



# City of SANDWICH, ILLINOIS

City Hall Annex • 128 East Railroad Street

## Regular Council Meeting

May 8, 2017 @ 7:00 PM

## AGENDA

### Call to Order

### Pledge of Allegiance

### Roll Call

**Approval of Minutes** from the Regular Meeting of April 24, 2017 and the Committee-of-the-Whole Council Meeting of May 1, 2017.

**Approval of May Semi-Monthly Bills** in the total amount of \$ 147,207.01

### Mayor Olson:

(1) Ordinance 2017-07 entitled "An Ordinance Amending Sections 18-111 and 18-113, of Chapter 18, of the Municipal Code of the City of Sandwich, to Incorporate and Adopt the International Property Maintenance Code, 2015 Edition" presented for discussion and first reading.

(1) Ordinance 2017-08 entitled "Ordinance Authorizing Aggregation of Electrical Load" presented for first reading and, because of time constraints, waiving of first reading. Said Ordinance authorizes the Mayor to sign a contract for electrical supplier savings under the electrical aggregation program should a contract be presented in the future.

(2) City Appointments: Requesting motion to approve city appointments, as a slate. List of proposed appointments was provided to Council for review last week, and will be made part of minutes for the May 8<sup>th</sup> meeting. Position of City Treasurer will be struck from the appointment list because it is an elected position.

(3) Sandwich Sportman's Club Kids Fishing Day Announcement

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

**City Clerk:** Announcement of Household Hazardous Waste Drive for DeKalb & LaSalle Counties

### City Treasurer:

### Director of Public Works Engineer Horak:

(1) Fox River Study Group Presentation: Cindy Skrukud, PhD – Chair of the Board of Directors

(2) Plan Commission regular meeting Tuesday, May 9, 2017 at 6:30 pm in the City Hall Annex, 128 E. Railroad Street, Sandwich, IL 60548.

a. PC2017-02: Special Use Request for 122 Indian Springs Drive – Unit 4

(3) Electronics Recycling on Saturday, May 13, 2017 from 12:30 to 2:30 pm at the Duvick Avenue water tower, 750 N. Duvick Avenue.

(4) 2017 General Maintenance (HMA Section) 17-00000-01-GM:

- a. Request approval of streets for 2017 program
- b. Discuss authorization of additional \$70,000.00 of MFT funds
- c. Request Approval of Maintenance Engineering to be Performed by a Consulting Engineer Agreement (BLR 05520).

(5) Brush Pickup: Ward 2

**Chief Bianchi:**

**EMA:**

**Alderman Chmielewski:**

**Alderman Dell:**

**Alderman Kelleher:**

**Alderman Killey:**

**Alderman McMahon:**

**Alderman Redden:**

**Alderman Robinson:**

**New Business:**

**Audience Comments:**

**Adjournment:**