



*City of*  
**SANDWICH, ILLINOIS**

144 E. Railroad St – Sandwich, IL 60548

***Committee-of-the-Whole Council Meeting***  
*Tuesday, September 5<sup>th</sup>, 2017 @ 7:00 PM*

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## AGENDA

### **Call to Order**

### **Roll Call**

### **Mayor Olson:**

- (1) Finance Assistant Position - Update
- (2) Tourism Committee Meeting – Thursday, September 14<sup>th</sup> @ 7 PM
- (3) Ordinance 2017-13 entitled “Ordinance Amending Section 74-168 of Chapter 74 of the Municipal Code of Sandwich, Illinois” continued discussion. Ordinance will be placed on September 11<sup>th</sup> agenda for passage.
- (4) Ordinance 2017-14 entitled “An Ordinance Adopting Section 74-172 Parking of Commercial or Recreational Vehicles, Trailer, or Truck Tractors Restricted to Chapter 74 Traffic and Vehicles of the Municipal Code in the City of Sandwich” continued discussion.

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

### **City Clerk:**

### **City Treasurer:**

### **Director of Public Works / City Engineer Horak**

- (1) Resolution 17-09 entitled “A Resolution Approving a Plat of Easement Grant for Public Utility Easement Provisions, Stormwater Management Easement Provisions, and Cross-Access Easement Provisions for the Northeast Corner of Terry Street and Hall Street, in the City of Sandwich, DeKalb County, Illinois”. Resolution is presented for discussion.
- (2) Resolution 17-10 entitled “A Resolution Approving a Stormwater Management Facilities and Maintenance Agreement in the City of Sandwich, DeKalb County, Illinois”. Resolution is presented for discussion.
- (3) Electronics Recycling on Saturday, September 9, 2017 from 12:30 to 2:30 pm at the Duvick Avenue water tower, 750 N. Duvick Avenue.
- (4) DeKalb County Electronics Collection Events at the DeKalb Municipal Airport
  - a. September 30, 2017
  - b. October 28, 2017
- (5) 2017 Lisbon Street – Green to Main Reconstruction Project:
  - a. Gas main conflict at Wolfe Street with new storm sewer
  - b. Unsuitable soils along north parking lane; increase thickness of binder course

- c. Add two additional diagonal parking spaces at the east end; add curb and add gutter
- (6) 2017 Center Street Lighting Project
- (7) 2017 6<sup>th</sup> Street Water Main Project: Bid opening will be September 13, 2017 at 10:00 a.m.
- (8) Pratt Road Bridge – FY 2023 Major Bridge Program Application due September 19, 2017.
- (9) NPDES Permit IL0030970/Fox River Study Group Meeting
- (10) Sanitary Sewer Lining 6<sup>th</sup> Street and 5<sup>th</sup> Street – Strand Task Order 17-02 Preparation of Bidding Documents
- (11) Accessible Pedestrian Crossings – Main Street and Eddy Street

**Chief Bianchi:**

**EMA:**

**Alderman Chmielewski:**

**Alderman Dell:**

**Alderman Kelleher:**

**Alderman Killey:** Finance Committee meeting following COW meeting (September 5th)

**Alderman McMahon:**

**Alderman O’Sullivan:**

**Alderman Redden:**

**Alderman Robinson:**

**New Business:**

**Audience Comments:**

**Adjournment:**