

City Council Meeting Agenda
Litchfield City Hall
January 6, 2022
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/87952990605> or call the following to participate by phone 1-312-626-6799, Meeting ID: 879 5299 0605.

Call Meeting to Order

Pledge to Flag

Roll Call

Recognition of Visitors and Special Guests:

Appointment: Promotion of Officer Quincy Fergurson to the rank of Sergeant

Public Participation Applicant Comments:

Other Business:

1. ***A motion to accept the minutes from the December 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. **Economic Development – Ray Kellenberger** – A motion to approve a Resolution of Support and Commitment of local funds for the Illinois Department of Commerce and Economic Opportunity Rebuild Downtowns and Main Streets Capital Grant application and authorize the Mayor to sign the application documents
2. **Streets – Kassidy Paine** – A motion to approve Pay Request #3 from Rooters Asphalt, Inc. for the amount of \$25,715.00 for work performed on Weir Street and authorize the City Clerk to issue a check.
3. **Police Department – Tim Wright** – A motion to approve an ordinance allowing the installation of stop signs at the intersection of Van Buren Street and Ryder Street, stopping traffic traveling north or south on Van Buren Street.

4. **Police Department – Tim Wright** – A motion to approve the purchase of a 2021 Ford F150 Extended Cab from Morrow Brothers Ford under the State Bid in the amount of \$31,785 and to authorize the City Clerk to issue a check for the purchase.
5. **Wastewater Treatment – Dwayne Gerl** – A motion to solicit bids for the replacement of approximately 120,000 square feet of Fabric (liner) for the first flush and surge basin lagoon, for the Wastewater Treatment Facility.
6. **Wastewater Treatment – Dwayne Gerl** – A motion to approve Pay Request #1 from Haier Plumbing, Inc. for \$99,382.58 for work completed on the Lake Sewer Project and authorize the City Clerk to issue a check contingent on final review and engineer's approval.
7. **Wastewater Treatment – Dwayne Gerl** – A motion to approve the application and certificate for payment to Korte Luitjohan, for pay application No: 3, for an amount of \$51,432.93 for the wastewater treatment facilities chemical Feed Improvement Project, and to authorize the City Clerk to issue a check.
8. **Wastewater Treatment – Dwayne Gerl** – A motion to approve the application and certificate for payment to Korte Luitjohan, for pay application No: 4, for an amount of \$111,659.22 for the wastewater treatment facilities chemical Feed Improvement Project, and to authorize the City Clerk to issue a check.
9. **Lake – Dave Hollo** – A motion to approve a seventh amendment to the operating agreement with Grand Rental for boat rental services at Lake Lou Yaeger.
10. **Lake – Dave Hollo** – A motion to approve a proposal from CMT for \$59,000.00 for engineering services for the 16th Avenue Sediment Basin which is Phase 2 of the Lake Yaeger Watershed Implementation Project and authorize the Mayor to sign the agreement.
11. **Water Plant – Dave Hollo** – A motion to repair one of the filter turbidimeters by Hach Company for a cost not to exceed \$2,200 and to have the city clerk cut a check upon satisfactory completion.
12. **Administration- Woodrow Street** – Discussion with comments from Mayor Dougherty regarding the Code Inspections Request.

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 sale of city property.
2. Other possible business to follow.