

**City Council Meeting Agenda**  
**Litchfield City Hall**  
**November 4, 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/82514898106> or call the following to participate by phone 1-312-626-6799, Meeting ID: 825 1489 8106.

**Call Meeting to Order**

**Pledge to Flag**

**Roll Call**

**Recognition of Visitors and Special Guests:**

**Appointment:** Swearing in Ceremony to Litchfield Police Department: Eric Lamb

**Public Participation Applicant Comments:**

**Other Business:**

1. \*\*\*A motion to accept the minutes from the October 21, 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. **Building and Grounds – Mark Brown** – A motion to approve the Carnegie Building exterior signage for both east and west sides of the building from Jorn Sign Company in the amount of \$7,960 and authorize the City Clerk to issue a check.
2. **City Clerk – Dwayne Gerl** – A motion to approve the 2022 regular meeting dates of the City Council of the City of Litchfield, Montgomery County, Illinois and the Holiday schedule.
3. **Lake – Dave Hollo** – A motion to approve a Resolution of Support Authorizing the Application of the Illinois Environmental Protection Agency Section 319 Grant under the Clean Water Act and authorize the Mayor to sign the application documents.
4. **Lake – Dave Hollo** – A motion to approve the purchase and delivery of RR3 or RR4 Rip Rap to the low bid for the Litchfield Lake Department for an amount not to exceed \$3,234.

5. **Streets – Cassidy Paine** – A motion to approve pay request #1 from Rooters Asphalt, Inc., for the amount of \$145,409.62 for work performed on Weir Street and authorize the City Clerk to issue the check.

### **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.