

SPECIAL MEETING  
Litchfield City Council - City Council Room  
August 30, 2016 - 6:30 PM

Mayor Smith called the meeting to order at 6:30 PM.

Roll Call: Present – Mayor Ed Smith, Councilpersons – OR Smith, Dan Efstathiou, Rick Siebert, Jessica Bills, Andy Reynolds and Don Bannick.

Absent: None

Also Present – City Manager - Douglas Terry, Treasurer - Jill Barrett, Clerk- Susan Ballinger, Matt and Zachary Uetrecht- Thompson Construction

**Call to the Public** – None

**2016 Street Improvement Project Bid Review-** After some discussion amongst the board members, Councilman Bannick moved to accept the bid for the 2016 Street Project from Thompson Construction in the amount of \$151,323.04, seconded by Councilwoman Bills. Motion carried.

Manager Terry informed Mr. Uetrecht that the bid must also be approved by the TIFA Board before the project can begin and explained that it is TIFA funds that will be paying for the Hawthorne Heights street improvements and the city needs to reaffirm TIFA's commitment toward paving the streets. The city still plans on paving Pioneer Drive and Manager Terry will inform Mr. Uetrecht of TIFA's commitment on the other three streets.

**Adjournment** – Councilman Bannick moved to adjourn at 6:55 p.m., seconded by Councilman Smith. Motion carried.

“This bid included both Pioneer Drive and Hawthorn Heights Streets; but the city is only going to allow work for Pioneer Drive to be done at this time. The rest of the streets within Hawthorn Heights included in this bid have been put on hold until further notice.”