

City of Litchfield
120 E. Ryder, Litchfield, Illinois
Regular Meeting Minutes
June 15, 2023

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 Marilyn Sisson, Dwayne Gerl, Sara Zumwalt, Josh Hughes, Cassidy Paine, Jacob Fleming, and Ray Kellenberger. Alderperson Dan Newkirk was absent. The Mayor declared that a quorum was present.

Appointment:

None

Other Business:

Alderperson Gerl made a motion, seconded by Alderperson Fleming, to accept the minutes from the June 1, 2023 meeting.

The Mayor directed a roll call vote.

Aye: Sisson, Gerl, Zumwalt, Hughes, Paine, Fleming, Kellenberger.

Nay: None.

Absent: Newkirk

Motion carried.

Old Business: None

New Business:

Economic Development:

Alderperson Kellenberger made a motion seconded by Alderperson Zumwalt to approve a one third page advertisement in the Illinois Investment Guide/Intersect Illinois September 2023 edition for an amount not to exceed \$2,500 and to authorize the City Clerk to issue a check.

The Mayor directed a roll call vote.

Aye: Sisson, Gerl, Zumwalt, Hughes, Paine, Fleming, Kellenberger.

Nay: None.

Absent: Newkirk

Motion carried.

Alderperson Kellenberger made a motion seconded by Alderperson Gerl to contract for services for the traffic plan, IDOT permit and road closure in relationship to the 4-lane Route 66 Railroad Crossing and authorize the Mayor to sign the agreement.

The Mayor directed a roll call vote.

Aye: Sisson, Gerl, Zumwalt, Hughes, Paine, Fleming, Kellenberger.

Nay: None.

Absent: Newkirk

Motion carried.

Fire:

Alderson Hughes made a motion seconded by Alderson Sisson to approve a 3-year maintenance agreement with Stryker Pro Care Services for 3 LifPak Cardiac Monitors and 2 LUCAS CPR devices for \$25,627.50.

The Mayor directed a roll call vote.

Aye: Sisson, Gerl, Zumwalt, Hughes, Paine, Fleming, Kellenberger.

Nay: None.

Absent: Newkirk

Motion carried.

Alderson Hughes made a motion seconded by Alderson Gerl to approve the repair of the power steering gear box on Engine 802 by Rt66 Truck Repair for \$1,813.89 and authorize the City Clerk to issue payment upon satisfactory completion of the repair.

The Mayor directed a roll call vote.

Aye: Sisson, Gerl, Zumwalt, Hughes, Paine, Fleming, Kellenberger.

Nay: None.

Absent: Newkirk

Motion carried.

Streets:

Alderson Gerl made a motion seconded by Alderson Zumwalt to approve engineering services with Martin Engineering for the Edwards Street Reconstruction between Madison Street and Jefferson Street for an amount not to exceed \$28,000 and accept an agreement with Ameren to reimburse for City for the cost.

The Mayor directed a roll call vote.

Aye: Sisson, Gerl, Zumwalt, Hughes, Paine, Fleming, Kellenberger.

Nay: None.

Absent: Newkirk

Motion carried.

Executive Session

Aldersperson Fleming made a motion, seconded by Aldersperson Gerl, to Enter into Executive Session, as allowed under the Illinois Open Meetings Act, as found in Chapter 5 of the Illinois Compiled Statutes, Section 120, to address these certain and restricted items:

1. "The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body..." (5ILCS 120/2(2)(C)(1).
2. "Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees." (5ILCS 120/2(C)(2))
3. Discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (5ILCS 120/2(2)(C)(21)
4. "The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired." (5ILCS 120/2(C)(5))
5. "The setting of a price for sale or lease of property owned by the public body." (5ILCS 120/2(2)(6)

The Mayor directed a roll call vote.

Aye: Sisson, Gerl, Zumwalt, Hughes, Paine, Fleming, Kellenberger.

Nay: None.

Absent: Newkirk

Motion carried.

Executive Session was entered into at 6:39 p.m.

Aldersperson Kellenberger made a motion, seconded by Aldersperson Sisson to return to open session at 7:00 p.m. The Mayor directed a roll call vote.

Aye: Sisson, Gerl, Zumwalt, Hughes, Paine, Fleming, Kellenberger.

Nay: None.

Absent: Newkirk

Motion carried.

New Business:

Aldersperson Paine made a motion, seconded by Aldersperson Fleming to approve the Executive Session minutes from the June 1, 2023 meeting.

The Mayor directed a roll call vote.

Aye: Sisson, Gerl, Zumwalt, Hughes, Paine, Fleming, Kellenberger.

Nay: None.

Absent: Newkirk

Motion carried.

Aldersperson Sisson made a motion seconded by Aldersperson Hughes to create a Deputy Chief position in the Police Department in lieu of Lieutenant.

The Mayor directed a roll call vote.

Aye: Sisson, Gerl, Zumwalt, Hughes, Paine, Fleming, Kellenberger.

Nay: None.

Absent: Newkirk

Motion carried.

Aldersperson Sisson made a motion seconded by Aldersperson Zumwalt to increase the number of the Litchfield Police Officers to 16.

The Mayor directed a roll call vote.

Aye: Sisson, Gerl, Zumwalt, Hughes, Paine, Fleming, Kellenberger.

Nay: None.

Absent: Newkirk

Motion carried.

Aldersperson Zumwalt made a motion seconded by Aldersperson Paine to approve the purchase of delinquent lots 717 S. Franklin Steet; 120 S. Historic Old Route 66; 213 N. Lincoln Street and 612 N. Jefferson Street from the Montgomery County Trustee for a cost of \$820 each.

The Mayor directed a roll call vote.

Aye: Sisson, Gerl, Zumwalt, Hughes, Paine, Fleming, Kellenberger.

Nay: None.

Absent: Newkirk

Motion carried.

Having no further business, Aldersperson Gerl made a motion, seconded by Aldersperson 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 7:05 p.m.

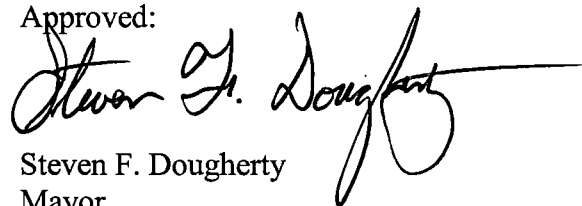
Submitted by: Connie Joyce

Attest:



Carol E. Burke
City Clerk

Approved:



Steven F. Dougherty
Mayor