

**NOTICE OF PUBLIC HEARING
CITY OF LITCHFIELD
CITY COUNCIL
120 E. RYDER
CORWIN HALL
March 16, 2023
6:15 P.M.**

The City Council of the City of Litchfield, Illinois does hereby give Notice of a Public Hearing on the following:

To provide an opportunity to express their views on the proposed federal funded Community Development Block Grant (CDBG) project. Persons with disabilities or non-English speaking persons who wish to attend the public hearing and need assistance should contact Interim City Administrator Austin Edmondson, no later than 12:00 p.m. on March 16, 2023, at 217-324-8151.

On or about April 11, 2023, the City intends to apply to the IL Department of Commerce and Economic Opportunity for a grant from the State CDBG program. These funds are to be used for a community development project that will include the following activities: replacement of sewer and water mains on S. Jackson St., from Sargent St. to Tyler Ave. The total amount of CDBG funds to be requested is \$1,450,000. The amount of CDBG funds proposed to be used for activities that will benefit low-to-moderate income persons is \$984,000. The City of Litchfield also proposes to expend nearly \$500,000 in non-CDBG funds on the project. Those non-CDBG funds will be derived from Motor Fuel Tax funds and General Revenues.

Information related to this project will be available for review prior to the public hearing at City Hall on March 13th between the hours of 9am-3pm. Interested citizens are invited to provide comments regarding these issues either at the public hearing or by prior written statement. Written comments should be submitted to Martin Engineering Company no later than March 16, 2023.

This project will result in no displacement of any persons or businesses. For additional information concerning the proposed project, please contact Adam Pallai, Martin Engineering Company, at 217-698-8900.

City of Litchfield
City Council Meeting Agenda
City Hall
March 16, 2023
6:30 p.m.

Call Meeting to Order

Pledge to Flag

Roll Call

Recognition of Visitors and Special Guests: Swearing in of Firefighter Justin Kershaw and Alexander Dilks

Appointment:

Public Participation Applicant Comments:

Other Business:

1. A motion to accept the minutes from the March 2, 2023 meeting.
2. A motion to direct the City Clerk to transfer funds from the city sales tax to the City's general fund to issue checks and authorize to pay the bills and process payroll. To be passed only at the first monthly City Council meeting.

Old Business

No Old Business.

New Business:

1. Finance/City Clerk – Dwayne Gerl - Audit presentation by Kemper & Associates, LLC with motion to accept the City of Litchfield Annual Audit for the year ending April 30, 2022.
2. Finance/City Clerk – Dwayne Gerl – Budget Workshop: Presentation by Jereme Zook on the proposed 2023-2024 and 2024-2025 City of Litchfield Budget.
3. Finance/City Clerk – Dwayne Gerl – A motion to approve the purchase of software and services from Civic Systems, LLC for \$14,350 and authorize the Mayor to sign the agreement.
4. Lake – Dave Hollo – A motion to approve the purchase of aquatic play equipment from Commercial Recreation Specialists for the quoted amount of \$28,810 and authorize the City Clerk to issue a check upon satisfactory delivery.
5. Lake – Dave Hollo – A motion to approve an eighth amendment to the operating agreement with Grand Rental for boat rental services at Lake Lou Yaeger.

6. Fire – Dave Hollo – A motion to approve the repair of Ladder Truck 803 by Mac’s Fire & Safety for an amount not to exceed \$5,586.74 and authorize the City Clerk to issue a check upon satisfactory completion.
7. Building/Zoning/Planning – Ray Kellenberger – A motion to approve an Ordinance declaring one parcel at 908 N. Chestnut, pin #10-33-408-003 and two parcels at 303 S Grant, pin #15-05-231-014 and #15-05-231-015 as surplus properties.

Executive Session

A Motion 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).

New Business:

1. Possible business to follow.