



City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Regular Council Meeting
September 10th, 2018 @ 7:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes from the Regular Meeting of August 27, 2018; the Committee-of-the-Whole Council Meetings of August 20, 2018 & September 4, 2018; and the Special Council Meetings of August 24, 2018 & September 4, 2018.

Approval of September Semi-Monthly Bills in the total amount of \$ 115,278.82

Mayor Olson:

- (1) 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. Ordinance will increase the number of Class K liquor licenses from two to three.
- (2) Ordinance 2018-18 entitled "Ordinance Repealing Article IV "Municipal Hotel Operator's Occupation Tax" of Chapter 78 "Taxation" of the Municipal Code of Sandwich, Illinois" presented for first reading and possible passage. Council reserves the right to waive first reading. By passage of this Ordinance, tax would no longer be collected from hotels for tourism promotion, and the City would secede from regional tourism bureaus.
- (3) Update on Lauterbach & Amen LLP / financial review

Foster, Buick, Conklin & Lundgren Law Group:

City Clerk:

City Treasurer:

Director of Public Works Engineer Horak:

- (1) Plan Commission regular meeting of Tuesday, September 11, 2018 has been canceled.
- (2) Illinois Safe Routes to Schools Program – Cycle 2019: Request a motion for approval of an engineering services agreement with Hampton, Lenzini and Renwick, Inc. of Elgin, IL in a lump sum amount not to exceed \$8,500 from line item 010.0102.90.6800.

Chief Bianchi:

EMA:

Alderman Chmielewski:

Alderman Dell:

Alderman Kelleher:

Alderman Killey: Finance committee will meet immediately following the COW meeting of September 17th, 2018.

Alderman McMahon:

Alderman Redden:

Alderman Robinson:

New Business:

Audience Comments:

Adjournment: