

**MINUTES OF REGULAR COUNCIL MEETING
CITY OF SANDWICH, ILLINOIS – COUNCIL CHAMBERS
128 E. Railroad Street
January 11, 2010**

Mayor Thomas called the meeting to order at 7:00 PM.

Pledge of Allegiance

Roll call was taken:

Present: Mayor Thomas, Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran & Robinson

Approval of Minutes: Motion was made by Alderman Keene and seconded by Alderman Robinson to approve the minutes of the Regular Council Meeting of December 28, 2009, as distributed. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran and Robinson. Nay: 0 Motion carried 8:0

Approval of January Bi-Monthly Bills: Motion was made by Alderman Dannewitz and seconded by Alderman Hyatt to approve the January bi-monthly bills totaling \$11,863.03. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran and Robinson. Nay: 0 Motion carried 8:0

Mayor Thomas made a recommendation that City Clerk li and City Engineer Horak be appointed FOIA (Freedom of Information Act) Officers for the City.

Alderman Keene made a motion to appoint Clerk li and Engineer Horak FOIA Officers for the City of Sandwich. Alderman Dannewitz seconded. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran and Robinson. Nay: 0 Motion carried 8:0

Primus Corporation: Attorney Kelly Kramer was present representing Primus Corporation and developer Dick Faltz. She said she was seeking reimbursement of \$90,627.00 on behalf of the developer and their lending institution for overpayment on the annexation agreement for Fairwind Subdivision, and that the refund should be payable to First Midwest Bank and Primus Corporation jointly.

Alderman Dannewitz made a motion that \$90,627.00 be refunded to First Midwest Bank and Primus Corporation jointly, and Alderman McMahon seconded. Aye: Alderman Dannewitz, Hyatt, Keene, Killey, McMahon, Moran and Robinson. Nay: Alderman Beverley. Motion carried 7:1

Engineer Horak reported that the Plan Commission regular meeting on Tuesday, January 12, 2010 was cancelled.

Railroad Street – ARRA Resurfacing Project: Engineer Horak advised that IDOT will be accepting bids on Friday for the resurfacing of Railroad Street, between Main and Latham

Streets. He estimated that work would not start prior to May 1, 2010. Engineer Horak further reported that approximately \$196,000.00 toward this project would be coming from the American Recovery & Reinvestment Act.

Railroad Street – City Curb Reconstruction Project: Engineer Horak reported that the City will accept bids for curbing along Railroad Street to coincide with the resurfacing project. He said this project would be more of an inconvenience than the resurfacing because driveways and apron areas would be affected. The City will send out notification letters to the property owners along Railroad Street advising of the project, and the properties would be returned to their “as is” condition. Engineer Horak also stressed that planted trees along the Railroad Street parking lots would be affected, and feared there might be damage. He suggested that perhaps the trees could be replanted elsewhere until the project is completed. Engineer Horak requested comments from the Council regarding both projects, and there were none apart from the tree issue.

Alderman Dannewitz reminded the Council that purchase orders are due by noon on Thursday, January 14th at noon.

Alderman Keene reported that he would be attending the Southwest Fox Valley Cable & Telecommunication Consortium at 5:30 PM on Thursday.

Alderman Keene also stressed that many intersections have plowed snow blocking the visibility for motorists. He noted that several sidewalks in the downtown area are still covered with snow, and that it could be a safety issue. Alderman Keene will provide a map of the areas in question on Tuesday for Mayor Thomas and Superintendent Hake to review.

There being no further business to come before the Council, **motion made by Alderman Dannewitz and seconded by Alderman Robinson to adjourn the regular Council meeting at 7:23 PM. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahan, Moran and Robinson. Nay:0 Motion carried 8:0**

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Denise Li, City Clerk