

City of Litchfield
City Council Meeting Agenda
City Hall
October 19, 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:
Appointments:

Other Business:

1. A motion to accept the minutes from the October 5, 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. Building and Grounds – Sara Zumwalt – A motion to approve a bid for an electronic sign for Carnegie Park to be located at the corner of State and Union within the Park area and authorize the City Clerk to issue a check upon completion. The bid amount and vendor will be provided at the October 19th meeting.
2. Building and Grounds – Sara Zumwalt – A motion to contract Halloran & Yauch, Inc., for services related to the design of the irrigation system for the Sports Park Complex for an amount not to exceed \$5,000.
3. Economic Development – Ray Kellenberger – A motion to approve a professional services agreement with Milano and Grunloh Engineers, LLC for the Illinois Department of Commerce and Economic Opportunity Rebuild Downtowns and Main Streets Capital Grant administration for a cost not to exceed \$20,000.
4. Water – Jake Fleming – A motion to approve a Resolution approving and authorizing the execution of a water and sanitary sewer construction agreement between the City of Litchfield and the State of Illinois Department of Transportation.

5. Water – Jake Fleming – A motion to approve a Resolution approving and authoring the execution of a professional services agreement with HMG Engineers to design construction drawings and specifications for a water main extension and sewer pump station and force main to and from IDOT Maintenance yard for a price not to exceed \$211,365.
6. Water – Jake Fleming – A motion to approve a Resolution waiving customary bidding procedures for purchase of a compact utility tractor pursuant to Sourcewell Pricing from Sloan Implement Company for \$17,643.94
7. Administration – Dan Newkirk – A motion to approve an Ordinance amending Chapter 38: Finance of the Municipal Code.

Adjournment

10-17-23