



City of **SANDWICH, ILLINOIS**

City Hall Annex · 128 East Railroad Street

Regular Council Meeting
January 8, 2018 @ 7:00 PM

MINUTES

Mayor Olson called the meeting to order at 7:00 PM followed by the Pledge of Allegiance.

Roll call was taken:

Present: Mayor Olson, City Clerk Ii, Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan, Redden & Robinson

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

Approval of Minutes

Motion was made by Alderman McMahon and seconded by Alderman Kelleher to approve the minutes of the Committee-of-the-Whole Council Meeting of December 18, 2017, and the Special Council Meetings of December 18th & 21st, 2017. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan, Redden & Robinson Nay:0 Motion carried 8:0

Approval of January Semi-Monthly Bills

Motion was made by Alderwoman Killey, and seconded by Alderwoman Chmielewski approving payment of the January semi-monthly bills in the total amount of \$268,835.01. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan, Redden, & Robinson Nay:0 Motion carried 8:0

Mayor Olson:

Tax Levy Abatement Ordinance 2018-01 entitled "Supplemental Ordinance Correcting a Scrivener's Error in Ordinance 2017-18 entitled 'Ordinance Abating the Tax Heretofore Levied for 2017 to Pay the Debt Service on a Portion of \$5,600,000 General Obligation Waterworks Refunding Bonds (Alternative Revenue Source) of the City of Sandwich, DeKalb and Kendall Counties, Illinois" presented for passage. Ordinance 2017-18 was passed in December but contained a typing error.

Motion made by Alderman Dell, and seconded by Alderman Kelleher, to pass Ordinance 2018-01 as presented. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan, Redden & Robinson Nay:0 Motion carried 8:0

Tourism Committee will meet on Wednesday, January 17, 2018 at 7 PM in the Council Chambers. Notifications were mailed to interested parties inviting them to attend the meeting. The informational meeting will discuss goals and how to promote tourism in Sandwich.

Lions Club "Thank You": Each year the Lions Club handles the display and removal of the City's Christmas decorations. Lights are checked and broken pieces are replaced by the Lions Club. Mayor Olson thanked them for their efforts adding that the decorations will be removed in the upcoming days.

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

City Clerk li: No report

City Treasurer: No report

Director of Public Works / City Engineer Horak:

Electronic Recycling will be held on Saturday, January 13, 2018 at the Duvick Avenue water tower between the hours of 12:30 pm – 2:30 pm. The water tower is located at 750 N. Duvick Avenue. The County continues to work with DC Trash for a new contract, but will continue to work under the terms of the old contract until such time a new contract is in place.

Church Street (US Route 34) & Indian Springs Drive Intersection: ComEd will be changing transformers at the intersection on Thursday, January 18th from 6 pm to 10 pm. Traffic signal operations may be affected.

Geotechnical Proposal for the 2018 HMA MFT Project: Recommendation was made by Engineer Horak to authorize the Mayor to sign the Rubino Engineering, Inc. proposal for pavement cores as a lump sum of \$2,750.00.

So moved by Alderman Kelleher, and seconded by Alderman McMahon. Motion passed unanimously on voice vote.

Geotechnical Proposal for the Public Safety Complex Project: Recommendation made by Engineer Horak to authorize Mayor Olson to execute the Rubino Engineering, Inc. proposal for soil borings and pavement cores as a lump sum of \$7,250.00.

Motion made by Alderman Kelleher, and seconded by Alderman O'Sullivan. Motion carried unanimously on voice vote.

Plan Commission Meeting: The regular meeting for the Plan Commission scheduled for Tuesday, January 9th, 2018, has been cancelled.

Replacement Truck Purchase: The purchase of a used truck from Little Rock Township fell through last month. Over the weekend, the City became aware that Bonnell Industries in Dixon has a 2001 International truck available for sale at a cost of \$33,000.00 plus tax, title and license. The vehicle has 45,000 miles. The intent is to replace the 1993 truck from the City's fleet. Bonnell Industries has agreed to hold the truck for 4 days for inspection by the City. By show of hands, Council was in favor of the purchase, and a formal motion will be made at the next regular voting meeting of January 22nd.

Chief Bianchi: No report

EMA: No report

Alderman Chiemlewski : No report

Alderman Dell: No report

Alderman Kelleher reported that he, along with City Engineer Horak and Alderman Dell, met to discuss storm water issues stemming from the October 13th & 14th, 2017 heavy rains. Approximately 8 inches of rain fell during that time. A questionnaire will be distributed to residents requesting information how the rainfall affected them, such as flooded basements, sewage backup, and street flooding. Survey results will be made public as the City continues to address the problem. Sanitary sewer mains are decades old, and the storm water gets into the sewer causing raw sewage to back up into basements, particularly the north side of town.

Alderman Killey advised that the next finance committee meeting will be January 15, 2018, immediately following the Committee-of-the-Whole Council Meeting.

Alderman McMahon continues to promote wild flowers and plantings as a means of reducing mowing and control water retention for the City's many detention ponds. He is also seeking available grant money to offset the costs. A quote has been received covering a 3-year maintenance and monitoring program including design and landscape preparation for the 12-acre detention pond located on Center Street. Alderman Robinson argued that the quote of \$55,938.00 far exceeds the cost to have the 12-acre dry pond mowed by City personnel.

Alderman O'Sullivan: 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 Robinson and seconded by Alderman Redden to adjourn the Committee-of-the-Whole Council meeting at 7:26 PM. Motion carried unanimously by voice vote.**

/s/ Denise Li – City Clerk