

City of Litchfield
120 E. Ryder, Litchfield, Illinois
Regular Meeting Minutes
August 17, 2023

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

Mayor Dougherty gave an update on the City's projects:

- CDBG Housing Rehab grant provided repairs to the homes of 11 Litchfield residents.
- Pickleball court is underway with 90% of the funding coming from the Kilton grant.
- City is pursuing the USDH block grant that could reimburse businesses for Covid related expenses.
- Fire Department received a \$177,523 grant for a breathing apparatus.
- HSHS St. Francis Hospital is providing \$10,000 toward the expense of paramedic training

Other Business:

Alderman Zumwalt made a motion, seconded by Alderman Kellenberger to accept the minutes from the August 3, 2023 meeting.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl.

Motion carried.

Old Business:

None.

New Business:

Building & Grounds:

Alderman Zumwalt made a motion, seconded by Alderman Kellenberger to approve an Ordinance authorizing the execution of a commercial real estate option contract and commercial real estate sales contract for 1524 N. Madison.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl.

Motion carried.

Streets:

Alderson Paine made a motion, seconded by Alderson Newkirk to approve a notice of municipal letting for a 2022 or 2023 heavy duty one ton truck F550-5500 19,500 GVWR with a stainless-steel dump body, snowplow and stainless-steel tail gate auger and spinner.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl.

Motion carried.

Alderson Paine made a motion, seconded by Alderson Fleming to approve a notice of municipal letting for a 2022 or 2023 heavy duty F250-2500 pick-up truck 10,000 GVWR with service bed.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl.

Motion carried.

Lake:

Alderson Newkirk made a motion, seconded by Alderson Paine to allow controlled deer hunting within specified portion of the Lake Lou Yaeger Recreational Area for the purpose of maintaining healthy wildlife populations.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl.

Motion carried.

Alderson Newkirk made a motion, seconded by Alderson Kellenberger to approve the purchase of 200 cubic yards of engineered wood fiber from Stillwater Enterprises for a total of \$4,680 and authorize the City Clerk to issue a check upon satisfactory delivery.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl.

Motion carried.

Economic Development:

Alderson Kellenberger made a motion, seconded by Alderson Zumwalt to approve a Resolution of Financial Commitment for Illinois Safe Routes to School Grant Program – Cycle 2023.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl.

Motion carried.

Aldersperson Kellenberger made a motion, seconded by Aldersperson Paine to approve a Resolution approving and authorizing the submittal of an application for an open space land acquisition and development grant.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl.

Motion carried.

Water:

Aldersperson Fleming made a motion, seconded by Aldersperson Hughes to approve the purchase of a finished water chlorine analyzer from USA Bluebook or HF Scientific for up to \$4,500 plus shipping cost.

The Mayor directed a roll call vote.

Aye: Sisson, Newkirk, Hughes, Paine, Fleming, Kellenberger.

Nay: None.

Abstain: Zumwalt.

Absent: Gerl.

Motion carried.

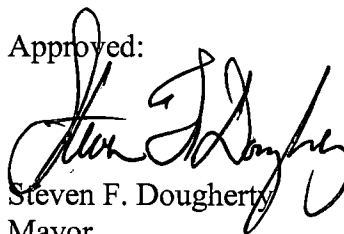
Having no further business, Aldersperson Kellenberger made a motion, seconded by Aldersperson Sisson to adjourn the regular meeting of the Litchfield City Council. The Mayor called for a voice vote, motion carried, and the regular meeting adjourned at 6:43 p.m.

Attest:



Carol E. Burke
City Clerk

Approved:



Steven F. Dougherty
Mayor