



City of **SANDWICH, ILLINOIS**

City Hall Annex · 128 East Railroad Street

Regular Council Meeting

January 22, 2018 @ 7:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes from the Regular Meeting of December 11, 2017 & January 8, 2018 and the Committee-of-the-Whole Council Meeting of January 15, 2018.

Approval of January Semi-Monthly Bills in the total amount of \$ 72,071.60

Mayor Olson:

- (1) Scout Recognition – O’Ryan Lawlor & Timothy Parks
- (2) Aurora Convention & Visitors Bureau / Cort Carlson
- (3) Ordinance 2018-02 entitled “An Ordinance Amending Sections 74-93 Stop Streets and 74-94 Yield Right-of-Way Streets to Chapter 74 Traffic and Vehicles of the Municipal Code in the City of Sandwich” presented for first reading. Council may opt to waive first reading and pass said Ordinance.
- (4) Tourism Committee Report
- (5) Budget Schedule FY 2018-2019
- (6) Audit Discussion
- (7) Accrual Budget Discussion
- (8) 5th Monday / No meeting on Monday, January 29th, 2018

Foster, Buick, Conklin, Lundgren & Tritt Law Group:

City Clerk:

City Treasurer:

Director of Public Works Engineer Horak:

- (1) Request affirmation of approval for purchase of a 2001 International 4900 used plow truck from Bonnell Industries of Dixon, IL in an amount of \$33,000 + license and title. Request is a waiver of the provisions of 65 ILCS 5/8-9-1 to authorize the purchase by a vote of two-thirds of all aldermen then holding office.
- (2) Geotechnical Proposals

- a. Main Street from Center to 2nd Reconstruction Project – Recommendation to authorize the Mayor to sign the Rubino Engineering, Inc. proposal for soil borings as a lump sum of \$1,500.00.
 - b. Main Street from 2nd to Pleasant Sanitary Sewer Project – Recommendation to authorize the Mayor to sign the Rubino Engineering, Inc. proposal for soil borings as a lump sum of \$6,250.00.
 - c. Water Main Replacement Projects – Recommendation to authorize the Mayor to sign the Rubino Engineering, Inc. proposal for soil borings as a lump sum of \$8,000.00.
- (3) Zoning Board of Appeals regular meeting of Tuesday, January 23, 2018 has been canceled.
- (4) 2017 6th Street Water Main Replacement Project:
- a. Recommendation of approval of change order #2 dated January 11, 2018 for exploratory excavation to locate water main across Duvick Avenue in an amount of \$3,475.63.
 - b. Recommendation of approval of pay request #2 in an amount of \$84,518.45 to Performance Construction and Engineering, LLC of Plano, IL

Chief Bianchi:

EMA:

Alderman Chmielewski:

Alderman Dell:

Alderman Kelleher:

Alderman Killey: Finance committee will meet immediately following the COW meeting of February 5th, 2018.

Alderman McMahon:

Alderman O’Sullivan:

Alderman Redden:

Alderman Robinson:

New Business:

Audience Comments:

Adjournment: