

City of Litchfield
120 E. Ryder, Litchfield, Illinois
Regular Meeting Minutes
March 3, 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 led by Boy Scout Troop 89. Present on roll call were Alderpersons Dwayne Gerl, Marilyn Sisson, Dave Hollo, Mark Brown, Kassidy Paine, Tim Wright (remote), Woodrow Street and Ray Kellenberger (remote). The Mayor declared that a quorum was present.

Public Participation:

J.D. Herdlick, Ian Eshelman, Brad Saxby and Matt Roper all addressed the Council regarding the proposed ban on wake surfing and wake boats.

Other Business:

Alderman Gerl made a motion, seconded by Alderman Sisson to accept the minutes from the February 17, 2022 meeting.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Alderman Street made a motion, seconded by Alderman Brown 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.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

New Business:

Streets:

Alderman Paine made a motion, seconded by Alderman Brown to approve a separate MFT Resolution for Maintenance in the amount of \$252,000 to be used for the upgrade and maintenance of selected streets city wide and authorize the City Clerk and the Mayor to sign the resolution.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Alderman Paine made a motion, seconded by Alderman Street to approve a Supplemental Resolution for Maintenance to use MFT and Rebuild Illinois funds in the amount of \$38,000 to upgrade and broaden the north turn lane on Old Route 66 to Historic Route 66 and authorize the City Clerk to sign the supplemental agreement.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Fire:

Alderson Street made a motion, seconded by Alderson Holl to authorize Banner Fire Equipment, Inc., in Roxana, IL to make the necessary additional repairs on Tower Ladder 803 at an estimated cost of \$19,177.80 and allow the City Clerk to issue a check upon satisfactory completion.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Wastewater Treatment:

Alderson Gerl made a motion, seconded by Alderson Sisson to approve pay request #3 from Haier Plumbing, Inc., for \$315,858.24 for work completed on the Lake Sewer Project and authorize the City Clerk to issue a check.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Alderson Gerl made a motion, seconded by Alderson Brown to approve pay request #6 from Korte Luitjohan for the amount of \$108,995.32 for work done on the Wastewater Treatment Facility's Chemical Feed Improvement Project and authorize the City Clerk to issue a check.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Lake:

Alderson Hollo made a motion, seconded by Alderson Paine to approve an Ordinance prohibiting Wake Surfing and/or other watersport activities that intentional create excessively large wakes using a Wake Boat or any vessel modified for the purpose of creating large wakes. Alderson Street stated that he believes more information is necessary before deciding to take action on the Ordinance.

Alderson Street made a motion, seconded by Alderson Paine to table the motion.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Building and Grounds:

Alderson Brown made a motion, seconded by Alderson Street to approve the solicitation for mowing services.

The Mayor directed a roll call vote.

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

Nay: None.
Motion carried.

Economic Development:

Alderson Kellenberger made a motion, seconded by Alderson Street to contract Gewalt Hamilton Associates, Inc., for services related to professional design and construction administration of the IDNR OSLAD grant for the development of the Route 66 Crossings Sports Park Complex for an amount not to exceed \$175,500.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

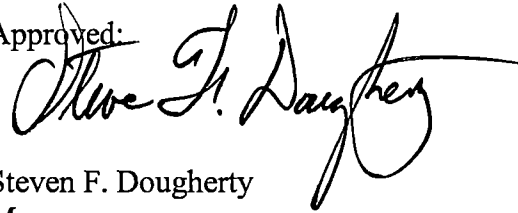
Having no further business, Alderson Street made a motion, seconded by Alderson Brown to adjourn the regular meeting of the Litchfield City Council. The Mayor called for a voice vote, motion carried, and the regular meeting adjourned at 6:56 p.m.

Attest:



Carol E. Burke
City Clerk

Approved:



Steven F. Dougherty
Mayor