



City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Regular Council Meeting

April 9, 2018 @ 7:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes from the Regular Meeting of March 26, 2018; the Committee-of-the-Whole Council Meeting of April 2, 2018, and Budget Meetings of March 26 & April 2, 2018.

Approval of April Semi-Monthly Bills in the total amount of \$ 196,199.40

Mayor Olson:

(1) Ordinance 2018-04 entitled "An Ordinance Adopting and Enacting a New Code for the City of Sandwich, DeKalb and Kendall Counties, Illinois; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and This Ordinance Shall Become Effective" is presented for passage. This ordinance is in conjunction with the newly updated Municipal Code for the City.

(2) Former Sandwich resident, Ione Humphrey, turns 92

(3) Tourism Committee Report

(4) Budget Report

(5) Public Hearing for Metro-Net on Monday, April 16th at 7 PM

Foster, Buick, Conklin & Lundgren Law Group:

City Clerk:

City Treasurer:

Director of Public Works Engineer Horak:

(1) Fairwinds Homeowners Association: Request for approval from the City Council to place 7 parkway trees along South Wind Drive and 5 parkway trees along Fairwind Boulevard adjacent to the detention basin at 999 N. Fairwind Boulevard.

(2) EPA 319 Grant Application related to preparing a Watershed Management Plan for the Little Rock Creek Watershed: Request for approval of an agreement with Applied Ecological Services, Inc. of West Dundee, IL in an amount of \$3,700.00. Application is due August 2018 for consideration of creating the plan in 2019-2020.

(3) 2017 Lisbon Street – Green to Main Reconstruction Project: Etscheid, Duttlinger & Associates, Inc. request for approval of additional construction engineering time of 11.5 days equating to an increase of \$8,166.00 to the original agreement dated June 13, 2017.

(4) 2017 6th Street Water Main Project:

- a. Easement Agreement: Request for approval of an agreement with Meadowvale, Inc. relocating a fire hydrant upon private property at 1305 E. 6th Street
- b. Change Order #4: Request for approval of a change order relocating a fire hydrant at a cost of \$10,980.00 to Performance Construction & Engineering, LLC of Plano, IL.

(5) Plan Commission regular meeting of Tuesday, April 10, 2018.

- c. PC 2018-01(400 N. Reimann Avenue): Request for recommendation of approval of a special use permit for a concrete contractor's shop in an M-2 district.

(6) Hydrant flushing to begin on Monday, April 23rd and last through April 27th. It is expected that the hydrant flushing will begin by 8:00 a.m. and end by 4:00 p.m. each day.

(7) B.U.I.L.D. Incentive Program expires May 31, 2018 per Resolution 16-10.

Chief Bianchi:

EMA:

Alderwoman Chmielewski:

Alderman Dell:

Alderman Kelleher:

Alderwoman Killey: Finance committee will meet immediately following the COW meeting of April 16th, 2018.

Alderman McMahon:

Alderman O'Sullivan:

Alderman Redden:

Alderman Robinson:

New Business:

Audience Comments:

Adjournment: