



City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Regular Council Meeting

April 23, 2018 @ 7:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes from the Regular Meeting of April 9, 2018; the Committee-of-the-Whole Council Meeting of April 16, 2018, and Budget Meetings of April 9 & 16, 2018.

Approval of April Semi-Monthly Bills in the total amount of \$ 87,147.46

Mayor Olson:

(1) Resolution 18-03 entitled "Resolution Authorizing the Execution of a Cable Television Franchise Agreement" presented for adoption. Resolution authorizes the Mayor to execute a franchise cable agreement with Metro Fibernet, LLC for the construction, operation and maintenance of a cable system. The firm will be providing high speed fiber for computers, cable televisions and telephones.

(2) Ordinance 2018-06 entitled " An Ordinance Granting a Special Use in the M-2 General Manufacturing District Permitting the Construction and Operation of a Concrete Warehouse for the Property Located at 400 Reimann Street" presented for passage. This ordinance would grant a special use to allow C Skye Enterprise LLC to operate a concrete construction warehouse at 400 Reimann Street.

(2) Intergovernmental Cooperation Agreement Approval. Agreement is between the City and DeKalb County representing the DeKalb County Sheriff to utilize a property site for the installation of a 300-foot tower to provide radio communication for the public safety radio systems in the Sandwich area.

(3) DeKalb County Sheriff's Department Loan Program for digital radio communication system contract

(4) Tourism Meeting Report

(5) Reminder: Public Hearing on the proposed 2018-2019 Budget will be held on Thursday, April 26th at 7 PM in the Council Chambers

Foster, Buick, Conklin & Lundgren Law Group:

City Clerk:

City Treasurer:

Director of Public Works Engineer Horak:

(1) Zoning Board of Appeals regular meeting of Tuesday, April 24, 2018 has been canceled.

(2) 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.

(3) 2018 Sanitary Sewer System Conveyance Analysis – Phase 1: Recommendation to enter into an engineering services agreement with Engineering Enterprises, Inc. of Sugar Grove, IL for an amount not to exceed \$95,205.00.

(4) 2018 Stormwater Conveyance Analysis: Recommendation to enter into an engineering services agreement with Engineering Enterprises, Inc. of Sugar Grove, IL for an amount not to exceed \$67,010.00.

Chief Bianchi:

EMA:

Alderman Chmielewski:

Alderman Dell:

Alderman Kelleher:

Alderman Killey: Finance committee will meet immediately following the COW meeting of May 8th, 2018.

Alderman McMahon:

Alderman O’Sullivan:

Alderman Redden:

Alderman Robinson: Request by Denise Li to carry over 80 hours of unused vacation and a payout of 38 hours for unused vacation. Anniversary date is May 1, 2018.

New Business:

Audience Comments:

Adjournment: