

City of Litchfield
120 E. Ryder, Litchfield, Illinois
Regular Meeting Minutes
June 16, 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 Dave Hollo, Dan Newkirk, Cassidy Paine, Woodrow Street and Ray Kellenberger. Absent: Alderpersons Dwayne Gerl, Marilyn Sisson, Timothy Wright. The Mayor declared that a quorum was present.

Appointment:

Alderman Street made a motion, seconded by Alderman Hollo to appoint Katie Cross to the Tourism Advisory Board: Term to expire May 2025

The Mayor directed a roll call vote.

Aye: Hollo, Newkirk, Paine, Street, Kellenberger.

Nay: None.

Absent: Gerl, Sisson, Wright.

Motion carried.

Public Participation:

Jon Magnusson of J & C Eats addressed the Council regarding the possible changes to the current food truck license. Restaurant owner Kara Steffens added some comments regarding food trucks.

Other Business:

Alderman Paine made a motion, seconded by Alderman Hollo to accept the minutes from the June 2, 2022 meeting.

The Mayor directed a roll call vote.

Aye: Hollo, Newkirk, Paine, Street, Kellenberger.

Nay: None.

Absent: Gerl, Sisson, Wright.

Motion carried.

Old Business:

None.

New Business:

Wastewater Treatment:

Alderman Hollo made a motion, seconded by Alderman Paine to approve an agreement with Durkin equipment for quarterly calibration of specific instrumentation at the Water Treatment Facility, as required and recommended last November by the Illinois Environmental Protection

Agency for a cost not to exceed \$5,800 per year. This amount should cover any cost increase of calibration solutions during the next year.

The Mayor directed a roll call vote.

Aye: Hollo, Newkirk, Paine, Street, Kellenberger.

Nay: None.

Absent: Gerl, Sisson, Wright.

Motion carried.

Fire:

Aldersperson Street made a motion, seconded by Aldersperson Hollo to approve the purchase and installation of a Whelen R4 Vortex Outdoor Warning Siren at a cost not to exceed \$30,305 from Global Technical Systems, Inc., and the City Clerk to make payment upon successful delivery and installation.

The Mayor directed a roll call vote.

Aye: Hollo, Newkirk, Paine, Street, Kellenberger.

Nay: None.

Absent: Gerl, Sisson, Wright.

Motion carried.

Aldersperson Street made a motion, seconded by Aldersperson Paine to authorize Banner Fire Equipment, Inc., in Roxana, IL to make the necessary repairs to the Aerial Hydro-Electrical Swivel on Tower Ladder 803 at an estimated cost of \$32,074.99 and the City Clerk to make payment upon satisfactory completion.

The Mayor directed a roll call vote.

Aye: Hollo, Newkirk, Paine, Street, Kellenberger.

Nay: None.

Absent: Gerl, Sisson, Wright.

Motion carried.

Police:

Aldersperson Kellenberger made a motion seconded by Aldersperson Street to approve the purchase of the PowerDMS Policy software and Power Time digital scheduling application from PowerDMS for a cost not to exceed \$11,000.

The Mayor directed a roll call vote.

Aye: Hollo, Newkirk, Paine, Street, Kellenberger.

Nay: None.

Absent: Gerl, Sisson, Wright.

Motion carried.

Administration:

Discussion was held regarding recommended changes to the current food truck license. Considering the input from those in attendance, the Council took no action and decided to discuss at an upcoming meeting.

Executive Session:

Alderson Street made a motion, seconded by Alderson Kellenberger 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))

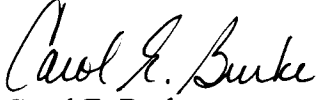
The Mayor directed a roll call vote.
Aye: Hollo, Newkirk, Paine, Street, Kellenberger.
Nay: None.
Absent: Gerl, Sisson, Wright.
Motion carried.

Executive Session was entered into at 7:04 p.m.

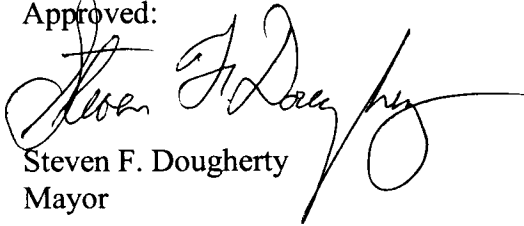
Alderson Street made a motion, seconded by Alderson Paine to return to open session at 7:20 p.m.
The Mayor directed a roll call vote.
Aye: Hollo, Newkirk, Paine, Street, Kellenberger.
Nay: None.
Absent: Gerl, Sisson, Wright.
Motion carried.

Having no further business, Alderson Street made a motion, seconded by Alderson 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 7:21 p.m.

Attest:


Carol E. Burke
City Clerk

Approved:


Steven F. Dougherty
Mayor