

City of Litchfield
120 E. Ryder, Litchfield, Illinois
Public Hearing/Regular Meeting Minutes
March 16, 2023

Public Hearing

Mayor Steven Dougherty called the Public Hearing to order at 6:15 p.m., and turned the meeting over to Adam Pallai of Martin Engineering. Mr. Pallai presented the information on the proposed Community Development Block Grant which would provide for the replacement of sewer and water mains on South Jackson Street from Sargent Street to Tyler Avenue. Mayor Dougherty adjourned the Public Hearing at 6:25 p.m.

Regular Meeting

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

Recognition:

Interim Fire Chief Adam Pennock introduced the newest members of the fire department – Alexander Dilks and Justin Kershaw. The swearing in ceremony by City Clerk Carol Burke followed.

Public Participation:

Scott Haenel addressed the Council regarding his employment with the City as a member of the fire department.

Other Business:

Alderman Street made a motion, seconded by Alderman Sisson to accept the minutes from the March 2, 2023 meeting.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

New Business:

Finance:

Luke Sparks of Kemper & Associates, LLC presented the 2022 annual audit. Alderman Street made a motion, seconded by Alderman Hollo to accept the City of Litchfield Annual Audit for the year ending April 30, 2022.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Jereme Zook of Kerber, Eck and Braeckel conducted a budget workshop on the proposed 2023-2024 and 2024-2025 City of Litchfield budget.

Aldersperson Gerl made a motion, seconded by Aldersperson Sisson to approve the purchase of software and services from Civic Systems, LLC for \$14,350 and authorize the Mayor to sign the agreement.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Lake:

Aldersperson Hollo made a motion, seconded by Aldersperson Kellenberger to approve the purchase of aquatic play equipment from Commercial Recreation Specialists for the quoted amount of \$28,810 and authorize the City Clerk to issue a check upon satisfactory delivery.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Aldersperson Hollo made a motion, seconded by Aldersperson Newkirk to approve an eighth amendment to the operating agreement with Grand Rental for boat rental services at Lake Lou Yaeger.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Fire:

Aldersperson Hollo made a motion, seconded by Aldersperson Kellenberger to approve the repair of Ladder Truck 803 by Mac's Fire & Safety for an amount not to exceed \$5,586.74 and authorize the City Clerk to issue a check upon satisfactory completion.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Building and Zoning:

Aldersperson Kellenberger made a motion, seconded by Aldersperson Street to approve an Ordinance declaring one parcel at 908 N. Chestnut, pin #10-33-408-003 and two parcels at 303 S Grant, pin #15-05-231-014 and #15-05-231-015 as surplus properties.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

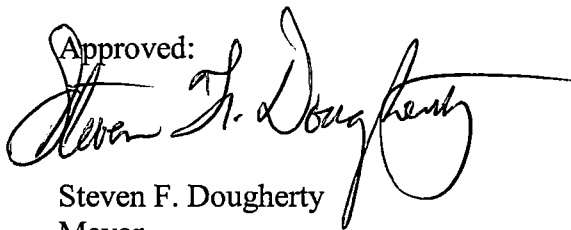
Having no further business, Alderperson Street made a motion, seconded by Alderperson Kellenberger to adjourn the regular meeting of the Litchfield City Council. The Mayor called for a voice vote, motion carried, and the regular meeting adjourned at 7:49 p.m.

Attest:



Carol E. Burke
City Clerk

Approved:



Steven F. Dougherty
Mayor