



# City of SANDWICH, ILLINOIS

City Hall Annex • 128 East Railroad Street

## Committee-of-the-Whole Council Meeting

July 18, 2016 @ 7:00 PM

## MINUTES

Mayor Olson called the meeting to order at 7:00 PM followed by a moment of silence in remembrance for the fallen police officers in Baton Rouge, Louisiana.

Roll call was taken:

**Present:** Mayor Olson, City Clerk Li, Aldermen Dell, Fraser, Killey McMahon, Moran, Robinson & Scheidecker

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

**Absent:** City Treasurer Webber & Alderman Redden

### Mayor Olson

**Emergency Siren Replacement(s):** Mayor Olson requested that EMA Director Ciciora provide an update on the siren replacement. In his research for quotes, two (2) sirens can be purchased for a total amount of \$34,787.20 that includes installation in approximately four (4) weeks. \$37,700.00 has been budgeted under line item #020.0000.85.5830. The Council will approve the purchase at next week's meeting.

**Aurora Area Convention & Visitor's Bureau Update:** Mayor Olson reported that the new annual brochure has been released, and the City is prominently displayed this year. The Mayor, as a sitting member on the board, had voiced his displeasure at the coverage the City received in previous issues.

**Foster, Buick, Conklin & Lundgren:** No report

**City Clerk** said she would pass on her discussion regarding repeat offenders on forced mows. She indicated that she had spoken with Attorney Buick earlier in the day, and that the City's Municipal Code will dictate what she had hoped to propose.

**City Treasurer:** Absent

**Director of Public Works / City Engineer Horak:**

Ward 3 brush pickup is complete. The next scheduled brush pickup for Ward 3 will be Monday, August 15<sup>th</sup>.

Ordinance 2016-08 entitled "An Ordinance Amending the Municipal Code of the City of Sandwich by the Addition of Article IV of Chapter 66, Construction of Facilities on Rights-of-Way": The ordinance enables the City to require a permit by the utility company, insurance certificate, and will provides rules in order to operate in the City's rights-of-way. The City's excavation permit will be modified to mirror the requirements outlined in the proposed ordinance that is geared more for utility companies as opposed to companies doing routine sewer and water repairs. Utility companies will be asked to submit a surety bond or create a security fund that would be become part of the City's budget that can be assessed if needed.

DC Trash of Illinois Agreement: DC Trash has been working with DeKalb County to resume electronic waste recycling. The recent July event was conducted without the benefit of an agreement between the City and DC Trash. An agreement has been created covering the events for the remainder of the year including the cost to collect televisions and computer monitors. Mayor Olson noted that DC Trash joined the Sandwich Chamber of Commerce last week.

W.I.N. LLC Proposed Fiber Optic Cable Installation: Engineer Horak provided Council with a copy of his e-mail correspondence with DeBauche Communications regarding a proposed fiber optic cable line from the intersection of Center / Eddy Streets easterly to Latham Street, northerly to 3<sup>rd</sup> Street, and easterly to the cell tower at 1040 E. 3<sup>rd</sup> Street. Most of the underground permit application is not covered under the City's application process in place but is covered by the proposed Ordinance 2016-08.

**Chief Bianchi:** No report

**EMA:** No report

**Alderman Dell** reiterated comments made last week regarding hanging limbs and shrub overgrowth on city sidewalks. He added that vehicles parked across the sidewalks seem to be a common concern as well.

**Alderman Fraser:** No report

**Alderman Killey** advised that the finance committee will meeting at 9:30 AM on Tuesday, July 19<sup>th</sup>, at City Hall.

**Alderman McMahon:** No report

**Alderman Moran:** No report

**Alderman Redden:** Absent

**Alderman Robinson:** No report

**Alderman Scheidecker:** No report

**New Business:** None

**Audience Comments:** None

**Adjournment:**

There being no further business to come before the Council, **motion made by Alderman Robinson and seconded by Alderman Moran to adjourn the Committee-of-the-Whole Council meeting at 7:23 PM. Motion carried unanimously by voice vote.**

/s/ Denise Li – City Clerk