

City of Litchfield
120 E. Ryder, Litchfield, Illinois
Regular Meeting Minutes
September 15, 2022

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: Dwayne Gerl, Marilyn Sisson, Timothy Wright. The Mayor declared that a quorum was present.

Other Business:

Alderman Newkirk made a motion, seconded by Alderman Hollo to accept the minutes from the September 1, 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:

Lake:

Alderman Hollo made a motion, seconded by Alderman Street to approve the purchase of Largemouth Bass from Seven Springs Fisheries, Inc., at a cost of \$2.00 per fish and delivery charges for a total cost not to exceed \$5,250 and to authorize the City Clerk to issue a check upon satisfactory delivery.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Gerl, Sisson, Wright.

Motion carried.

Fire:

Alderman Street made a motion, seconded by Alderman Hollo to write-off ambulance outstanding invoices dated 2015 through 2020 in the amount of \$191,151.13, which represents uncollected revenue for services rendered by the Litchfield Area Ambulance Service. Mayor Dougherty commented that these were claims that had been uncollected when the City was working with Montgomery County Ambulance Billing.

The Mayor directed a roll call vote.

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

Nay: None.
Absent: Gerl, Sisson, Wright.
Motion carried.

Streets:

Alderson Paine made a motion, seconded by Alderson Newkirk to approve a Resolution of Support and a Resolution Committing Local Funds for the IDOT ITEP Streetscape Improvement grant.

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

Wastewater Treatment:

Alderson Paine made a motion, seconded by Alderson Kellenberger to approve pay request #8 from Korte Luitjohan for the amount of \$13,962.72 for work completed on the Wastewater Treatment Facility's Chemical Feed Improvement Project and authorize the City Clerk to issue a check.

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

Tourism:

Alderson Newkirk made a motion, seconded by Alderson Paine to approve the award of grant monies to St. Francis Hospital Auxiliary in an amount not to exceed \$1,000 for the Robinson Brothers Benefit Concert to be held October 7 and 8, 2022.

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

Alderson Newkirk made a motion, seconded by Alderson Paine 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 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: Hollo, Newkirk, Paine, Street, Kellenberger.
Nay: None.
Absent: Gerl, Sisson, Wright.

Motion carried.

Executive Session was entered into at 6:35 p.m.

Aldersperson Newkirk made a motion, seconded by Aldersperson Street to return to regular session at 6:42 p.m.

The Mayor directed a roll call vote.

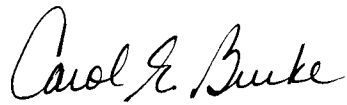
Aye: Hollo, Newkirk, Paine, Street, Kellenberger.

Nay: None.

Absent: Gerl, Sisson, Wright.

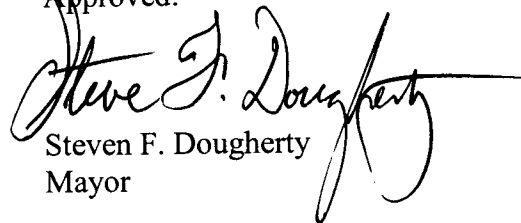
Having no further business, Aldersperson Kellenberger made a motion, seconded by Aldersperson Street to adjourn the regular meeting of the Litchfield City Council. The Mayor called for a voice vote, motion carried, and the regular meeting adjourned at 6:43 p.m.

Attest:



Carol E. Burke
City Clerk

Approved:



Steven F. Dougherty
Mayor