



City of SANDWICH, ILLINOIS

City Hall Annex • 128 East Railroad Street

Regular Council Meeting
February 13, 2017 @ 7:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes from the Regular Meeting of January 23, 2017 and the Committee-of-the-Whole Council Meeting of February 6, 2017.

Approval of February Semi-Monthly Bills

Mayor Olson:

- (1) Appointment of Attorney Mark Schuster as Administrator Adjudication Hearing Officer for the City's adjudication program
- (2) Proposed Tourism Committee – Continued Discussion
- (3) Right-of-Way Fees – Continued Discussion

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

- (1) Ordinance 2016-19 entitled "An Ordinance for the City of Sandwich, DeKalb and Kendall Counties, Illinois, Establishing Regulations for Allowable Travel, Meal and Lodging Expenses in Accordance with Public Act 99-0604 known as the 'Local Government Travel Expense Control Act'". This ordinance was discussed in November and December of 2016 and fulfills the requirements of Public Act 99-0604, the "Local Government Travel Expense Control Act." This updated version of the ordinance incorporates the maximum reimbursement amounts suggested by Council at the December 12, 2016 meeting. The law mandates that after March 2, 2016, any requests for reimbursement of travel expenses must occur in compliance with the Act and by passing this ordinance prior to June 30, 2017, the City will be in full compliance with the Act

City Clerk:

City Treasurer:

Director of Public Works Engineer Horak:

- (1) Plan Commission regular meeting of Tuesday, February 14, 2017 has been canceled.
- (2) 2017 6th Street Water Main Replacement – Recommendation of approval of a task order for design and construction administration to Strand Associates, Inc. of Madison, WI not to exceed \$70,000.00.

(3) Resolution 17-02: Resolution entitled “Resolution Causing to be Published the Official Zoning Map of the City of Sandwich”. Motion to adopt.

Chief Bianchi:

EMA:

Alderman Dell:

Alderman Fraser:

Alderman Killey: Finance Committee will meet on Monday, February 20th following the Committee-of-the-Whole Council Meeting

Alderman McMahon:

Alderman Redden:

Alderman Robinson:

Alderman Scheidecker:

New Business:

Audience Comments:

Adjournment: