

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

Approval of February Bi-Monthly Bills: Motion was made by Alderman Dannewitz and seconded by Alderman Keene to approve the February bi-monthly bills totaling \$1,112.84. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran and Robinson. Nay: 0 Motion carried 8:0

Mayor Thomas advised that the C-1 Liquor License regarding Walgreen's was put on the agenda in error. He requested Executive Session for litigation.

Ordinance 2010-01 entitled "Ordinance Abating the Tax Heretofore Levied for 2009 to Pay the Debt Service on a Portion of \$1,740,000 General Obligation Waterworks Refunding Bonds (Alternate Revenue Source) of the City of Sandwich, DeKalb and Kendall Counties, Illinois" was presented by Attorney Paul for first reading. He explained that the ordinance was passed in 1998 and if the portion is not abated, the County Clerk will levy that amount. It has been determined that the City currently has sufficient funds to pay the debt service.

Alderman McMahon made a motion to waive first reading of Ordinance 2010-01, and motion was seconded by Alderman Moran. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran and Robinson. Nay:0 Motion carried 8:0

Motion was made by Alderman McMahon and seconded by Alderman Dannewitz to pass Ordinance 2010-01 entitled "Ordinance Abating the Tax Heretofore Levied for 2009 to Pay the Debt Service on a Portion of \$1,740,000 General Obligation Waterworks Refunding Bonds (Alternate Revenue Source) of the City of Sandwich, DeKalb and Kendall Counties, Illinois". Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran and Robinson. Nay:0 Motion carried 8:0

Ordinance 2010-02 entitled "Ordinance Amending the Municipal Code of Sandwich Illinois Providing for a New Golf Course License, Adding Definitions, and Increasing

License Fees”: Attorney Paul presented the ordinance for first reading, and further detailed the changes to the Municipal Code.

Attorney Paul requested Executive Session to discuss collective bargaining.

City Treasurer Kolb shared with the Council her frustration in attempts to invest City funds. She explained that interest rates are very low and currently banks do not want provide collateral.

Engineer Horak reported that the Plan Commission regular meeting on Tuesday, February 9, 2010 is cancelled.

Resolution 2010-01 entitled “Resolution Causing to be Published the Official Zoning Map of the City of Sandwich” was presented by City Engineer Horak. He noted the only changes to the map this year were the re-zoning of 409 Lafayette Street and the Lane annexation.

Motion was made by Alderman Keene and seconded by Alderman McMahon to pass Resolution 2010-01 causing to be published the official zoning map of the City of Sandwich. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran and Robinson. Nay:0 Motion carried 8:0

Chief Olson reported that the problems with the City’s alarm system has been rectified and is now fully operational.

Superintendent Hake said the city crews are prepared for the pending storm. He reported that the City still has a salt surplus and that an additional 300 ton of salt can still be ordered.

Alderman Dannewitz reported that he had received a thank you from the Sandwich Chamber of Commerce for the City’s donation in the past, and requesting that the City consider a \$1,500 donation for 2010.

Alderman Dannewitz also reported that he had received an invoice from the Sandwich Lions Club for installing the Christmas decorations. Council noted that the City provided two (2) employees and the use of the City’s bucket truck to aid with the decorating. It was further noted that there is a line item budgeted for the Lions Club. Alderman Dannewitz said this matter will be turned over to the Finance Committee for further discussion.

Alderman Keene requested that City Engineer Horak and City Superintendent Hake inspect the streets in Edgebrook subdivision, noting that the streets are in need of repair.

Alderman Moran requested Executive Session on litigation.

Alderman Robinson requested Executive Session to discuss personnel.

Big Brother / Big Sister Bowl for Kid’s Sake: Alderman Robinson reported that he will be participating in the Big Brother / Big Sister Bowl for Kid’s Sake on February 28th. He added that he would like DeKalb County Family Services be funded \$800 as budgeted, and that he would obtain a written request from them.

Alderman Robinson made a motion to fund DeKalb County Family Services \$800 as shown in the budget as line #01.510.4609, pending receipt of a written request for said

funds from Family Services. Alderman Beverley seconded. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran and Robinson. Nay:0 Motion carried 8:0

Executive Session: Motion made by Alderman Dannewitz and seconded by Alderman Beverley to go into executive session at 7:35 PM, pursuant to Section 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; Section 2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent; 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: Alderman Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran, and Robinson. Nay: 0 Motion carried 8-0

Motion to return from Executive Session: Motion made by Alderman Moran and seconded by Alderman Beverley to return to regular session at 8:25 PM. Aye: Alderman Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran & Robinson. Nay:0 Motion carried 8:0

There being no further business to come before the Council, motion made by Alderman Moran and seconded by Alderman Robinson to adjourn the regular Council meeting at 8:30 PM. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, Moran and Robinson. Nay:0 Motion carried 8:0

Denise li, City Clerk