



City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Regular Council Meeting

March 11, 2019 @ 7:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes from the Regular Meeting of February 26, 2019, and the Committee-of-the-Whole Council Meeting of March 4, 2019.

Approval of March Semi-Monthly Bills in the total amount of \$ 120,320.26

Mayor Olson:

- (1) Proclamation & Recognition of the Sandwich Girls Basketball Team
- (2) Executive Session under 2(c)(1) for personnel - "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity".
- (3) Decision on employment appeal from former employee

Foster, Buick, Conklin & Lundgren Law Group:

City Clerk:

City Treasurer:

Director of Public Works Engineer Horak:

- (1) Plan Commission regular meeting of Tuesday, March 12, 2019 has been canceled.
- (2) 2019 Indian Springs/Sandy Bluff Lift Station Pump Replacement:
 - a. Request 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.
 - b. Request approval of Xylem Water Solutions USA, Inc. March 1, 2019 quote in an amount of \$76,079.24. Funds to be allocated from the Sewer Reserve budget, line item 350.0000.90.6800.
- (3) 2019 MFT General Maintenance:
 - a. Request approval of Resolution 19-01: A Resolution for Maintenance Under the Illinois Highway Code allocating \$177,654.87 of MFT funds from the MFT budget, line item number 110.0000.90.6800 for 04/01/2019 through 06/01/2019.

- b. Request approval of the Maintenance Engineering to be Performed by a Consulting Engineer (IDOT BLR 05220) with Hampton, Lenzini, and Renwick, of Elgin, IL from the MFT budget, line item 110.0000.90.6800.

Chief Bianchi:

EMA:

Alderman Chmielewski:

Alderman Dell:

Alderman Kelleher:

Alderman Killey: Finance committee will meet immediately following the COW meeting of March 18, 2019.

Alderman McMahon:

Alderman Redden:

Alderman Robinson:

Alderman Surratt:

New Business:

Audience Comments:

Adjournment: