

**City of Litchfield**  
**120 E. Ryder, Litchfield, Illinois**  
**Regular Meeting Minutes**  
**February 16, 2023**

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, Dave Hollo, Kassidy Paine, Timothy Wright, Woodrow Street, and Ray Kellenberger. Absent: Dwayne Gerl, Dan Newkirk. The Mayor declared that a quorum was present.

Lee Beckman, Engineer from Milano and Grunloh LLC gave an update on the gas line for the new Industrial Park (I-55 Commerce Center). Mr. Beckman also mentioned that their firm will prepare grant applications at no charge.

**Other Business:**

Alderman Wright made a motion, seconded by Alderman Paine to accept the minutes from the February 2, 2023 meeting.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl, Newkirk.

Motion carried.

**New Business:**

**Economic Development:**

Alderman Kellenberger made a motion, seconded by Alderman Street to approve a proposal for services from Lipe Architecture for final design of a concession/restroom structure at the Route 66 Crossings Sport Complex Park, at a range of \$5,760 to \$8,640 and authorize the City Clerk to issue a check upon completion.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl, Newkirk.

Motion carried.

**Wastewater:**

Alderman Wright made a motion, seconded by Alderman Kellenberger to approve the purchase of one (1) Pulsar Ultrasonic level transmitter and installation provided by Durkin Equipment Company in the amount not to exceed \$2,437.50 and authorize the City Clerk to issue a check.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl, Newkirk.

Motion carried.

**Executive Session:**

Aldersperson Wright made a motion, seconded by Aldersperson Paine 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))

Executive Session was entered into at 6:38 p.m.

Aldersperson Street made a motion, seconded by Aldersperson Sisson to return to regular session at 7:25 p.m.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl, Newkirk.

Motion carried.

**New Business:**

Aldersperson Kellenberger made a motion, seconded by Aldersperson Paine to accept the bid of \$6,756 from Cass Cooper for the property located at 220-222 N. State Street.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl, Newkirk.

Motion carried.

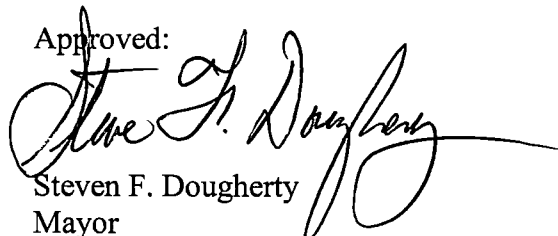
Having no further business, Aldersperson Street made a motion, seconded by Aldersperson Kellenberger to adjourn the regular meeting of the Litchfield City Council. The Mayor called for a voice vote, motion carried, and the regular meeting adjourned at 7:27 p.m.

Attest:



Carol E. Burke  
City Clerk

Approved:



Steven F. Dougherty  
Mayor