



City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Regular Council Meeting

July 23, 2018 @ 7:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes from the Regular Meeting of July 9, 2018 and the Committee-of-the-Whole Council Meeting of July 16, 2018.

Approval of July Semi-Monthly Bills in the total amount of \$ 172,816.87

Mayor Olson:

(1) Plaque presentation for James "Jim" Weekly for 28 years of dedicated service to the City.

(2) Appointment of David J. Fraser to the Sandwich Police Commission

(3) Ordinance 2018-15 entitled "An Ordinance Amending the Municipal Code of Sandwich, Illinois Providing for Regulation of the Installation of Certain Small Wireless Facilities in the Right-Of-Way" presented for passage. The Ordinance will specify how the City may regulate the attachment of small wireless facilities on municipality utility poles and other structures. This Ordinance is in response to Public Act 100-0585, which allows municipalities to set regulations and fees on small cell (wireless) providers who wish to implement installation in the City.

(4) Ordinance 2018-16 entitled "An Ordinance Amending Section 2-399 "Contracts" of the Municipal Code of Sandwich, Illinois, to Increase the Mandatory Bidding Threshold to \$25,000.00" presented for passage. The current threshold is \$20,000.00, and by passage of the ordinance, the City's Municipal Code will match State law that was amended in 2017.

(5) Announcement: July 30th is the 5th Monday of the month. There will be no meeting, and the next meeting will be on Monday, August 6th for the Committee-of-the-Whole.

Foster, Buick, Conklin & Lundgren Law Group:

City Clerk: Request motion to approve Executive Session minutes for July 10, 2017; September 11, 2017; October 23, 2017; November 20, 2017; January 15, 2018; February 5, 2018; and May 14, 2018. The motion is to approve the minutes but are not part of the semi-annual review to release to the public.

City Treasurer:

Director of Public Works Engineer Horak:

- (1) DeKalb County Highway Department is closing Suydam Road between Fairwind Boulevard and Fairside Drive to replace a roadway culvert near the pedestrian crossing on Monday, July 23, 2018.
- (2) Zoning Board of Appeals regular meeting of Tuesday, July 24, 2018 has been canceled.
- (3) 2018 Street Maintenance Project (18-00000-01-GM): Bid opening is August 1, 2018 at 10:00 am.
- (4) Storm Sewer Repair – Lions Road: Request approval of a quote from Performance Pipelining, Inc. for lining 250 feet of 18” storm sewer in an amount of \$90.00 per linear foot (\$22,500.00).
- (5) Sanitary Sewer Repair – Lafayette Street: Request approval of a quote from Hoerr Construction, Inc. for lining 268 feet of 15” sanitary sewer in an amount of \$84.00 per linear foot (\$22,512.00).
- (6) 2019 Ford F-250 Water Truck: Request approval of a new vehicle purchase under State Contract #4018300 through Landmark Ford, Inc. in an amount of \$38,558.00. Request will be a waiver of the provisions of 65 ILCS 5/8-9-1 to authorize the purchase by a vote of two-thirds of all aldermen then holding office.

Chief Bianchi:

EMA:

Alderman Chmielewski:

Alderman Dell:

Alderman Kelleher:

Alderman Killey: Finance committee will meet immediately following the COW meeting of August 7th, 2018.

Alderman McMahon:

Alderman Redden:

Alderman Robinson:

New Business:

Audience Comments:

Adjournment: