

**MINUTES OF REGULAR COUNCIL MEETING
CITY OF SANDWICH, ILLINOIS – COUNCIL CHAMBERS
128 E. Railroad Street
January 25, 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 Beverley to approve the minutes of the Regular Council Meeting of January 11, 2010, as distributed. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran and Robinson. Nay: 0 Motion carried 8:0

Approval of January Monthly Bills: Motion was made by Alderman Dannewitz and seconded by Alderman Keene to approve the January monthly bills totaling \$95,994.34. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran and Robinson. Nay: 0 Motion carried 8:0

Avery Subdivision: Dave Avery was present, and requested a 1-year extension on the completion date for Waves of Fun to January 29, 2011. He anticipates the facility will open in the fall of 2010.

Alderman Dannewitz made a motion to extend the completion date for Waves of Fun to January 29, 2011 subject to the renewal and receipt of his Letter of Credit. Alderman Moran seconded the motion. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran and Robinson. Nay: 0 Motion carried 8:0

Liquor License: Mayor Thomas indicated that further discussion on the City's liquor licenses will be discussed in Committee. He has received requests for liquor licenses from Walgreen's and Freedom Days.

Year-End Reports: Mayor Thomas reported he has distributed year-end reports to the Council.

Mayor Thomas requested Executive Session on personnel.

City Clerk li reported that she has distributed Economic Interest Statements that should be returned to her by February 1st. After that date, individuals will be responsible for returning their Statements to the County direct but warned that the County will impose a late charge for any Statements received after May 1st.

Engineer Horak reported that Zoning Board of Appeals regular meeting will be on Tuesday, January 26th is cancelled.

Fairwind Boulevard / US Route 34 Project – Pay Request: City Engineer Horak recommended Payout #9 to Fischer Excavating in the amount of \$120,000.00.

Alderman Robinson made a motion to pay Fischer Excavating in the amount of \$120,000.00, and Alderman Hyatt seconded. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahan, Moran and Robinson. Nay:0 Motion carried 8:0

Railroad Street Curb Project: City Engineer Horak requested a motion directing him to advertise for bids on the Railroad Street Curb Project.

Alderman Keene made a motion authorizing City Engineer Horak to advertise for bids on the Railroad Street Curb Project, and Alderman Robinson seconded. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahan, Moran and Robinson. Nay:0 Motion carried 8:0

Alderman Dannewitz reminded the Council that the Finance Committee will meet on February 1st after the Council meeting for February's bi-monthly bills.

Executive Session: Motion made by Alderman Moran and seconded by Alderman Killey to go into executive session at 7:09 PM, pursuant to Section(c)(1), The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahan, Moran and Robinson. Nay:0 Motion carried 8:0

Motion to return from Executive Session: Motion made by Alderman Beverley and seconded by Alderman Keene to return to regular session at 7:50 PM. Aye: Alderman Beverley, Dannewitz, Hyatt, Keene, Killey, McMahan, Moran & Robinson. Nay:0 Motion carried 8:0

There being no further business to come before the Council, **motion made by Alderman Robinson and seconded by Alderman Moran to adjourn the regular Council meeting at 7:53 PM. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahan, Moran and Robinson Nay:0 Motion carried 8:0**

Denise Li, City Clerk