

MINUTES OF COMMITTEE-AS-A-WHOLE COUNCIL MEETING
CITY OF SANDWICH, ILLINOIS - COUNCIL CHAMBERS
128 E. Railroad Street
March 7, 2016 @ 7:00pm
Sandwich, IL 60548

Present: Mayor Olson, Deputy City Clerk Teckenbrock, Alderman Dell, Fraser, Killey, McMahon, Moran, Redden, Robinson

Also present: Attorney Buick, Department of Public Works/City Engineer Horak, Chief Bianchi, & EMA Director Ciciora

Absent: Alderman Scheidecker & City Treasurer Webber

Mayor Olson

Building official update Mayor asked Alderman McMahon if he had any further discussion on hiring building official. Alderman McMahon asked if this was in regard to building inspector for City of Sandwich and the Mayor responded yes and that the interviews were done and he wanted to know if the council wanted to look at a firm to handle the duties or to hire one of the applicants. Alderman McMahon would like to see the resume of potential hire and the Mayor said ok. Alderman McMahon said he felt that we did not need to hire a city inspector. Alderman Robinson said he would be inclined to agree with Alderman McMahon if this hire was for a building inspector only, but this in not for a city inspector only. It will be code enforcement and more. Alderman Robinson went on to note we had been without a city inspector for quite some time and fortunately had received some support from including Plano. He noted that the Mayor and Alderman Redden had helped out with some things as well. After some further discussion a straw poll was taken and it was 4-3 to hire applicant.

Mayor Olson gave us an update on the Kendall County Mayor's meeting update. He attended a meeting recently and the CMAP study because of issues with CMAP's budget the study has not been completed. Metra was also discussed and the Mayor again pointed out to council that Metra is dealing with some severe budget issues and that even though over 7 million dollars has been earl marked for a study to bring Metra to perhaps the western part of Sandwich or Kendall County is pretty much a moot point.

Mayor Olson requested an Executive Session at the end of the meeting under Section 2©(5) "The purchase or lease of real property for the use of the public body.

Foster & Buick Law Group:

No report

Deputy City Clerk Teckenbrock

No report

Engineer Horak

Mr. Horak reported that the Plan Commission meeting for Tuesday, March 8, 2016 has been cancelled

Mr. Horak reported that electronics recycling would be on Saturday, March 12, 2016 from 12:30 to 2:30pm at the Duvick Avenue water tower, 750 N. Duvick Avenue.

Mr. Horak as for motion to approve payout to Brad Eade for 108 hours of vacation. Motion made by Alderman Robinson and seconded by Alderman Dell. Motion carried 6-1 with Alderman McMahan voting nay.

Chief Bianchi

No report

EMA Director Ciciora

No report

Alderman Dell

No report

Alderman Fraser

No report

Alderwoman Killey

Alderwoman Killey announced that there would be a Finance Committee meeting following this evenings meeting.

She also announced that there would be budget meeting following the Finance Committee meeting this evening as well.

Alderman McMahan

Noted that there would be information on lights coming probably Monday

Alderman Moran

No report

Alderman Redden

Alderman Redden noted that he had put info in mail boxes about tax revenue. He also noted that the City of Sandwich had been in deficit spending for 10 years.

Alderman Robinson

Alderman Robinson told the council that Pam Zynda wanted to roll over 80 hours of vacation time and be paid out for 14 hours of vacation time. Sal Paletta requested to roll over 62 hours of vacation and be paid for 45 hours.

Alderman Scheidecker

Absent

New Business

None

Adjournment

Mayor Olson asked for a motion to adjourn to go to Executive Session. Alderman McMahon made the motion, seconded by Alderman Redden. Motion carried 7-0.

Came back from Executive Session at approximately 7:40pm

Mayor Olson asked for motion to come back to the Council of the Whole Meeting from Executive Session. Alderman Redden made to motion, seconded by Alderman Robinson. Motion carried 7-0.

Mayor Olson asked for motion to adjourn. Alderman Robinson made the motion to adjourn, seconded by Alderman Redden. Motion carried 7-0.



Deputy City Clerk
Jim Teckenbrock