



# City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

## Regular Council Meeting

May 14, 2018 @ 7:00 PM

## AGENDA

### Call to Order

### Pledge of Allegiance

### Roll Call

**Approval of Minutes** from the Regular Meeting & Budget meeting of April 23, 2018; Special Meeting of April 26, 2018 and the Committee-of-the-Whole Council Meeting of May 7, 2018.

**Approval of May Semi-Monthly Bills** in the total amount of \$ 196,408.74

### Mayor Olson:

- (1) Contract for Mack & Associates: Discussion on possible contract with Mack & Associates for budget development
- (2) Opera House Liquor License: Discussion on modification to the Municipal Code to add a Class L License for use by the Opera House. Ordinance 2018-08 entitled "An Ordinance Amending the Municipal Code of Sandwich, Illinois Providing for a New Class L Liquor License" presented for passage.
- (3) Service Agreement – DeKalb County Fiber Optic Network: Discussion on proposed service agreement with DeKalb County Fiber Optic Network (DATA) Consortium Membership & Services Agreement at an annual cost of \$10,975
- (4) Raffle Ordinance: Discussion for possible Ordinance for raffle licensing in the City of Sandwich.
- (5) DeKalb County Agency Access: Resolution 18-04 allowing the Mayor to sign an agreement with DeKalb County
- (6) Proposed Gjovik Ford Inc. Sales Tax Rebate Agreement: Resolution 18-05 entitled "Resolution Authorizing the Execution of a Sales Tax Rebate Agreement" that will allow the Mayor to sign the Sales Tax Rebate Agreement between the City of Sandwich and Gjovik Ford, Inc.

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

**City Clerk:** Lisa Manger's request to carryover 84 hours of unused sick leave and paid out 40.50 sick time

### City Treasurer:

### Director of Public Works Engineer Horak:

### Chief Bianchi:

**EMA:**

**Alderwoman Chmielewski:**

**Alderman Dell:**

**Alderman Kelleher:** Discussion on sidewalk program

**Alderwoman Killey:** Finance committee will meet immediately following the COW meeting of May 21<sup>st</sup>, 2018.

**Alderman McMahon:**

**Alderman O’Sullivan:**

**Alderman Redden:**

**Alderman Robinson:** Possible Executive Session to discuss FOP contract pursuant to Section 2(c)(2) “Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees”

**New Business:**

**Audience Comments:**

**Adjournment:**