

City Council Meeting Agenda
Litchfield City Hall
October 7, 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/84435722767> or call the following to participate by phone 1-312-626-6799, Meeting ID: 844 3572 2767.

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 16, 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. **Streets – Cassidy Paine** – A motion to approve Pay Request #2 from Rooters Asphalt, Inc., for the amount of \$40,005 for work performed on State Street and authorize the City Clerk to issue a check.
2. **Fire – Woodrow Street** – A motion to accept payment of \$402.24 from Wolter Beeman Lynch & Londrigan LLP representing an ambulance bill for services rendered to their client on April 4, 2021. Acceptance of a settlement payment will render the patients bill as fully paid and final.
3. **Building and Grounds – Mark Brown** – A motion to approve contracting Mike Klaves to fill the State Street and Union Avenue planters/beautification project for the fall/holiday season for an amount not to exceed \$7,720.
4. **Wastewater Treatment – Dwayne Gerl** – A motion to approve pay application #1 in the amount of \$27,705.47 to Korte & Luitjohan Contractors for work performed on the chemical feed improvements at the Wastewater Treatment Plant.

5. **Police – Tim Wright** – A motion to approve a contract with Zobrio for Information Technology Services annual IT services to be provided to the Litchfield Police Department for \$9,251.
6. **Wastewater Treatment – Dwayne Gerl** – A motion to approve an emergency repair to replace two bearing and pillow blocks for the rotors on the oxidation ditch at the Litchfield Wastewater Treatment Facility for an amount not to exceed \$20,720 and to authorize the City Clerk to issue a check upon satisfactory completion.

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 motion to lease City property.
2. Other Possible action to follow.

Adjournment