



City of SANDWICH, ILLINOIS

City Hall Annex • 128 East Railroad Street

Committee-of-the-Whole Council Meeting

April 3, 2017 @ 7:00 PM

MINUTES

Mayor Olson called the meeting to order at 7:00 PM

Roll call was taken:

Present: Mayor Olson, City Clerk Ii, Aldermen Dell, Fraser, Killey, McMahon, & Redden

Alderman Robinson arrived at 7:02 PM

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

Absent: City Treasurer Webber & Chief Bianchi

Mayor Olson

Property Maintenance Discussion: Mayor Olson inquired if Council had seen a copy of the proposed property maintenance ordinance. Foster & Buick have reviewed the proposed ordinance and paralleled the City's ordinance to the 2015 International Property Maintenance Code to be adapted to the City's needs. The property maintenance ordinance, once approved, will be subject to the new adjudication program.

Foster, Buick, Conklin, Lundgren & Tritt, LLC: No report

City Clerk: No report

City Treasurer: Absent

Director of Public Works / City Engineer Horak:

Center Street Lighting: Bid opening was conducted on Wednesday, March 22, 2017 at 10 AM. The engineer's estimate for the project was \$157,039.00. Lowest bidder was Elmund & Nelson of Elgin in the amount of \$137,639.55. Other bids received were William Charles Electric in the amount of \$174,150.30; Utility Dynamics from Oswego in the amount of \$144,870.00, and Thorne Electric in the amount of \$156,444.74. Recommendation is that the contract be prepared and awarded at next

week's regular council meeting. Engineer Horak noted that Elmund & Nelson is pre-qualified by IDOT for this type of work.

Electronic recycling will be held on Saturday, April 8th, 2017 from 12:30 to 2:30 PM at the Duvick Avenue water tower, 750 N. Duvick Avenue.

BNSF (Burlington Northern Santa Fe) ROW (Right of Way) Water Main Replacement Project: Work has been completed and pay request #1 and final has been received in the amount of \$281,070.00 to H. Linden & Sons Sewer and Water, Inc. There are a couple of outstanding warranty items that will need to be completed, such as divot in the pavement and striping. The original contract amount was \$255,580.00; and additions to the contract amounted to \$25,562.00.

Brush Pickup for the new season started in Ward 1 today.

Chief Bianchi – Absent Present was Sergeant Paletta. No report.

EMA Director Ciciora: No report

Alderman Dell: No report

Alderman Fraser: No report

Alderwoman Killey advised that the finance committee will meet immediately following this evening's Committee-of-the-Whole meeting.

Alderman McMahon: No report

Alderman Redden: No report

Alderman Robinson reported that Matt Kimmey has requested a carryover of 72 vacation hours. He also requested Executive Session at the end of the meeting under Section 2(c)(11). No action will be taken following the Executive Session.

New Business: None

Audience Comments: None

Executive Session

Motion made by Alderman Robinson and seconded by Alderman Redden to go into executive session at 7:09 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 Dell, Fraser, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 6:0

Motion to return from Executive Session: Motion made by Alderman Redden and seconded by Alderman Robinson to return to regular session at 7:25 PM. Motion carried unanimously by voice vote.

Adjournment:

There being no further business to come before the Council, **motion made by Alderman Robinson and seconded by Alderman Redden to adjourn the Committee-of-the-Whole Council meeting at 7:28 PM. Motion carried unanimously by voice vote.**

/s/ Denise Li – City Clerk