



City of **SANDWICH, ILLINOIS**

144 E. Railroad St – Sandwich, IL 60548

Committee-of-the-Whole Council Meeting
Monday, February 5th, 2018 @ 7:00 PM

AGENDA

Call to Order

Roll Call

Mayor Olson:

- (1) Convention & Visitors Bureau Discussion
- (2) Budget Meeting dates & location
- (3) Tourism Committee Meeting date
- (4) CMAP planning priorities report
- (5) Report on Kendall County Economic Development Committee
- (6) Executive Session for probably litigation under Section 2(c)(11)

Foster, Buick, Conklin, Lundgren & Tritt LLC:

City Clerk:

City Treasurer:

Director of Public Works / City Engineer Horak:

- (1) Public Safety Complex Renovations at 1251 E. 6th Street: Discussion of the proposal from Etscheid, Duttlinger and Associates, Inc. of Ottawa, IL.
- (2) 2017 Lisbon Street – Green to Main Reconstruction Project: Discussion of pay request #3 (and final) in an amount of \$221,170.40 to H. Linden & Sons Sewer and Water, Inc. of Plano, IL.
- (3) 2000 Chevy Blazer (99,000 miles) Vehicle Replacement : 2018 Ford F-150 for approximately \$25,213.16 from Gjovik Ford
- (4) Detention Basin Conversion – 800 E. Sandhurst Drive, development of a watershed plan
- (5) 2017 5th/6th Street Sanitary Sewer Lining Project: Hoerr Construction, Inc. is scheduled to begin sanitary sewer lining on Monday, February 5, 2018. The sanitary sewer lining will occur on 5th Street (between Latham Street and Reimann Avenue) and 6th Street (between Reimann Avenue and Duvick Avenue). Affected residents will be notified with a Public Notice. Residents should read the entire notice as it gives specific directions to avoid experiencing any issues from the sanitary sewer lining project.
- (6) Electronics Recycling:

- a. Saturday, February 10, 2018 from 12:30 to 2:30 pm at the Duvick Avenue water tower, 750 N. Duvick Avenue.
 - b. New Consumer Electronics Recycling Act – possible changes to the program
- (7) Planning Priorities Report – CMAP meeting on Wednesday, February 14th
- (8) 2018 Pavement Marking with DeKalb County: County to bid the project at the end of the month
- (9) 2018 IDOT Flagger Training: Tuesday, April 10th at the Sandwich Fire District

Chief Bianchi:

EMA:

Alderwoman Chmielewski:

Alderman Dell:

Alderman Kelleher:

Alderwoman Killey:

- (1) Finance Committee meeting following COW meeting (February 5th, 2018)
- (2) Report on potential Opera House grant

Alderman McMahon:

Alderman O’Sullivan:

Alderman Redden:

Alderman Robinson:

New Business:

Audience Comments:

Adjournment: