



City of SANDWICH, ILLINOIS

City Hall Annex • 128 East Railroad Street

Regular Council Meeting
May 22, 2017 @ 7:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes from Committee-of-the-Whole Council Meeting of May 1st & 15th, 2017 and the Regular Meeting of May 8th, 2017.

Approval of May Semi-Monthly Bills in the total amount of \$ 55,740.23.

Mayor Olson:

- (1) Approval of Jeff O'Sullivan for vacant Ward 3 alderman position. Oath of Office will follow.
- (2) Acknowledgement of "Public Worker's Week"
- (3) 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 passage.
- (4) Ordinance 2017-09 entitled "An Ordinance in the B-3 Service, Automotive, and Wholesale Business District Permitting the Operation of a Body Art Establishment at 122 Indian Springs Drive, Unit 4, by Outer Beauty Ink, LLC" presented for passage.
- (5) Executive Session at the end of the meeting for personnel under Section 2(c)(1)
- (6) Reminder – Next week is the 5th Monday of the month, and no meeting is scheduled. Next meeting will be Monday, June 5th.

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

City Clerk:

City Treasurer:

Director of Public Works Engineer Horak:

- (1) Brush Pickup: Ward 4
- (2) Fox River Study Group: Request a motion for the City of Sandwich to become a funding member of the Fox River Study Group. The required contribution for the City of Sandwich's participation is currently \$0.25 per capita per year.
- (3) 2017 Street Maintenance Project (17-00000-01-GM): Request a motion to approve the Construction Material Engineering Agreement with Rubino Engineering, Inc. of Elgin, IL for the Hot-Mix Asphalt Street Maintenance Project in an amount not to exceed \$5,000.00.

- (4) Fairwinds Homeowners Association requests approval from the City Council to replace 41 parkway trees in various rights-of-way in the Fairwinds of Sandwich P.U.D.
- (5) Doug Westbrook's 20-year service anniversary was May 12, 2017.
- (6) Zoning Board of Appeals regular meeting of Tuesday, May 23, 2017 has been canceled.
- (7) 2017 Lisbon Street – Green to Main Reconstruction Project: Bid opening is scheduled for Wednesday, May 24, 2017 at 10:00 am.
- (8) 2017 Center Street Lighting Project: Preconstruction meeting scheduled for Wednesday, May 31, 2017 at 10:00 am.

Chief Bianchi:

EMA:

Alderwoman Chmielewski:

Alderman Dell:

Alderman Kelleher:

Alderwoman Killey: Finance Committee will meet on Monday, June 5th, 2017, following the Committee-of-the-Whole Council Meeting

Alderman McMahon:

Alderman Redden:

Alderman Robinson:

New Business:

Audience Comments:

Adjournment: