

**MINUTES OF COUNCIL-AS-A-WHOLE COMMITTEE MEETING
CITY OF SANDWICH, ILLINOIS - COUNCIL CHAMBERS
128 E. Railroad Street
January 18, 2010**

Mayor Thomas called the meeting to order at 7:00 PM.

Roll call was taken:

Present: Mayor Thomas, Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran and Robinson

Fee Schedule: An in-depth discussion was held about increasing the cost of fees and licenses. Mayor Thomas noted that it has been five (5) years or longer since there was an increase in liquor license fees. Engineer Horak recommended that the building fees remain the same. Attorney Paul will prepare an amended ordinance to reflect the changes.

2010 District Map: Engineer Tom Horak said Resolution 2010-01 for publishing the revised zoning map will be presented next week for approval. He noted the only changes are the Lane annexation, the rezoning for 409 Lafayette Street and the change in the corporate line adjacent to the Lane property.

Railroad Street Project - Curb Replacement: Engineer Horak reported that he will be meeting on Tuesday to review the specs and final plans in preparation for letting out for bid.

Superintendent Hake reported that the temporary heat is working fine at the lift station. He further added that the 1989 dump truck repairs should be completed by Tuesday. Counsel questioned the timing on several stoplights in town, and Superintendent Hake said the timing is set by IDOT.

Alderman Dannewitz reminded the Council about the Finance Committee meeting on Tuesday, January 19, 2009 at 5:30 PM.

Alderman Keene thanked the Street Department for the snow removal in the downtown walk areas.

Alderman Moran requested Executive Session for land acquisition.

Executive Session: Motion made by Alderman Keene and seconded by Alderman Beverley to go into executive session at 8:42 PM, pursuant to Section 2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent,. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran and Robinson. Nay:0 Motion carried 8:0

Motion to return from Executive Session: Motion made by Alderman Moran and seconded by Alderman Dannewitz to return to regular session at 8:52 PM. Aye: Alderman Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran & Robinson. Nay:0 Motion carried 8:0

There being no further business to come before the Committee, **motion made by Alderman Robinson and seconded by Alderman Beverley to adjourn the meeting at 8:55 PM. Motion carried unanimously by voice vote.**

_____/di/_____
Denise Li, City Clerk