



City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Regular Council Meeting
February 12, 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, O'Sullivan & Redden

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

Absent: City Treasurer Webber; Aldermen McMahon & Robinson

Approval of Minutes

Motion was made by Alderman Kelleher and seconded by Alderman Chmielewski to approve the minutes of the Regular Council Meeting of January 22, 2018, and the Committee-of-the-Whole Council Meeting of February 5, 2018. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, O'Sullivan & Redden Nay:0 Motion carried 6:0

Approval of February Semi-Monthly Bills

Motion was made by Alderwoman Killey, and seconded by Alderman O'Sullivan approving payment of the February semi-monthly bills in the total amount of \$205,947.30. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, O'Sullivan & Redden Nay:0 Motion carried 6:0

Mayor Olson:

Sandwich School District Endorsement: On behalf of the Council, Mayor Olson read a letter addressed to Rick Schmitt, Superintendent of Sandwich School District #430, endorsing the upcoming referendum on March 20, 2018. The referendum is to approve an increase in the school's debt service extension base. If passed, funding would be applied toward mandated life safety repairs and updates.

Motion made by Alderman Redden and seconded by Alderman Kelleher supporting the endorsement of Sandwich School District #430 referendum question on the March 20, 2018

**ballot. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, O'Sullivan & Redden Nay:0
Motion carried 6:0**

Convention Bureau: The contract with the Aurora Area Convention & Visitors Bureau (AACVB) has expired. In previous meetings, discussion centered around dissatisfaction of services and an ongoing disagreement between the AACVB and Timber Creek Hotel & Suites. The Council expressed interest in joining the DeKalb County Convention & Visitors Bureau.

Alderman Redden made a motion to join the DeKalb County Convention & Visitors Bureau (DCCVB). Motion was seconded by Alderman Kelleher. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, O'Sullivan & Redden Nay:0 Motion carried 6:0

Ordinance 2018-02 entitled "An Ordinance Amending Sections 74-93 Stop Streets and 74-94 Yield Right-of-Way Streets to Chapter 74 Traffic and Vehicles of the Municipal Code in the City of Sandwich": In a move that all intersections have some sort of traffic control, Ordinance 2018-02 amends Chapter 74 of the City's municipal code to include addition intersections that will have stop or yield signs installed.

Motion was made by Alderman Kelleher, and seconded by Alderman O'Sullivan, to pass Ordinance 2018-02 as presented. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, O'Sullivan & Redden Nay:0 Motion carried 6:0

Tourism Committee will meet on Wednesday, February 21, 2018 at 7 PM in the Council Chambers. Attendees from last month's meeting requested a 'round table' discussion on tourism matters.

VFW Fundraiser: The VFW will be hosting a fundraiser on Friday and Saturday (February 16th & 17th) to raise funds to pave the parking lot. Former 1985 Bears linebacker, Otis Wilson, will be available on Saturday at 11 AM for autographs.

Budget Meeting Reminder: The first budget meeting for the 2018-2019 fiscal year will be held next Monday, February 19th, at 6 PM.

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

City Clerk li reported that in anticipation of the snow storm on Friday, February 9th. Engineer Horak had drafted a notice for the public explaining plowing procedures, parking regulations, and how to report damage to property caused by plows. Clerk li posted the notice on the City's Facebook page and received a record setting 6,234 hits. Receiving a lot of positive feedback from the community, she commended Engineer Horak on his foresight, and added that phone inquiries to City Hall declined dramatically.

City Treasurer: Absent

Director of Public Works / City Engineer Horak:

Plan Commission Meeting: The regular meeting for the Plan Commission scheduled for Tuesday, February 13th, 2018, has been cancelled.

2017 Lisbon Street – Green to Main Reconstruction Project: Engineer Horak made a recommendation of approval for Pay Request #3 and final in the amount of \$221,170.40 to H. Linden & Sons Sewer and Water, Inc. of Plano, IL.

So moved by alderman Kelleher, and seconded by Alderman Redden. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, O’Sullivan & Redden Nay:0 Motion carried 6:0

Public Safety Complex Renovations at 12512 E. 6th Street: At this time, Engineer Horak amended his initial recommendation and now chose to approve Tasks 1-5 from the proposal of Etcheid, Duttlinger & Associates, Inc. in an amount of \$25,500.00.

Motion made by Alderman Kelleher, and seconded by Alderman Redden. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, O’Sullivan & Redden Nay:0 Motion carried 6:0

Announcements: Engineer Horak reported that Friday, February 9th, was the deadline for submittal of waste water operator applications. A total of eight (8) applications were received.

Additionally, the sewer line work on 5th and 6th Streets is completed.

Chief Bianchi: No report

EMA: No report

Alderman Chmielewski : No report

Alderman Dell: No report

Alderman Kelleher: No report

Alderman Killey advised that the next finance committee meeting will be Monday, February 19th, 2018, immediately following the Committee-of-the-Whole Council Meeting.

Alderman McMahon: Absent

Alderman O’Sullivan: No report

Alderman Redden reported that he, Alderman Kelleher, and the City’s Building Official toured the Meadowvale facility on 6th Street. The interior is still under construction, and Alderman Redden emphasized what a great asset the business is for the City. Based on production projections, the business will be offering employment opportunities to the area.

Alderman Robinson: Absent

New Business: None

Audience Comments: None

Adjournment:

There being no further business to come before the Council, **motion made by Alderman Redden and seconded by Alderwoman Chmielewski to adjourn the Committee-of-the-Whole Council meeting at 7:24 PM. Motion carried unanimously by voice vote.**

/s/ Denise Li – City Clerk