



# City of **SANDWICH, ILLINOIS**

City Hall Annex · 128 East Railroad Street

**Regular Council Meeting**  
February 25, 2019 @ 7:00 PM

## MINUTES

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

Roll call was taken:

**Present:** Mayor Olson, City Clerk Ii, Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden, Robinson & Surratt

**Also present:** Attorney Harrill, Department of Public Works / City Engineer Horak. Chief Bianchi, City Treasurer Webber & EMA Director Ciciora

### Approval of Minutes:

**Motion made by Alderman Kelleher, and seconded by Alderman McMahon, to approve the minutes from the Regular Meeting of February 11, 2019 and the Committee-of-the-Whole Council Meeting of February 18, 2019. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden, Robinson & Surratt Nay:0 Motion carried 8:0**

### Approval of February Semi-Monthly Bills:

**Motion was made by Alderwoman Killey, and seconded by Alderman Surratt approving payment of the February semi-monthly bills in the total amount of \$95,199.32. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden, Robinson & Surratt Nay:0 Motion carried 8:0**

### Mayor Olson:

**Ordinance 2019-03** entitled "An Ordinance Amending the Municipal Code of Sandwich, Illinois to Provide for Remote Participation" presented for passage. This ordinance will amend the Municipal Code to allow any alderperson to participate in meetings remotely under certain circumstances restricted to (1) due to personal illness or disability; (2) due to employment purposes or other City business; and (3) due to a family emergency or other emergency. Being on vacation, for example, would not qualify under this ordinance.

**Motion made by Alderman Dell, and seconded by Alderman Surratt, to pass Ordinance 2019-03 as presented. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden, Robinson & Surratt Nay:0 Motion carried 8:0**

**Executive Session:** Mayor Olson requested Executive Session at the end of the meeting under 2(c)(1) for personnel “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”. No action will be taken after the Session.

**Tourism Committee** will meet on Wednesday, February 27<sup>th</sup> at 7 PM in the City Hall Annex.

**Announcement:** Mayor Olson congratulated the Sandwich High School girls’ basketball team for a record-setting season of 32-1. The Council will recognize and greet the team at the March 11<sup>th</sup> meeting.

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

**City Clerk Ii:** No report

**City Treasurer Webber:** No report

**Director of Public Works / City Engineer Horak** announced that the regular meeting of the Zoning Board of Appeals for Tuesday, February 26<sup>th</sup>, 2019, has been cancelled.

**Chief Bianchi:** No report

**EMA Ciciora** reported he will be attending a weather spotter’s training on Tuesday, February 26<sup>th</sup>.

**Alderman Chiemlewski:** No report

**Alderman Dell** briefly discussed recent e-mails received from Chief Bianchi addressing such topics as FOIA card revocations, proposed fireworks and tobacco use ordinances, and additional cameras under the Video Monitoring Program.

**Alderman Kelleher:** No report

**Alderman Killey** advised that the next finance committee meeting will be held on Monday, March 4<sup>th</sup>, 2019.

**Alderman McMahon:** No report

**Alderman Redden** questioned if the City should be involved with the Illinois State Police in their investigation of revoked FOIA cards. Additionally, in review of the Treasurer’s Report for January, Alderman Redden noted that money received for real estate taxes was down approximately \$611,000.00 and questioned why the shortfall.

**Alderman Robinson:** No report

**Alderman Surratt:** No report

**New Business:** None

**Audience Comments:** None

**Executive Session:** Motion made by Alderman Robinson and seconded by Alderwoman Chmielewski to go into executive session at 7:17 PM, pursuant to Section 2(c)(1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden, Robinson & Surratt Nay:0 Motion carried 8:0

**Motion to return from Executive Session:** Motion made by Alderman Redden and seconded by Alderman Surratt to return to regular session at 7:58 PM. Motion carried unanimously by voice vote.

**Adjournment:** There being no further business to come before the Council, motion made by Alderman Redden and seconded by Alderman Robinson to adjourn the Regular Council meeting at 7:59 PM. Motion carried unanimously by viva voce vote.

/s/ Denise Li – City Clerk