



City of SANDWICH, ILLINOIS

144 E. Railroad St – Sandwich, IL 60548

Committee-of-the-Whole Council Meeting
Monday, April 2nd, 2018 @ 7:00 PM

AGENDA

Call to Order

Roll Call

Mayor Olson:

- (1) Ordinance 2018-04 entitled "An Ordinance Adopting and Enacting a New Code for the City of Sandwich, DeKalb and Kendall Counties, Illinois; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and This Ordinance Shall Become Effective" is presented for first reading.
- (2) City owned property discussion
- (3) City Hall mailing issues

Foster, Buick, Conklin & Lundgren LLC:

City Clerk:

City Treasurer:

Director of Public Works / City Engineer Horak:

- (1) Fairwinds Homeowners Association: Discussion of a request for approval from the City Council to place 7 parkway trees along South Wind Drive and 5 parkway trees along Fairwind Boulevard adjacent to the detention basin at 999 N. Fairwind Boulevard.
- (2) EPA 319 Grant Application related to preparing a Watershed Management Plan for the Little Rock Creek Watershed: Discussion of an agreement with Applied Ecological Services, Inc. of West Dundee, IL. Application is due August 2018 for consideration of creating the plan in 2019-2020.
- (3) 2017 Lisbon Street – Green to Main Reconstruction Project: Etscheid, Duttlinger & Associates, Inc. request for consideration of additional construction engineering time.
- (4) 2017 6th Street Water Main Project:
 - a. Easement Agreement: Discussion concerning an agreement with Meadowvale, Inc. relocating a fire hydrant upon private property at 1305 E. 6th Street
 - b. Change Order #4: Discussion concerning a change order relocating fire hydrant at a cost of \$10,980.00 to Performance Construction & Engineering, LLC of Plano, IL.

(5) Hydrant flushing to begin on Monday, April 23rd and last through April 27th. It is expected that the hydrant flushing will begin by 8:00 a.m. and end by 4:00 p.m. each day.

(6) 2018 Main Street Storm and Sanitary Analysis: Discussion with Engineering Enterprises, Inc. to prepare a proposal for sanitary sewer flow monitoring this Spring. Joint meeting with Applied Ecological Services, Inc. to coordinate stormwater investigation activities was held on March 28th.

(7) Approximate Surface Transportation Program (STP) Funding available for the City of Sandwich: \$780,000.00. Consideration for improving Latham Street – Center Street to Sandhurst Drive.

Chief Bianchi:

EMA:

Alderman Chmielewski:

Alderman Dell:

Alderman Kelleher:

Alderman Killey: Finance Committee meeting following COW meeting (April 2nd, 2018)

Alderman McMahon:

Alderman O’Sullivan:

Alderman Redden:

Alderman Robinson:

New Business:

Audience Comments:

Adjournment: