

City of Litchfield
120 E. Ryder, Litchfield, Illinois
Public Hearing Minutes
Comprehensive Plan
June 3, 2021
6:00 pm.

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

Mayor Dougherty opened the Public Hearing at 6:00 p.m. The purpose of the hearing was to allow for public comment regarding the adoption of a comprehensive plan update. In general, the plan provided land use recommendations for the entire City and most of the unincorporated area within one and one-half miles of the corporate boundary. A presentation was made by Adam Stroud of PGAV. After allowing time for questions and comments, Mayor Dougherty closed the hearing at 6:12 p.m.

Public Hearing Minutes
Ordinance Amending the Requirement for Zoning Notices
June 3, 2021
6:15 p.m.

Mayor Dougherty opened the Public Hearing at 6:15 p.m. The purpose of the hearing was to allow for public comment regarding an Ordinance Amending the Requirement for Zoning Notices in the City of Litchfield, Illinois. After allowing time for questions and comments, Mayor Dougherty closed the hearing at 6:18 p.m.

Regular Meeting Minutes

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, Mark Brown, Cassidy Paine, Tim Wright, Woodrow Street and Ray Kellenberger. The Mayor declared that a quorum was present.

Mayor Dougherty recognized the following employees for their years of service to the City of Litchfield: Lynn Erspamer and Ron Roach for 25 years of service; Tonya Flannery and John Renner for 20 years of service; Tom Melchert for 15 years of service, and David Rogers for 10 years of service.

Other Business:

Alderman Wright made a motion, seconded by Alderman Brown to accept the minutes from the May 20, 2021 meeting.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Alderman Kellenberger made a motion, seconded by Alderman Gerl 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.

Old Business:

None

New Business:

Ambulance:

Alderman Street made a motion, seconded by Alderman Wright to approve the remount of Ambulance 816, a 2011 TraumaHawk Type I Box on to a 2022 Ford F550 4 by 4, 6.7 Scorpion by American Response Vehicles, the original manufacturer in Columbia, MO at a cost not to exceed \$163,173 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, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Motion carried.

Alderman Street made a motion, seconded by Alderwoman Sisson to approve the purchase of a LIFEPAK 15 V4 Monitor/Defibrillator from Stryker Medical at a cost of \$28,325.19 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, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Motion carried.

Administration:

Alderman Street made a motion, seconded by Alderman Paine to approve an ordinance adopting the City of Litchfield Comprehensive Plan including the Land Use Map.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Streets:

Alderwoman Paine made a motion, seconded by Alderman Brown to approve pay request #5 from Gelly Excavating and Construction, Inc., in the amount of \$25,000 for work completed on the South Side Ditch Project and authorize the City Clerk to issue a check contingent on the Engineer's final approval. Alderman Gerl and Alderwoman Sisson questioned the safety of the drains in the area being uncovered. Dave Crocks and Art Levoy will check into this; however, it was noted the drain grating was not part of the project.

The Mayor directed a roll call vote.

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

Nay: None.

Motion carried.

Motion to adjourn meeting was made by Alderman Street and seconded by Alderman Wright and the meeting was closed at 6:39 pm.

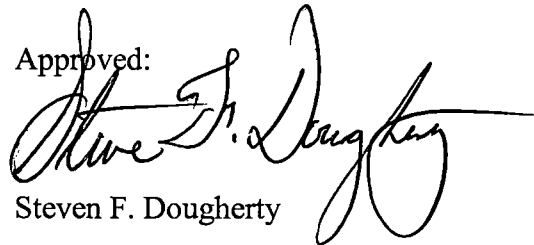
Submitted by: Connie Joyce

Attest:



Carol E. Burke

Approved:



Steven F. Dougherty