



City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Regular Council Meeting

June 25, 2018 @ 7:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes for Committee of the Whole Meeting of June 18, 2018.

Approval of June Semi-Monthly Bills in the total amount of \$ 77,778.26

Mayor Olson:

(1) Ordinance 2018-10 Amending Sections 82-151 of Chapter 82 of the Municipal Code of Sandwich, Illinois presented for passage. Ordinance will amend the Municipal Code by adding additional locations within the City that parking will become prohibited at any time.

(2) Ordinance 2018-11 entitled "2018 Prevailing Wage Rate Ordinance" presented for passage. By Statute, the prevailing wage rate ordinance must be passed in the month of June covering DeKalb, Kendall and LaSalle Counties.

(3) Ordinance 2018-12 entitled "Ordinance Authorizing Aggregation of Electrical Load" presented for passage. The City's contract will expire with the current electrical supplier in December, 2018. This ordinance will authorize the Mayor to execute a new contract to enter into city wide aggregation of Electrical Load on terms and conditions as presented by the City's consultant.

(4) Ordinance 2018-13 entitled "An Ordinance Concerning the Rezoning of the property at 721 Cedar Street from R-2 one family residence district to R-3 two-family residence district in the City of Sandwich, Illinois" presented for passage. This ordinance would amend the zoning classification for property located at 721 Cedar Street to accommodate construction of a two family residence (duplex) at that location.

(5) Ordinance 2018-14 entitled "An Ordinance Granting a Special Use in the M-2 General Manufacturing District Permitting Operation of a 300 foot Communication Tower and Waiver of the Minimum Separation Distance for Towers or Antennas for the Property Located at 400 Reimann Avenue" presented for passage. This ordinance would grant a special use to allow the DeKalb County Sheriff's Office to construct and operate a communications tower on a portion of the property located at 400 Reimann Avenue. The special use permit would allow the tower to be constructed at a height of up to 300 feet instead of a maximum height of 180 feet, and would allow the tower to be sited at a location within 1,000 feet of other towers or antennas.

(6) Approve Intergovernmental Cooperation Agreement for police security and school resource officer.

(7) Approve agreement for police department's record management system installation & training, and CAD System participating with DeKalb County Sheriff's Department.

(8) Consideration of a request by Gjovik Ford to waive construction and building permit fees. Council to consider (a) no waiver of fees; (b) waiver of all construction and building permit fees; or (c) a partial waiver of such fees.

Foster, Buick, Conklin & Lundgren Law Group:

City Clerk:

City Treasurer:

Director of Public Works Engineer Horak:

(1) 2017 6th Street Water Main Project: Recommend approval of pay request #3 in an amount of \$42,468.11 to Performance Construction and Engineering, LLC of Plano, IL.

(2) Zoning Board of Appeals regular meeting of Tuesday, June 26, 2018 has been canceled.

(3) 2018 Street Maintenance Project (18-00000-01-GM): Request approval of BLR 05520 "Maintenance Engineering to be Performed by a Consulting Engineer" with Hampton, Lenzini, & Renwick, Inc. of Elgin, IL.

Chief Bianchi:

EMA:

Alderwoman Chmielewski:

Alderman Dell:

Alderman Kelleher:

Alderwoman Killey: Finance committee will meet immediately following the COW meeting of July 2nd, 2018.

Alderman McMahon:

Alderman Redden:

Alderman Robinson:

New Business:

Audience Comments:

Adjournment: