



City of
SANDWICH, ILLINOIS

144 E. Railroad St – Sandwich, IL 60548

Committee-of-the-Whole Council Meeting
Monday, April 16th 2018 @ 7:00 PM

AGENDA

Call to Order

Roll Call

Public Hearing: Public Hearing to consider granting of a Cable Franchise Agreement to CMN-RUS, Inc. d/b/a MetroNet

Mayor Olson:

- (1) Resolution 18-03 entitled "Resolution Authorizing the Execution of a Cable Television Franchise Agreement" presented for review. Resolution can be adopted at the April 23rd meeting.
- (2) Reminder Tourism Committee Meeting on Wednesday, April 18th at 7 PM

Foster, Buick, Conklin & Lundgren LLC:

City Clerk:

City Treasurer:

Director of Public Works / City Engineer Horak:

- (1) PC2018-01 (400 N. Reimann Avenue): Discussion of a Plan Commission recommendation of a special use permit for a Concrete Construction Warehouse in an M-2 district by a vote of 5-0 at the April 10, 2018 Regular Meeting.
- (2) 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.
- (3) B.U.I.L.D. Incentive Program expires May 31, 2018 per Resolution 16-10.
- (4) 2018 Sanitary Sewer System Conveyance Analysis
 - a. Phase 1: Flow Monitoring (May/June 2018; reporting October 2018)
 - b. Phase 2: Sewer System Evaluation Survey (August/September 2019)
 - c. Phase 3: Rehabilitation (2020 Construction Season)
- (5) 2018 Stormwater Conveyance Analysis (May - October 2018)

Chief Bianchi:

EMA:

Alderman Chmielewski:

Alderman Dell:

Alderman Kelleher:

Alderman Killey: Finance Committee meeting following COW meeting (April 13th, 2018)

Alderman McMahon:

Alderman O'Sullivan:

Alderman Redden:

Alderman Robinson:

New Business:

Audience Comments:

Adjournment: