

**City of Litchfield**  
**120 E. Ryder, Litchfield, Illinois**  
**Regular Meeting Minutes**  
**January 20, 2022**

The meeting was offered remotely due to the COVID-19 public health emergency.

Mayor Steven Dougherty called the Regular Meeting to order at 6:30 p.m. The Pledge of Allegiance was recited. Present on roll call were Alderpersons Marilyn Sisson, Mark Brown, Dave Hollo, Timothy Wright (remote), Cassidy Paine, Woodrow Street and Ray Kellenberger (remote). Absent: Dwayne Gerl. The mayor declared that a quorum was present.

**Appointment:**

Terry Hancock was introduced and recommended for appointment as Lake Superintendent by Mayor Steve Dougherty. Motion of acceptance was made by Alderperson Brown and seconded by Alderperson Street.

**Other Business:**

Alderperson Sisson made a motion, seconded by Alderperson Brown to accept the minutes from the January 6, 2022 meeting.

The Mayor directed a roll call vote.

Aye: Sisson, Hollo, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Absent: Gerl

Motion carried.

**New Business:**

**Finance:**

Alderperson Street made a motion seconded by Alderperson Sisson to approve the Annual Audit for fiscal year ending April 30, 2021, presented by Rick Gratza, Kerber, Eck & Braeckel, contingent upon inclusion of information for Note K.

The Mayor directed a roll call vote.

Aye: Sisson, Hollo, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Absent: Gerl.

Motion carried.

**Lake:**

Alderson Hollo made a motion, seconded by Alderson Brown to approve the 2022 Lease Agreements and Rules and Regulations for both the Lake Front Seasonal Camping and the Bi-Centennial Campground Seasonal Camping.

The Mayor directed a roll call vote.

Aye: Sisson, Hollo, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Absent: Gerl.

Motion carried.

**Tourism:**

Alderson Sisson made a motion, seconded by Alderson Street to approve the expenditures and 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.

The Mayor directed a roll call vote.

Aye: Sisson, Hollo, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Absent: Gerl.

Motion carried.

Alderson Sisson made a motion, seconded by Alderson Hollo 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.

Mayor directed a roll call vote.

Aye: Sisson, Hollo, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Absent: Gerl.

Motion carried.

**Administration:**

Alderson Street made a motion, seconded by Alderson Hollo to approve an ordinance amending video gaming terminal fees from \$25 per machine to \$250 per machine. Alderson Brown inquired if there would be anyone exempt from this to which Mayor Dougherty replied there would not.

Mayor directed a roll call vote.

Aye: Sisson, Hollo, Brown, Paine, Wright, Street.

Nay: None.

Abstained: Kellenberger

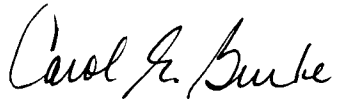
Absent: Gerl.

Motion carried.

Having no further business, Alderson Sisson made a motion, seconded by Alderson Street to adjourn the regular meeting of the Litchfield City Council. The Mayor called for a voice vote, motion carried, and the regular meeting adjourned at 6:55 p.m.

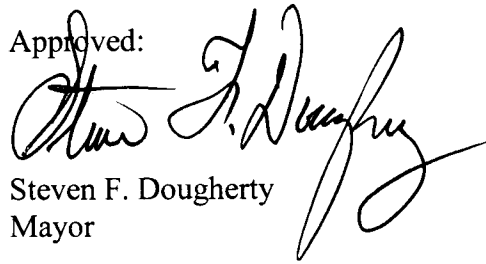
Submitted by: Connie Joyce

Attest:



Carol E. Burke  
City Clerk

Approved:



Steven F. Dougherty  
Mayor