



# City of SANDWICH, ILLINOIS

City Hall Annex • 128 East Railroad Street

## Regular Council Meeting

February 8, 2016 at 7pm

## MINUTES

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

Pledge of Allegiance

Roll call was taken:

**Present:** Mayor Olson, City Clerk Ii, Aldermen Dell, Killey, McMahon, Moran, Redden, Robinson & Scheidecker

**Also present:** Attorney Buick, Department of Public Works / City Engineer Horak & EMA Director Ciciora

**Absent:** Alderman Fraser, City Treasurer Webber & Chief Bianchi

### Approval of Minutes

Motion was made by Alderman McMahon and seconded by Alderman Scheidecker to approve the minutes of the Regular Council Meeting of January 25, 2016, Committee-of-the-Whole Council Meeting of February 1, 2016, and the Special Council Meeting of January 27, 2016. Aye: Aldermen Dell, Killey, McMahon, Moran, Redden, Robinson & Scheidecker Nay:0 Motion carried 7:0

### Approval of February Semi-Monthly Bills

Motion was made by Alderwoman Killey, and seconded by Alderman Scheidecker, approving payment of the February semi-monthly bills in the total amount of \$99,979.78. Aye: Aldermen Dell, Killey, McMahon, Moran, Redden, Robinson & Scheidecker Nay:0 Motion carried 7:0

### Mayor Olson

5-Year IDOT Agreement: IDOT (Illinois Department of Transportation) has requested that the City enter into a permit agreement for use of the parking lot located at the northeast corner of Main Street and Route 34 (Church Street) at the stoplight. The original permit was granted in 1996 after buildings located at that site were demolished. The revocable permit is valid for five (5) years. Under the

terms of the agreement, the City will maintain the parking lot at no cost to IDOT. Mayor Olson requested a motion authorizing him to sign the permit agreement with IDOT.

**So moved by Alderman McMahon, and seconded by Alderman Scheidecker. Aye: Aldermen Dell, Killey, McMahon, Moran, Redden, Robinson & Scheidecker Nay:0 Motion carried 7:0**

State's Release of Old Route 34: That portion of Old Route 34 located east of Latham Street and running behind the bowling alley has been maintained by the City. Consisting of approximately 3.43 acres, IDOT will release their dedication of the roadway to the City via a jurisdictional transfer. More information will become available in upcoming weeks.

Ordinance 2016-01 entitled "An Ordinance Amending Certain Provisions in Chapter 54, Article II, Division 2, Peddlers & Solicitors, of the Municipal Code of Sandwich, Illinois" was presented for first reading. The Ordinance provides for the increase of the solicitors permit fee from \$25.00 per person for sixty (60) days to \$25.00 per person per day for ten (10) days.

**Alderman McMahon made a motion to waive first reading followed by a second from Alderman Moran. Aye: Aldermen Dell, Killey, McMahon, Moran, Redden, Robinson & Scheidecker Nay:0 Motion carried 7:0**

**Alderman McMahon moved to pass Ordinance 2016-01 as presented. Motion was seconded by Alderman Scheidecker. Aye: Aldermen Dell, Killey, McMahon, Moran, Redden & Scheidecker Nay: Alderman Robinson Motion carried 6:1**

**Foster & Buick Law Group** – No report

**City Clerk Ii** – No report

**City Treasurer Webber** - Absent

**Director of Public Works & City Engineer Horak**

Plan Commission regular meeting of Tuesday, February 9, 2016 has been cancelled.

Electronics Recycling will be held on Saturday, February 13, 2016 from 1:30 - 2:30 PM at the Duvick Avenue water tower at 750 N. Duvick Road. It was announced that Best Buy will no longer accept the tube televisions. DC Trash and New Life Electronics Recycling will accept the televisions at an unknown cost to the resident.

2015 Street Maintenance – HMA Section: Engineer Horak recommended the approval of the contractor's Pay Request #2 through the Engineer's Final Payment Estimate (BLR 13231) to Universal Asphalt & Excavating, Inc. of LaSalle, Illinois, in the amount of \$40,492.17.

**So moved by Alderman Scheidecker, and seconded by Alderman Redden. Aye: Aldermen Dell, Killey, McMahon, Moran, Redden, Robinson & Scheidecker Nay:0 Motion carried 7:0**

Clark Street Waster Plan Generator: A recommendation was made by Engineer Horak to approve the Design Engineering Services Proposal from Etscheid, Duttlinger & Associates, Inc. in an amount not to exceed \$9,300.00.

**So moved by Alderman Scheidecker, and seconded by Alderman Moran. Aye: Aldermen Dell, Killey, McMahon, Moran, Redden, Robinson & Scheidecker Nay:0 Motion carried 7:0**

BNSF (Burlington Northern Santa Fe Railway) @ Main Street / BNSF @ Lafayette Street Water Main Replacements: Recommendation was made by Engineer Horak to approve the Design Engineering Services Proposal from Etscheid, Duttlinger & Associates, Inc. in an amount not to exceed \$7,500.00.

**So moved by Alderman Dell, and seconded by Alderman Redden. Aye: Aldermen Dell, Killey, McMahon, Moran, Redden, Robinson & Scheidecker Nay:0 Motion carried 7:0**

Announcement: Engineer Horak reported that he had received a phone call early Saturday morning (February 6<sup>th</sup>) that a vehicle had crashed into the new library building. He did a visual inspection and said it did not appear to have any structural damage. The library will be closed until Tuesday, and the architect and insurance adjuster will be there on Wednesday. Alderman McMahon questioned if additional berming is needed to avoid a similar accident in the future. Engineer Horak admitted it could help but noted that the vehicle went over the median, hopped the curb and went through the exterior wall of the library hinting that additional berming would not have prevented the accident.

Chief Bianchi – Absent. Sergeant Ravnikar was present in the Chief's absence. No report.

EMA Director Ciciora – No report

Alderman Dell – No report

Alderman Fraser – Absent

Alderwoman Killey – No report

Alderman McMahon – No report

Alderman Moran reiterated that he does not want to be intrusive and wants to be fair about the proposed property maintenance program. Unfinished repairs, junk in yards, tarps on roofs, and unlicensed vehicles will some of the items addressed under the program. There is a nuisance ordinance in place, and Alderman Moran suggested that it could be merged with the property maintenance program.

Alderman Redden reported on his attendance at the DeKalb County Regional Planning Commission. At the January meeting, there was discussion of changing the zoning within the County at the request of the County Board. The zoning change would allow non-agricultural businesses to locate in the County. The cities that were present turned down the Board's request citing that they wanted these businesses located in their cities to fill empty storefronts and not in the County. He added that he was unsure if the DeKalb County Planning Commission is an advisory commission

indicating their vote would not carry weight when presented before the County Board for a final decisional vote.

**Alderman Robinson** – No report

**Alderman Scheidecker** – 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 Regular Council meeting at 7:20 PM. Motion carried unanimously by voice vote.**

/s/ Denise Ii, City Clerk