



City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Regular Council Meeting
August 27th, 2018 @ 7:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes from the Regular Meeting of August 13, 2018 and the Committee-of-the-Whole Council Meeting of August 20, 2018.

Approval of August Semi-Monthly Bills in the total amount of \$ 99,919.11

Mayor Olson:

(1) Approval to authorize the Mayor to sign of the GMP (Guaranteed Maximum Price) contract amendment for Harbour Construction in the established amount of \$4,613,3239.00. This contract does not include costs paid directly by the City.

(2) Approval of letting of bids on the construction of the proposed public safety building.

(3) Ordinance 2018-17 entitled "Ordinance Amending the Municipal Code of Sandwich, Illinois, providing an Increase of the Number of Class K Liquor License" presented for first reading and possible passage. Council reserves the right to waive first reading and present Ordinance for passage. Ordinance will increase the number of Class K liquor licenses from two to three.

(4) Reminder - Due to Labor Day, the next meeting will be held on Tuesday, September 4th at 7:00 PM

Foster, Buick, Conklin & Lundgren Law Group:

City Clerk:

(1) Request motion to approve Executive Session minutes from March 12, 2012; June 18, 2012; and June 25, 2012.

(2) Request motion to release to approved closed minutes for the following dates: March 12, 2012; June 18 & 25, 2012; August 6, 2012; February 18, 2013; July 15, 2013; April 14, 2014; October 13, 2014; October 20, 2014; March 2, 2015; November 9 & 16, 2015; January 18, 2016; September 26, 2016; November 14, 2016; December 19, 2016, June 26, 2017; July 3 & 10, 2017; September 11, 2017; and November 20, 2017. Council has determined there is no longer a need for confidentiality.

City Treasurer:

Director of Public Works Engineer Horak:

(1) Zoning Board of Appeals regular meeting of Tuesday, August 28, 2018 at 6:30 pm in the City Hall Annex, 128 E. Railroad Street.

a. ZBA2018-01 (1251 E. 6th Street):

i. The recommendation of approval of a reduction of required parking spots in an M-2 Zoning District, DeKalb County, Parcels 19.25.426.006 and 19.25.426.008.

ii. The recommendation of approval for an increase of one entrance/exit from the allowable two/entrances/exits, in an M-2 Zoning District, DeKalb County, Parcels 19.25.426.006 and 19.25.426.008.

(2) 2018 Street Maintenance Project (18-00000-01-GM): Request a motion to reject all proposals that were received and opened on Wednesday, August 1, 2018 at 10:00 am at Sandwich City Hall.

Chief Bianchi:

EMA:

Alderwoman Chmielewski:

Alderman Dell:

Alderman Kelleher:

Alderwoman Killey: Finance committee will meet immediately following the COW meeting of Tuesday, September 4th, 2018.

Alderman McMahon:

Alderman Redden:

Alderman Robinson:

New Business:

Audience Comments:

Adjournment: