

City Council Meeting Agenda
Litchfield City Hall
January 20, 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/89194904617> or call the following to participate by phone 1-312-626-6799, Meeting ID: 891 9490 4617.

Call Meeting to Order

Pledge to Flag

Roll Call

Recognition of Visitors and Special Guests:

Appointment: Appointment of Terry Hancock to Lake Superintendent

Public Participation Applicant Comments:

Other Business:

1. ***A motion to accept the minutes from the January 6, 2022 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. **Finance- Dwayne Gerl** – Audit presentation by Rick Gratza, Kerber, Eck & Braeckel, with motion to accept the City of Litchfield Annual Audit for the year ending April 30, 2021.
2. **Lake – Dave Hollo** – A motion to approve the 2022 Lease Agreements and Rules and Regulations for both the Lake Front Seasonal Camping and the Bi-Centennial Campground Seasonal Camping.
3. **Tourism – Marilyn Sisson** – A motion to A motion to approve the expenditures and the hiring of temporary employees for the Litchfield Pickers Markets in the amount not to exceed \$35,000.00 and authorize the Mayor to sign any contracts associated with the event.

4. **Tourism – Marilyn Sisson** – A motion to approve an advertising services contract with Great Rivers & Routes Tourism Bureau for marketing Litchfield Tourism in the amount of \$40,000 and authorize the Mayor to sign the contract.
5. **Administration – Woodrow Street** – A motion to approve an ordinance amending video gaming terminal fees.

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.