

City of Litchfield
120 E. Ryder, Litchfield, Illinois
Regular Meeting Minutes
May 19, 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 Dwayne Gerl, Marilyn Sisson, Dave Hollo, Dan Newkirk, Tim Wright, and Woodrow Street. Absent Cassidy Paine and Ray Kellenberger. The Mayor declared that a quorum was present.

Mayor Dougherty introduced Alicia Bloomfield as Tourism Coordinator.

Linda Liebscher of Cross Over Ministries presented the Living Room Concept. Its mission is to address the challenges of mental health and substance abuse in Montgomery County.

Recognition for Years of Service:

Mayor Dougherty recognized the following individuals for their years of service to the City of Litchfield: 25 years of service: Jason Black. 20 years of service: Christopher Handshy, Eric Lamb, Kenny Ryker, Mark R. Hancock. 15 years of service: David Lindsay, Cory Bilyeu, Zachary Spaur. 5 years of service: Quincy Fergurson, Gary Baker and Bob Sneed. A photo was taken of those in attendance.

Appointment:

Alderperson Street made a motion, seconded by Alderperson Hollo to approve the following appointments: Airport Authority: Kent Wolff to fill the unexpired term of James Wright. Term to expire 5-2026. Zoning Board: Mike Elmore. Term to expire 5-2027. Richard Ledford to fill the unexpired term of Mary Schmidt. Term to expire 5-2025. Fire Pension: Julie Elizondo. Term to expire 5-2025. Police Pension: Julie Elizondo to fill the unexpired term of Carol Burke. Term to expire 5-2023. Police and Fire Commission: Doug Francis. Term to expire 5-2025. Plan Commission: Jerry Cruthis and John Winans. Terms to expire 5-2025. Economic Development Commission: Earl Flack to fill the unexpired term of Mike Fleming. Term to expire 5-2025. Lindsey Garner and Tom Franzen. Terms to expire 5-2026. Tree Board: Dr. Dennis Billiter. Term to expire 5-2024.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Paine, Kellenberger.

Motion carried.

Public Participation:

Ed Wernsing addressed the Council regarding proper zoning and protection of homes in subdivisions and designated S-1 areas of the City, specifically as it relates to Airbnb and short-term rentals. He distributed photographs to support his position.

Other Business:

Alderson Street made a motion, seconded by Alderson Hollo to accept the minutes from the May 5, 2022 meeting.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Paine, Kellenberger.

Motion carried.

New Business:

Fire:

Alderson Street made a motion, seconded by Alderson Hollo to approve the purchase of a 2022 RED Ram 1500 Crew Cab 4X4 Pick Up with special service police package from Bob Ridings Chrysler at State Fleet pricing with equipment, radios, emergency lights and installation by Global Technical Systems, Inc., at a cost not to exceed \$45,623 and authorize the City Clerk to issue a check upon delivery and completion of installation.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Paine, Kellenberger.

Motion carried.

Alderson Street made a motion, seconded by Alderson Newkirk to approve the waiving of EMS charges for on scene treatment, non-transport incidents, of those individuals attending City sponsored events who may be treated by Fire Department EMS personnel for remedial care and/or evaluation.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Paine, Kellenberger.

Motion carried.

Lake:

Alderson Hollo made a motion, seconded by Alderson Street to purchase 5 new laptops, software and installation from Zobrio, for Marina 1, Beach House, Bi-Centennial Campground, and Lake Department Shed for an amount not to exceed \$5,675 and authorize the City Clerk to issue a check upon satisfactory completion.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Paine, Kellenberger.

Motion carried.

Aldersperson Hollo made a motion, seconded by Aldersperson Street to approve an Ordinance regarding Eagle Ridge Subdivision Dock/Pier requirement and setting the permit conditions and fees.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Paine, Kellenberger.

Motion carried.

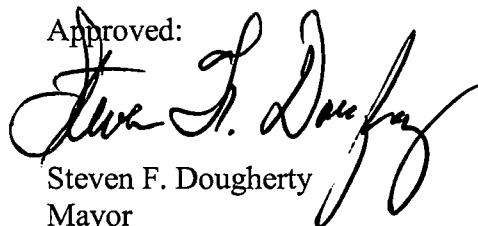
Having no further business, Aldersperson Street made a motion, seconded by Aldersperson Gerl to adjourn the regular meeting of the Litchfield City Council. The Mayor called for a voice vote, motion carried, and the regular meeting adjourned at 7:04 p.m.

Attest:



Carol E. Burke
City Clerk

Approved:



Steven F. Dougherty
Mayor