



City of SANDWICH, ILLINOIS

City Hall Annex • 128 East Railroad Street

Regular Council Meeting

March 13, 2017 @ 7:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes from the Regular Meeting of February 27, 2017 and the Committee-of-the-Whole Council Meeting of March 6, 2017.

Approval of March Semi-Monthly Bills in the total amount of \$ 127,087.86

Mayor Olson:

(1) "Business Connecting with Veterans" is an event affording businesses an opportunity to connect with veterans to share products or services. The free event will be held on March 16, 2017 between 2-4 PM at the VFW.

(2) Explanation of the United Way and 2-1-1 System. The 211 system is confidential referral and information hotline system.

(3) 1% Sales Tax information meeting will be held on Thursday, March 16th at 7 PM.

(4) Ordinance 2017-02 entitled "An Ordinance Approving a Cable Franchise Agreement". Ordinance creates a franchise agreement with Comcast of Illinois that was previously approved by Council. Ordinance is presented for passage.

(5) Resolution 17-05 entitled "A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund" is presented for adoption. By passage of the Resolution and in accordance with the City's Municipal Code, the City Clerk is eligible to continue to participate in the IMRF (Illinois Municipal Retirement Fund).

(6) Ordinance 2017-03 entitled "An Ordinance Amending the Telecommunications Tax Rate" presented for first reading and passage. This Ordinance will rescind Ordinance 2016-12 that was previously passed on September 12, 2016. The IDOR (Illinois Department of Revenue) has misplaced the original documentation received by them on September 20th, 2016, and has now requested that the City pass a new Ordinance. The deadline is Monday, March 20th to become effective July 1, 2017.

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

City Clerk:

City Treasurer:

Director of Public Works Engineer Horak:

(1) Plan Commission regular meeting of Tuesday, March 14, 2017 has been canceled.

(2) Center Street Lighting – Mandatory Pre-Bid Meeting scheduled for Wednesday, March 15, 2017 at 10:00 am at Sandwich City Hall. Bid opening scheduled for Wednesday, March 22, 2017 at 10:00 am at Sandwich City Hall.

(3) Illinois Department of Commerce and Economic Opportunity 2016/2017 Public Sector Energy Efficiency Standard, Custom and Clean Water Incentive Program – LED Lighting Upgrades. Recommendation to enter into an agreement with Twin Supplies, Ltd. of Oak Brook, IL to provide services for reserving funds through the incentive program.

(4) Joint Purchasing Requisition for 2017-2018 Road Salt is due April 1, 2017. The City's contract is a rebid contract. The City will request 450 tons.

Chief Bianchi: Proposed ordinance “Possession of Drug Paraphernalia”

EMA:

Alderman Dell:

Alderman Fraser:

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

Alderman McMahon:

Alderman Redden:

Alderman Robinson:

New Business:

Audience Comments:

Adjournment: