



City of **SANDWICH, ILLINOIS**

City Hall Annex · 128 East Railroad Street

Regular Council Meeting

July 10, 2017 @ 7:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes from the Regular Meeting of June 26th, 2017; the Special Meeting of July 3rd, 2017; and the Committee-of-the-Whole Council Meeting of July 3rd, 2017.

Approval of June Semi-Monthly Bills in the total amount of \$ 86,662.30

Mayor Olson:

- (1) Discussion on Williams contract for Public Safety Building
- (2) Municipal Code Recodification update
- (3) City Hall employee discussion
- (4) Decision on employment appeal from former employee

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

City Clerk: Executive Session under Section 2(c)(21) “discussion of minutes of meetings lawfully closed under the Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Action could be taken after Executive Session for approval of closed meeting minutes.

City Treasurer:

Director of Public Works Engineer Horak:

- (1) Brush Pickup: Ward 2
- (2) Plan Commission regular meeting of Tuesday, July 11, 2017 has been canceled.
- (3) 2017 Lisbon Street – Green to Main Reconstruction Project:
 - a. Easement agreement – discussion of cost exhibit
 - b. Change Order #1 – Motion to approve change order #1 to revise specifications to utilize different isolation valves.
- (4) 2017 Street Maintenance Project (17-00000-01-GM):
 - a. Supplemental resolution delivered to IDOT on Wednesday, July 5th; awaiting IDOT approval of the contracts.
 - b. Contractor waiting for approved contracts
 - c. Lions Road striping plan

(5) 2017 6th Street Water Main Project:

a. Continuing work on easement agreement

(6) Fairwind Boulevard – Center to Main Project: Illinois Department of Commerce and Economic Opportunity has extended the grant completion date for Grant 10-203872 to June 30, 2018.

(7) Building Code Effectiveness Grading Schedule Program –Interview with Building Official

Chief Bianchi:

EMA:

Alderwoman Chmielewski:

Alderman Dell:

Alderman Kelleher:

Alderwoman Killey:

Alderman McMahon:

Alderman O’Sullivan:

Alderman Redden:

Alderman Robinson:

New Business:

Audience Comments:

Action on Executive Session: Council could make a motion to approve closed meeting minutes

Adjournment: