



City of **SANDWICH, ILLINOIS**

City Hall Annex • 128 East Railroad Street

Regular Council Meeting
February 27, 2017 @ 7:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes from the Regular Meeting of February 13, 2017 and the Committee-of-the-Whole Council Meeting of February 20, 2017.

Approval of February Semi-Monthly Bills totaling \$ 39,036.39

Mayor Olson:

- (1) Appointment of Attorney Mark Schuster as the City's Adjudication Officer
- (2) Motion to approve "Cable Television Franchise Agreement By and Between the City of Sandwich and Comcast of Illinois XIII, LP". The franchise agreement, in order to meet the future cable-related needs of the Community, is under the authority of the Cable Act and the Illinois Municipal Code.
- (3) Introduction of resolution to include compensation directed into a retirement health savings plan of IMRF earnings

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

City Clerk:

City Treasurer:

Director of Public Works Engineer Horak:

- (1) Zoning Board of Appeals regular meeting of Tuesday, February 28, 2017 has been canceled.
- (2) ComEd's subcontractor, Asplundh Tree Experts, will be tree trimming near overhead lines in the City of Sandwich in generally all areas south of the railroad tracks in 2017. Affected property owners will be contacted directly by ComEd.
- (3) Center Street – Green to Main Reconstruction Project: Recommendation of approval of pay request #4 and final to Gensini Excavating, Inc. in an amount of \$48,340.19.
- (4) Request a motion to approve Resolution 17-03: Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. Passage of this resolution will request approval from IDOT to spend \$250,000 between January 1, 2017 and December 31, 2017.

(5) Request a motion to approve the engineering construction services agreement for the 2017 Center Street Lighting with Hampton, Lenzini, and Renwick, Inc. of Elgin, IL in an amount not to exceed \$10,347.00.

Chief Bianchi:

EMA:

Alderman Dell:

Alderman Fraser:

Alderman Killey: Finance Committee will meet on Monday, March 6th following the Committee-of-the-Whole Council Meeting

Alderman McMahon:

Alderman Redden:

Alderman Robinson:

Alderman Scheidecker:

New Business:

Audience Comments:

Adjournment: