



# City of SANDWICH, ILLINOIS

City Hall Annex • 128 East Railroad Street

**Regular Council Meeting**

*January 23, 2017 @ 7:00 PM*

## AGENDA

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Minutes** from the Regular Meeting of January 9, 2017 and the Committee-of-the-Whole Council Meeting of January 16, 2017.

**Approval of January Semi-Monthly Bills** totaling \$ 53,357.90

**Mayor Olson:**

- (1) Ordinance 2017-01 entitled "An Ordinance Establishing and Adopting Cable / Video Service Provided Customer Service Standards" presented for a first reading.
- (2) Report on Public Safety Building Meeting held on Thursday, January 19, 2017
- (3) Thank you to Lions Club
- (4) Consultant's budget report
- (5) Survey reminder
- (6) Reminder: January 30<sup>th</sup> is the 5<sup>th</sup> Monday, no meeting

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

**City Clerk:**

**City Treasurer:**

**Director of Public Works Engineer Horak:**

- (1) 2016 Concrete Street Maintenance Project (16-00000-01-GM):
  - a. Recommendation of Request for Approval of Change in Plans #1 which results in a net increase to the contract of \$6,355.00 giving a final contract amount of \$309,169.00.
  - b. Recommendation of pay request #2 (and Final) in an amount of \$34,790.00 to Universal Asphalt & Excavating, Inc. to be paid from 110.0000.90.6860 (MFT).
- (2) Zoning Board of Appeals regular meeting of Tuesday, January 24, 2017 has been canceled.

**Chief Bianchi:**

**EMA:**

**Alderman Dell:**

**Alderman Fraser:**

**Alderwoman Killey:** Finance Committee will meet on Monday, February 6<sup>th</sup> following the Committee-of-the-Whole Council Meeting

**Alderman McMahon:**

**Alderman Redden:**

**Alderman Robinson:**

**Alderman Scheidecker:**

**New Business:**

**Audience Comments:**

**Adjournment:**