



City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Regular Council Meeting

February 22, 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, Fraser, Killey, McMahon, Moran, Redden & Scheidecker

Also present: Department of Public Works / City Engineer Horak, Chief Bianchi & City Treasurer Webber

Absent: City Attorney, Alderman Robinson & EMA Director Ciciora

Approval of Minutes

Motion was made by Alderman McMahon and seconded by Alderman Dell to approve the minutes of the Regular Council Meeting of February 8, 2016 and the Committee-of-the-Whole Council Meeting of February 15, 2016. Aye: Aldermen Dell, Fraser, Killey, McMahon, Moran, Redden & 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 \$69,123.18. Aye: Aldermen Dell, Fraser, Killey, McMahon, Moran, Redden & Scheidecker Nay:0 Motion carried 7:0

Mayor Olson

Enterprise Zone Update: As part of the advisory board for the Enterprise Zone, Mayor Olson attended a meeting on Thursday, February 18th, with the DeKalb County Economic Development Corporation in Sycamore. Interest has been expressed by three (3) entities for a Sandwich location, and countywide that number rises to fifteen (15). DCEDC Executive Director Paul Borak is the

administrator of the application process that will be presented to the enterprise zone committee upon completion for approval. The Mayor felt the program is promising and hopes for its success.

Announcement: Lieutenant Governor Evelyn Sanguinetti will be in Sandwich on Friday, February 26th at 1:00 PM. The topic of discussion will be “Local Government Consolidation Task Force and Unfunded Mandates”.

Foster & Buick Law Group – Absent

City Clerk Ii – No report

City Treasurer Webber – No report

Director of Public Works & City Engineer Horak

Zoning Board of Appeals regular meeting of Tuesday, February 23, 2016 has been cancelled.

Chief Bianchi –No report.

EMA Director Ciciora – Absent

Alderman Dell – No report

Alderman Fraser commented on the recent WSPY broadcast interview with Mayor Olson on Thursday, February 18th. He was impressed with the level of professional and extended his compliments to all parties.

Alderman Fraser also shared his observance of an officer assisting an ambulance and thanked Chief Bianchi for his well-trained officers that go beyond the all of the duty.

Alderwoman Killey reminded the Council of the budget meeting scheduled for Monday, February 29, 2016 at 7:00 PM. Because it is the 5th Monday of the month, there is no regularly scheduled Council meeting.

Alderman McMahon distributed a proposed services agreement between the City and Safebuilt Illinois, LLC for review. He stressed that the company as well-qualified professionals that would solve the City’s outsourcing of building inspector duties instead of hiring a full time building official.

Alderman Moran – No report

Alderman Redden – No report

Alderman Robinson – Absent

Alderman Scheidecker – No report

New Business

On behalf of the owners of Johnny K's, Mayor Olson extended a thank-you to Chief Bianchi and to Officer Goss for his due diligence in identifying the recent fire at Johnny K's restaurant while conducting patrol. Fire Chief Rimgale and the Sandwich Fire Department, through their quick response, averted the loss of the building.

Audience Comments – None

Adjournment

There being no further business to come before the Council, **motion made by Alderman Redden and seconded by Alderman Moran to adjourn the Regular Council meeting at 7:14 PM. Motion carried unanimously by voice vote.**

/s/ Denise li, City Clerk