



City of **SANDWICH, ILLINOIS**

City Hall Annex · 128 East Railroad Street

Regular Council Meeting

February 26, 2018 @ 7:00 PM

MINUTES

Mayor Olson called the meeting to order at 7:05 PM followed by the Pledge of Allegiance.

Roll call was taken:

Present: Mayor Olson, City Clerk Ii, Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan & Robinson

Absent: Alderman Redden

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

Approval of Minutes

Motion was made by Alderman Kelleher and seconded by Alderman Dell to approve the minutes of the Regular Council Meeting of February 12, 2018 and the Committee-of-the-Whole Council Meeting of February 19, 2018. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan & Robinson Nay:0 Motion carried 7:0

Approval of February Semi-Monthly Bills

Motion was made by Alderwoman Killey, and seconded by Alderwoman Chmielewski approving payment of the February semi-monthly bills in the total amount of \$76,698.38. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan & Robinson Nay:0 Motion carried 7:0

Mayor Olson:

Progressive Energy Group Presentation: Representative Shawn Ajazi presented the solar RFQ (Request for Qualification) Review to the Council pertaining to the installation of solar panels at the water treatment facility. Projected annual savings to the City would be 21% over what is currently paid to ComEd. The proposed solar site is located in a flood zone, and it will be determined by the City if it feasible to build in this area. Engineer Horak said the flood zone extends 50' from the center of Harvey Creek.

2018-2019 Budget Update: The Council will be meeting after a short break this evening to further discuss the new budget.

Tourism Committee Meeting Update: The tourism committee met on Wednesday, February 21st. Mayor Olson felt there was a good exchange of information, and goal is to conduct a survey of weekend shoppers to determine such questions as how far they traveled to Sandwich and what attracted them to the City. The next meeting is scheduled for Wednesday, March 21st at 7 PM in the City Council Chambers.

Discussion on Class K Liquor License: Brandon Partridge has made several requests that the City increase the number of video gaming Class K liquor licenses from 2 to 3. Council has taken no action, and agreed to further discuss at next week's meeting with a possible vote the following week.

Ordinance 2018-03 entitled "An Ordinance Adopting the NFPA 101 'Code for Safety to Life from Fire in Buildings & Structures, 2015 Edition' and the 'International Fire Code, 2015 Edition' as Amended". This ordinance, if passed, will adopt the 2015 edition of the International Fire Code (subject to specific amendments as described in the ordinance) and update the NFPA 101 (Life Safety) Code to the 2015 edition. Having been discussed at Committee of the Whole, it is presented for passage subject to a motion to waive First Reading

Alderman Robinson expressed a desire delay the passage until the renovation of the new police station at 1251 E. 6th Street is complete. Building Official Steffens felt that since it is an existing structure, costs incurred by the passage of the ordinance would be minimal. Engineer Horak suggested that the premises be reviewed by an architect before the Council passes the ordinance.

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

City Clerk Ij: No report

City Treasurer: No report

Director of Public Works / City Engineer Horak:

Zoning Board of Appeals regular meeting for Tuesday, February 27, 2018, has been cancelled.

Request Waiver of Bidding Provisions: A request for waiver of the bidding provisions under 65 ILCS 5/8-9-1 (exceeding \$25,000 limit) was recommended by Engineer Horak to authorize the purchase of a 2018 Ford F-150 truck from Gjovik Ford in an amount of \$27,939.00 plus license and title. Motion must pass by 2/3 vote of all aldermen holding office.

Motion made by Alderman Robinson, and seconded by Alderman Dell. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan & Robinson Nay:0 Motion carried 7:0

Public Safety Complex Renovations: Recommendation made by Engineer Horak for approval of the revised proposal from Etscheid, Duttlinger & Associates for a fixed fee amount of \$38,500.00 and an estimated budgetary fee of \$9,000.00 for possible restaking and construction administration for the proposed public safety complex located at 1251 E. 6th Street. The revised proposal is dated February 13, 2018.

So moved by Alderman Kelleher, and seconded by Alderman O’Sullivan. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O’Sullivan & Robinson Nay:0 Motion carried 7:0

Resolution 18-01 entitled “Resolution to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning”. The Resolution would authorize CMAP to begin working with City regarding offering its planning services as outlined in said document.

Motion made by Alderman Kelleher to adopt Resolution 18-01, as presented. Motion was seconded by Alderwoman Chmielewski. Aye: Alderman Chmielewski, Dell, Kelleher, Killey, McMahon, O’Sullivan & Robinson Nay:0 Motion carried 7:0

Memorandum of Understanding: With the passage of Resolution 18-01, Engineer Horak requested a motion to authorize the Mayor to sign a Memorandum of Understanding between the City of Sandwich and CMAP (Chicago Metropolitan Agency for Planning) for participation in their Local Technical Assistance Program.

So moved by Alderman Dell, and seconded by Alderman Kelleher. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O’Sullivan & Robinson Nay:0 Motion carried 7:0

Chief Bianchi: No report

EMA: No report

Alderwoman Chiemlewski : No report

Alderman Dell expressed a desire to discuss liquor sales for Easter and Christmas at a future meeting. The City’s Municipal Code dictates that only a Class E liquor license can serve liquor with a meal on Easter. The bar area, however, must be closed. The Code calls for all liquor establishments to be closed by 7 PM on Christmas Eve, and to remain closed on Christmas Day with the exception of the Class E liquor license that has the same rules for Easter in serving liquor. There was question how much liquor sales are lost to Plano on both holidays.

Alderman Kelleher: No report

Alderwoman Killey advised that the next finance committee meeting will be March 5th, 2018, immediately following the Committee-of-the-Whole Council Meeting.

Additionally, she updated the Council saying that the Opera House hallway and a portion of City Hall is being painted with new baseboard to be installed.

Alderman McMahon: No report

Alderman O’Sullivan: No report

Alderman Redden: Absent

Alderman Robinson: 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 O'Sullivan to adjourn the Committee-of-the-Whole Council meeting at 7:31 PM. Motion carried unanimously by voice vote.**

/s/ Denise li – City Clerk