Gerl** – A motion to approve a SEGA agreement with Ameren for the electric service to the Lake Lagoon/Force Main lift station for a period of seven years and upfront cost of \$7,934.37, authorize the City Clerk to issue a check and authorize the Mayor to sign the agreement documents.
6. **Building and Grounds – Mark Brown** – A motion to authorize payment of \$3,400 to Ron Scheller for bat exclusion at the Carnegie Building.

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))

New Business:

1. Possible business to follow.

Adjournment