

City of Litchfield
120 E. Ryder, Litchfield, Illinois
Regular Meeting Minutes
June 17, 2021

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

Mayor Steven Dougherty called the Regular Meeting on to order at 6:30 p.m. The Pledge of Allegiance was recited. Present on roll call were Alderpersons Marilyn Sisson, Dave Hollo, Mark Brown, Cassidy Paine, Woodrow Street and Ray Kellenberger. Absent: Dwayne Gerl, Tim Wright. The Mayor declared that a quorum was present.

Other Business:

Alderman Brown made a motion, seconded by Alderwoman Sisson to accept the minutes from the June 3, 2021 meeting.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl, Wright.

Motion carried.

Old Business:

None.

New Business:

Police:

Alderman Hollo made a motion, seconded by Alderwoman Sisson to approve the repair of a 2014 Ford Interceptor police squad car by Chuck's Body Shop for \$4,263.81 and authorize the City Clerk to issue a check upon request.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl, Wright.

Motion carried.

Alderwoman Paine made a motion, seconded by Alderman Hollo to approve the purchase of an Accurate ID Live scan system from iTouch Biometrics for \$16,650 and authorize the City Clerk to issue a check.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl, Wright.

Motion carried.

Streets:

Aldерwoman Paine made a motion, seconded by Alderman Brown to to approve pay request #1 from Rooters Asphalt, Inc, in the amount of \$190,883.61 for 4 work performed on State Street and authorize the City Clerk to issue a check contingent upon Engineer's approval.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl, Wright.

Motion carried.

Executive Session:

Alderman Street made a motion, seconded by Alderman Brown 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:

“The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body...” (5ILCS 120/2(2)(C)(1).

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl, Wright.

Motion carried.

Executive Session was entered at 6:34 p.m.

Alderman Kellenberger made a motion, seconded by Alderman Street to return to open session at 7:45 p.m.

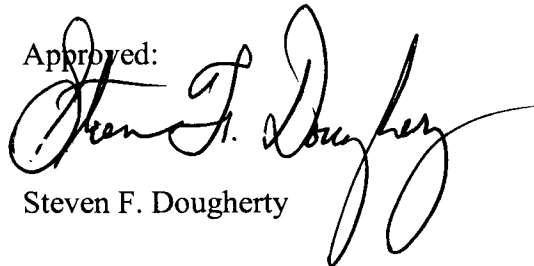
Having no further business, Aldерwoman Sisson made a motion, seconded by Aldерwoman Paine to adjourn the regular meeting of the Litchfield City Council. The Mayor called for a voice vote, motion carried, and the regular meeting adjourned at 6:48 p.m.

Attest:



Carol E. Burke

Approved:



Steven F. Dougherty