

**City of Litchfield
Executive Session
December 19, 2024**

Mayor Steven Dougherty called the Executive Session to order on December 19, 2024, at 6:51p.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. “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.” (5 ILCS 120/2(2) (C) (21)

Present on roll call were Alderpersons Dwayne Gerl, Josh Hughes, Kassidy Paine, Jacob Fleming, Marilyn Sisson, Robbin Huffman, Sara Zumwalt and Ray Kellenberger. Also in attendance were City Attorney Michael McGinley, City Administrator Breann Vazquez, and Deputy Clerk Dawn Ashby.

Council Members reviewed the Executive Session minutes from the November 7, 2024, and November 17, 2024.

Aldersperson Fleming and Aldersperson Hughes noted that in two places on the November 7, 2024, Executive Meeting minutes, both on page 7, the name Fleming should be changed to Hughes. Deputy Clerk Dawn Ashby acknowledged the corrections and made the appropriate changes. There were no other changes to the November 7, 2024, Executive Meeting minutes nor were there any changes to the November 17, 2024, Executive Meeting minutes.

Aldersperson Zumwalt made a motion, seconded by Aldersperson Kellenberger to return to open session at 6:58 p.m.

The Mayor directed a roll call vote.

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

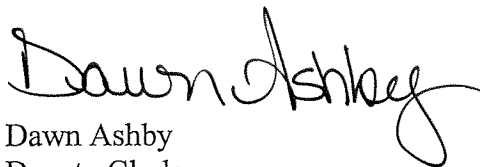
Nay: None.

Absent: None.

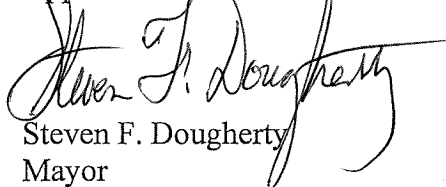
Motion carried.

Submitted by: Dawn Ashby

Attest:


Dawn Ashby
Deputy Clerk

Approved:


Steven F. Dougherty
Mayor