

Litchfield City Hall
Sendoff Reception for Tonya Flannery
November 17, 2022
City Hall- Break Room, 120 East Ryder
6:00 – 6:25 p.m.

Please join us for a reception honoring Tonya Flannery for 21 and a half years of service to the City of Litchfield.

City Council Meeting Agenda
Litchfield City Hall
November 17, 2022
6:30 p.m.

Call Meeting to Order

Pledge to Flag

Roll Call

Recognition of Visitors and Special Guests: Recognition of City Administrator Tonya Flannery

Appointment: Ashley Ryker to be appointed to the TIF Joint Review Board as the City Representative.

Public Participation Applicant Comments:

Other Business:

1. A motion to accept the minutes from the November 3, 2022 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. **To be passed only at the first monthly City Council meeting.**

Old Business

No Old Business.

New Business:

1. Police Department – Tim Wright – A motion to approve the promotion of a candidate for the position of Sergeant from an eligibility list created by the Police and Fire Commission.

2. Administration – Woodrow Street – A motion to approve the insurance renewals for December 1, 2022 to December 1, 2023 from ICRMT for commercial general liability, fleet, umbrella, various professional liabilities and workers compensation coverage and cyber liability coverage from US Risk as well as the Cincinnati Insurance Company renewals effective January 1, 2023 to January 1, 2024 for the commercial property and inland marine as presented by Eric Braasch, Dimond Bros., Inc. Insurance, and authorize the Mayor to sign the renewals and the City Clerk to issue a check. (Eric Braasch to provide amounts at the Thursday evening meeting.)
3. Administration – Woodrow Street - A motion to provide \$50 gift cards to full time and part time regular employees as a Holiday gift similar to the previous year.
4. Economic Development – Ray Kellenberger – A motion to approve the reduction of farm cash rent by Kelly Schmidt due to reduced crop yield from drainage and erosion in the amount of \$2,750 (10 acres @\$275/acre).

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. A motion to approve the leasing of Eagle Ridge Subdivision Lots 23 & 24
2. A motion to approve an Agreement between the City of Litchfield and the (IAFF) Litchfield Fire Fighters Local #3252.
3. Council Standing Committee Assignments
4. Other possible business to follow.