



# City of **SANDWICH, ILLINOIS**

144 E. Railroad St – Sandwich, IL 60548

**Committee-of-the-Whole Council Meeting**  
Monday, August 7<sup>th</sup>, 2017 @ 7:00 PM

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## AGENDA

### Call to Order

### Roll Call

### Mayor Olson:

- (1) Oath of Office – Sandy Webber as Treasurer
- (2) Update on Electrical Aggregation
- (3) Insurance Meeting w/Joe Roberts & employees
- (4) Night Out report

### Foster, Buick, Conklin, Lundgren & Tritt LLC:

### City Clerk:

### City Treasurer:

### Director of Public Works / City Engineer Horak

- (1) Plan Commission regular meeting of Tuesday, August 8, 2017 has been canceled.
- (2) Electronics Recycling on Saturday, August 12, 2017 from 12:30 to 2:30 pm at the Duvick Avenue water tower, 750 N. Duvick Avenue.
- (3) Brush Pickup: Ward 1
- (4) Pavement marking/stripping: Crosswalks have been marked adjacent to schools and along Main Street
- (5) 413 E. Hall Street: Discussion of an agreement with Hall Street Lofts, LP concerning the perpetual maintenance of stormwater management facilities at 413 E. Hall Street. (Hall Street Lofts Detention Basin Maintenance Agreement)
- (6) 2017 Center Street Lighting Project:
  - a. Delivery of poles has been pushed back to August 14<sup>th</sup>.
- (7) 2017 Lisbon Street – Green to Main Reconstruction Project:
  - a. Easement agreement discussion
  - b. Contractor to remobilize on August 14<sup>th</sup>
  - c. Discussion of pay request #1 in an amount of \$189,647.10 to H. Linden & Sons Sewer and Water, Inc. of Plano, IL.
- (8) 2017 Street Maintenance Project (17-00000-01-GM):

- a. Contractor to complete Lions Road driveway approaches and pavement marking/stripping
  - d. Curb and gutter completed at the fire station. Will open driveway entrance to traffic when the concrete reaches the required strength.
  - e. Sandy Bluff Road and pavement patch on Main Street
- (9) 2017 6<sup>th</sup> Street Water Main Project:
- a. Continuing work on easement agreement
- (10) NPDES Permit IL0030970: Draft permit received. City to present any objections to the IEPA prior to August 10, 2017.

**Chief Bianchi:**

**EMA:**

**Alderman Chmielewski:**

**Alderman Dell:**

**Alderman Kelleher:**

- (1) Commercial vehicles using Drew Avenue for truck storage
- (2) Property maintenance at new police station site on 6<sup>th</sup> Street

**Alderman Killey:** Finance Committee meeting following COW meeting (August 7th)

**Alderman McMahon:**

**Alderman O'Sullivan:**

**Alderman Redden:**

**Alderman Robinson:**

**New Business:**

**Audience Comments:**

**Adjournment:**