

City Council Meeting Agenda
Litchfield City Hall
October 21, 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/81365888004> or call the following to participate by phone 1-312-626-6799, Meeting ID: 813 6588 8004.

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 October 7, 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 – Kassidy Paine** – A motion to accept a proposal for construction engineering and administrative services for an amount of \$37,138 from Martin Engineering for the Ferdon Street rehabilitation project and authorize the Mayor to sign the agreement.
2. **Streets – Kassidy Paine** – A motion to approve a separate Resolution for Improvement Under the Illinois Highway Code to use STU (Surface Transportation) and Rebuild Illinois funds in the amount of \$610,000 for the rehabilitation of Ferdon Street, from Palmer Trail to E. Columbia Blvd./Route 66.
3. **Wastewater Treatment – Dwayne Gerl** – A motion to approve the application and certificate for payment to Korte Luitjohan for pay application #2 in the amount of \$27,705.47 for the Wastewater Treatment Facilities Chemical Feed Improvement Project and to authorize the City Clerk to issue a check.

4. **Fire/Ambulance – Woodrow Street** – A motion to approve a Debt Collection Agreement with Northwest Collectors, Inc., in Rockford, IL and authorize the Mayor to sign the agreement.
5. **Lake – Dave Hollo** – A motion to contract with the lowest bid company to build a Seawall Box at Lake Lou Yaeger to access the ADA Fishing Dock and Boat Slip for a cost not to exceed \$15,000 and to authorize the Mayor to sign the contract with the lowest bid company.
6. **Lake – Dave Hollo** – A motion to approve a proposal from CMT for the amount not to exceed \$9,500 to apply to the IEPA on behalf of the City for a Section 319 Grant for additional shoreline protection for Lake Yaeger and authorize the Mayor to sign the agreement.
7. **Water – Dave Hollo** – A motion to spend up to \$3,687, which includes shipping, with Hydro-Kinetics Corporation to replace a chemical feed pump that was used out of inventory and to have the City Clerk issue a check upon being invoiced.
8. **Building/Zoning – Ray Kellenberger** - Discussion with possible action regarding the City of Litchfield Property Maintenance Ordinance.

Adjournment