

**City of Litchfield
Executive Session
November 2, 2023**

Mayor Steven Dougherty called the Executive Session to order on November 2, 2023 at 7:13 p.m. 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 purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.” (SILCS 120/2(C)(5))
2. “The setting of a price for sale or lease of property owned by the public body.” (SILCS 120/2(2)(6))
3. “Discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (SILCS 120/2(2)(C)(21))

Present on roll call were Alderpersons Marilyn Sisson, Dwayne Gerl, Dan Newkirk, Sara Zumwalt, Josh Hughes, Kassidy Paine, Jacob Fleming, and Ray Kellenberger. Also in attendance were City Attorney Zach Shelton, City Administrator Breann Vazquez. and City Clerk Carol Burke.

City Administrator Vazquez reported that the purchase of the “sleeping rooms” had been completed, and that Gary Baker and Kenny Ryker had each extended kindness to the residents. She explained that the building would be demolished and the lot would then be sold.

Vazquez shared that the City had received bids on two surplus properties. Mike James bid \$450.00 on 213 N. Lincoln and Ryan Beiermann bid \$1,501.00 for the 717 S. Franklin property.

City Clerk Burke passed out the Executive Session minutes from September 7, 2023 and October 5, 2023 for the Council’s approval. She also explained that the Executive Session minutes listed on the Resolution for release had been reviewed by the City Administrator and Legal Counsel.

Alderman Kellenberger made a motion, seconded by Alderman Sisson to return to open session at 7:25 p.m.


The Mayor directed a roll call vote.

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

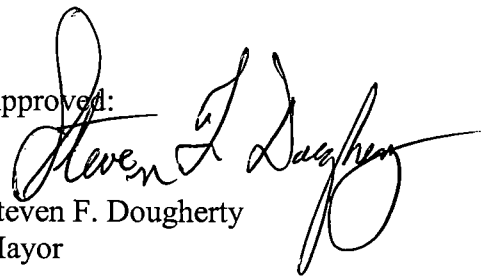
Nay: None.

Motion carried.

Attest:


Carol E. Burke
City Clerk

Approved:


Steven F. Dougherty
Mayor