

**CITY OF LITCHFIELD
120 E. Ryder Street
Litchfield, IL 62056**

**NOTICE OF PUBLIC HEARING
September 21, 2023
6:15 p.m.**

Notice is hereby given that the City Council of the City of Litchfield will conduct a public hearing at the City Hall at 120 E Ryder Street, Litchfield, IL 62056 on Thursday, September 21, 2023, at 6:15 p.m. The purpose of this hearing is to provide an opportunity for public input regarding the Storm/Sanitary Sewer System Rehabilitation project to serve the city with safe and sanitary sewer services and to help alleviate flooding & sanitary sewer backups.

Detailed information on the project will be available for public inspection at the City of Litchfield, 120 E Ryder Street, Litchfield, IL 62056. Persons and/or organizations wishing to make a statement on the proposed project will be asked to identify themselves and their respective interests at the public hearing. For further information, please contact Tonya Flannery, City of Litchfield Economic Development Director.

**City of Litchfield
City Council Meeting Agenda
City Hall
September 21, 2023
6:30 p.m.**

Call Meeting to Order
Pledge to Flag
Roll Call
Recognition of Visitors and Special Guests:
Mayor's Report:
Public Participation Applicant Comments:

Other Business:

1. A motion to accept the minutes from the September 7, 2023 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.

Old Business

No Old Business.

New Business:

1. Administration – Dan Newkirk - A motion to approve the Montgomery County Housing Authority's request for a permanent waiver of water and sewer multiple users of single meter flat fees for the Brown Shoe Loft Apartments at 212 S. State Street.
2. Lake – Dan Newkirk – A motion to approve the purchase of a Bennett 3711SNR single product fuel dispenser and a TMS MPC-B8E-25 – fuel console with electronic interface plus installation and test for proper operation, from WJ Scott Company for an amount not to exceed \$17,816.82.
3. Water – Jake Fleming – A motion to approve an agreement with HMG Engineers not to exceed \$40,000 for assistance completing the Lead Service Line Inventory required by IEPA and authorize the Mayor to sign the agreement.
4. Water – Jake Fleming – A motion to replace equipment damaged from lightning through Brooks and Associates for an amount not to exceed \$16,510.
5. Streets – Dwayne Gerl – A motion to approve an Ordinance declaring personal property of the City of Litchfield as surplus and authorizing its sale, trade in and/or disposal, specifically two trucks.
6. Streets – Dwayne Gerl – A motion to approve the purchase of a 2022 Heavy Duty 4X4 Extended Cab ¾-ton F250-2500, 9000 GVWR Pickup Truck with eight-foot service body with flip tops from Victory Lane for \$52,462.
7. Streets – Dwayne Gerl – A motion to approve the purchase of a 2023 Heavy Duty 4X4 one-ton F550-5500 19,500 GVWR Dual Real Wheel Regular Truck Cab and Chassis and Stainless-Steel Dual Body with Snowplow and Stainless Steel under Tailgate Spreader from Victory Lane for \$114,179.
8. Economic Development – Ray Kellenberger – A motion to approve an Ordinance authorizing the purchase of approximately 27.7 acres from UCB Bank with 19.4 acres being used for the soccer park included in the OSLAD/LWCF grant for an amount not to exceed \$692,500 and authorize the Mayor to sign the grant documents and closing documents.

Adjournment