

City of Litchfield
120 E. Ryder, Litchfield, Illinois
Regular Meeting Minutes
June 2, 2022

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

Mayor Steven Dougherty (remote) 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, Tim Wright, Woodrow Street and Ray Kellenberger. The Mayor declared that a quorum was present.

Appointment:

Alderman Street made a motion, seconded by Alderman Kellenberger to approve the following appointments: Fire Pension Fund: Lisa Montgomery. Term to expire May 2025, Police Pension Fund: Lisa Montgomery. Term to expire May 2024

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Public Participation:

Mike James addressed the Council regarding AirBnB rentals in the City of Litchfield. Ed Wernsing spoke regarding covenants for subdivisions. Later in the meeting Kathleen Laboray made a request for speed limit and no littering signs on Yaeger Lake Trail.

Other Business:

Alderman Newkirk made a motion, seconded by Alderman Street to accept the minutes from the May 19, 2022 meeting.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Alderman Gerl made a motion, seconded by Alderman Kellenberger 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, Newkirk, Paine, Wright, Street, Kellenberger.

Nay: None.

Motion carried.

Old Business:

None.

New Business:

Wastewater Treatment:

Alderson Gerl made a motion, seconded by Alderson Street to approve pay request #5 from Haier Plumbing, Inc., for \$91,660.77 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, Newkirk, Paine, Wright, Street, Kellenberger.

Nay: None.

Motion carried.

Streets:

Alderson Paine made a motion, seconded by Alderson Sisson to approve pay request #2 from Rooter's American Maintenance for \$49,838.81 for work performed at the intersection of Jackson and Hauser and authorize the City Clerk to issue a check.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Alderson Paine made a motion, seconded by Alderson Gerl to reject bid(s) received for pressure washing and sealing of decorative cement for the downtown streetscape.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Police:

Alderson Wright made a motion seconded by Alderson Street to approve the purchase of a digitTICKET electronic ticketing solution system from Saltus Technologies for an amount not to exceed \$16,000.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Alderson Wright made a motion, seconded by Alderson Hollo to approve the purchase of Motorola Redactive software licensing and 3-year support package for \$7,245 from Motorola Solutions.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Fire:

Alderson Street made a motion, seconded by Alderson Hollo to approve the purchase of a LIFEPAK 15 V4 Monitor/Defibrillator from Stryker Medical at a cost of \$35,947.48 and authorize the Mayor to sign the contract and the City Clerk to make payment upon successful delivery.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Alderson Street made a motion, seconded by Alderson Gerl to approve the purchase and installation of a ProCare Cot Upgrade on Ambulance 817 at a cost not to exceed \$2,919.14 and the City Clerk to make payment upon successful delivery.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

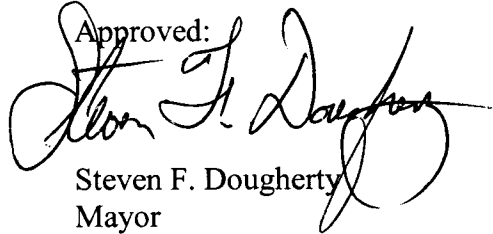
Having no further business, Alderson Street made a motion, seconded by Alderson Gerl to adjourn the regular meeting of the Litchfield City Council. The Mayor called for a voice vote, motion carried, and the regular meeting adjourned at 6:52 p.m.

Attest:



Carol E. Burke
City Clerk

Approved:



Steven F. Dougherty
Mayor