



City of **SANDWICH, ILLINOIS**

City Hall Annex · 128 East Railroad Street

Committee-of-the-Whole Council Meeting

October 15th, 2018 @ 7:05 PM

MINUTES

Mayor Olson called the Committee-of-the-Whole Council Meeting to order at 7:05 PM.

Roll call was taken:

Present: Mayor Olson, City Clerk Ii, Aldermen Dell, Kelleher, Killely, McMahon, Redden & Robinson

Alderwoman Chmielewski arrived at 8:05 PM

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

Absent: EMA Director Ciciora & City Treasurer Webber

Stakeholder Outreach Meeting #3 / 2018 Sanitary Sewer System Conveyance Analysis: Jeff Freeman, Vice President of Engineering Enterprises of Sugar Grove, gave a presentation on the City's ongoing flood reduction program. At a projected cost of \$284,000.00, the sanitary sewer system flow monitoring study was limited to the area north of the railroad tracks. In August, the City had mailed 1,855 surveys to residents asking to share their flooding experiences, if any. 385 residents responded, and 187 had experienced flooding issues. 72% of the stormwater issues was surface water flooding. It was explained that the analysis consisted of 3 phases covering 3 years: Phase 1 would be conducted in the Spring to monitor flooding when there is more rain; Phase 2 would be conducted in the summer to identify where the defects are in the systems through smoke testing and manhole inspections; and Phase 3 would be the physical rehabilitation of the sanitary sewer system the following year. Engineer Horak noted that many sanitary sewer pipes are nearing 100 years old. One of the major problems are sump pumps are being discharged into the sanitary sewer system.

There were no audience comments.

The next step will be a review of City Ordinance and staff review of summary reports and recommendations. A draft report should be available by November 15, 2018. Smoke testing, manhole inspections and removal of sump pump discharges into the sanitary sewers will be conducted as part of the analysis.

Mayor Olson

Nomination of Pension Representative: Mayor Olson recommended the appointment of Rick Flowers for the open pension board representative. This will be placed on next week's agenda for approval.

Nomination of Ward 3 Alderman: Edgebrook resident, Shane Surratt, was introduced as a recommendation to fill the vacant Ward 3 alderman position. He graduated from Sandwich schools and has been a resident for 39 years. Although he must run in the April consolidated election, Mr. Surratt will be sworn in as alderman at next week's meeting.

Bologna Day: The 2nd annual Bologna Day will be held on Wednesday, October 24th between 4 – 7 PM in the open field west of A&B Exteriors on Drew Avenue. Co-hosted with the City of Plano, activities will include t-shirt and button sales, entertainment by the Bologna Brothers Band from Joliet, and a bologna sandwich with a perishable food donation.

Foster, Buick, Conklin & Lundgren LLC: No report

City Clerk li: Council agreed to the same trick or treat hours as in past years. Hours will be restricted to 4-7pm, and participating households are asked to turn on their porch light. Clerk li will have a Resolution prepared and presented at next week's meeting for adoption.

City Treasurer: Absent

Director of Public Works / City Engineer Horak:

Brush Pickup: The final brush pickup for Ward 3 will be conducted this week.

Pratt Road will be closed to through traffic between Somonauk Road and West Sandwich Road on Wednesday, October 17, 2018 from 8:00 am to 3:00 pm for bridge maintenance. The City will be removing tree limbs from the north side of the bridge. Local traffic can access Pratt Road, but no traffic may cross the bridge during the work.

Hydrant flushing will be conducted beginning Monday, October 22nd through Friday, October 26th.

Leaf vacuuming will begin in Ward 1 on Monday, October 29th. Ward 2 will be Tuesday, October 30th, Ward 3 will be Wednesday, October 31st, and Ward 4 will be on Thursday, November 1st.

2018/2019 Rock Salt Contract Information: The renewal contract will be placed for 540 tons @ \$51.30/ton. This is the same price the City paid last year.

NPDES (National Pollutant Discharge Elimination System) Permit: The City received the new NPDES permit IL0030970 for the discharge at the Wastewater Treatment Plant. The effective date of the permit is October 1, 2018 and will expire September 30, 2023.

Chief Bianchi: A free vehicle safety check for senior citizens will be held at IVVC (Indian Valley Vocational Center) on Saturday, October 20th between the hours of 8 am and noon. Walgreens will also be available for flu shots. Additionally, the police station will now a drop-site for unused prescriptions. Creams, liquids and needles will not be accepted.

EMA: Absent

Alderman Chiemlewski: Arrived at 8:05 PM

Alderman Dell: No report

Alderman Kelleher: No report

Alderman Killey advised that the finance committee would meet immediately following this evening's Council meeting.

Alderman McMahon: No report

Alderman Redden: No report

Alderman Robinson: No report

New Business: None

Audience Comments: None

Adjournment:

There being no further business to come before the Council, **motion made by Alderman Redden and seconded by Alderman Robinson to adjourn the Committee-of-the-Whole Council meeting at 8:05 PM. Motion carried unanimously by voice vote.**

/s/ Denise Li – City Clerk