

City of Litchfield
120 E. Ryder, Litchfield, Illinois
Regular Meeting Minutes
January 5, 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 Dwayne Gerl, Dave Hollo, Dan Newkirk, Kassidy Paine, Timothy Wright, Woodrow Street, and Ray Kellenberger. Absent: Marilyn Sisson. The Mayor declared that a quorum was present.

City Clerk Carol Burke swore in Volunteer Firefighter Edward Quinn.

The Mayor read a proclamation which recognized the retirement of Rhonda Weatherford after 24-1/2 years of service to the City of Litchfield.

Other Business:

Alderman Gerl made a motion, seconded by Alderman Kellenberger to accept the minutes from the December 15, 2022 meeting.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Sisson.

Motion carried.

Alderman Wright made a motion, seconded by Alderman Newkirk 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.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Sisson.

Motion carried.

New Business:

Wastewater Treatment:

Alderman Gerl made a motion, seconded by Alderman Paine to approve the purchase of two (2) replacement backwash pumps and one (1) connection flange from Missouri Machinery in the amount of \$16,814 for the Wastewater Treatment Facility and authorize the City Clerk to issue a check.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Sisson.

Motion carried.

Police:

Alderson Newkirk made a motion, seconded by Alderson Hollo to approve the purchase and installation of Autovu SharpV Generic Camera kit and installation from Utilitra for \$12,811.19.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Sisson.

Motion carried.

Streets:

Alderson Street made a motion, seconded by Alderson Wright to approve the purchase of an Xtreme Vac Trailer Mounted Leaf/Debris machine via Sourcewell from Armor Equipment for an amount not to exceed \$120,800 and authorize the City Clerk to issue a check upon satisfactory delivery.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Sisson.

Motion carried.

Executive Session:

Alderson Newkirk 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. "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: Gerl, Hollo, Newkirk, Paine, Wright, Street, Kellenberger.

Nay: None.

Absent: Sisson.

Motion carried.

Executive Session was entered into at 6:44 p.m.

Alderson Street made a motion, seconded by Alderson Kellenberger to return to regular session at 7:40 p.m.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Sisson.

Motion carried.

New Business:

Aldersperson Hollo made a motion, seconded by Aldersperson Kellenberger to accept the bid of \$160,000 for Lot #32 at Eagle Ridge Subdivision.

The Mayor directed a roll call vote.

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

Nay: None.

Absent: Sisson.

Motion carried.

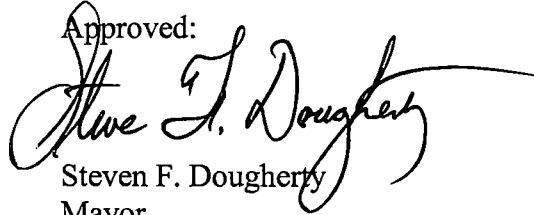
Having no further business, the regular meeting was adjourned at 7:42p.m.

Attest:



Carol E. Burke
City Clerk

Approved:



Steven F. Dougherty
Mayor