City of
SANDWICH, ILLINOIS

City Hall Annex •128 East Railroad Street

Regular Council Meeting
February 27, 2017 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, Redden, Robinson & Scheidecker

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

Approval of Minutes

Motion was made by Alderman Scheidecker and seconded by Alderman McMahon to approve the minutes of the Regular Council Meeting of February 13, 2017, and the Committee-of-the-Whole Meeting of February 20, 2017. Aye: Aldermen Dell, Fraser, Killey, McMahon, 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 Robinson approving payment of the February semi-monthly bills in the total amount of $39,036.39. Aye: Aldermen Dell, Fraser, Killey, McMahon, Redden, Robinson & Scheidecker Nay:0 Motion carried 7:0

Mayor Olson

Adjudication Officer Appointment: Elgin Attorney Mark Schuster had a prior commitment, and the appointment will be forthcoming.

Cable Television Franchise Agreement: Mayor Olson requested a motion to approve the franchise agreement entitled "Cable Television Franchise Agreement by and Between the City of Sandwich and Comcast of Illinois XIII, LP". The franchise agreement, in order to meet the future cable-related needs of the Community, is under the authority of the Cable Act and the Illinois Municipal Code.

So moved by Alderman Scheidecker, and seconded by Alderman Redden. Aye: Aldermen Dell, Fraser, Killey, McMahon, Redden, Robinson & Scheidecker.

Resolution 17-04 entitled "Resolution to Include Compensation Directed into a Retirement Health Savings Plan as IMRF Earnings": In 2016, the City adopted a health savings plan for employees. Presently, there are four (4) employees enrolled in the program. The health savings plan is pretax money that is not reported as pensionable income. Under adoption of Resolution 17-04, the money collected under the health savings plan will be included in the tabulations used to calculate pension payments for retirement.

Motion made by Alderman Scheidecker, and seconded by Alderman McMahon, to adopt Resolution 17-04 entitled "Resolution to Include Compensation Directed into a Retirement Health Savings Plan as IMRF Earnings". Aye: Aldermen Dell, Fraser, Killey, McMahon, Redden, Robinson & Scheidecker Nay:0 Motion carried 7:0

Foster, Buick, Conklin, Lundgren & Tritt LLC Law Group - No report

City Clerk Ii - No report

City Treasurer Webber – No report

Director of Public Works & City Engineer Horak:

Zoning Board of Appeals regular meeting for Tuesday, February 28th, 2017, has been cancelled.

ComEd's Tree Trimming Program: As part of their vegetation management program, ComEd's subcontractor Asplundh Tree Experts will be tree trimming near overhead lines within the next three (3) months. The tree trimming will affect the south side of town, and residents will be contacted directly by ComEd.

Center Street – Green to Main Streets Reconstruction Project: Recommendation was made by Engineer Horak for approval of Pay Request #4 which is the final pay request for Gensini Excavating Inc. in the amount of $48,340.19. $513.00 was deducted from the original request for hot mix asphalt repairs on Main Street. The final contract amount was $853,567.98.

Alderman Redden moved to approve Pay Request #4 in the amount of $48,340.19, payable to Gensini Excavating. Alderman Scheidecker seconded. Aye: Aldermen Dell, Fraser, Killey, McMahon, Redden, Robinson & Scheidecker Nay:0 Motion carried 7:0

Resolution 17-03 entitled "Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code: Engineer Horak requested a motion adopting the Resolution requesting the appropriation of $250,000.00 of MFT funds for maintaining street and highways for the 2017 calendar year.

Motion made by Alderman McMahon, and seconded by Alderman Redden. Aye: Aldermen Dell, Fraser, Killey, McMahon, Redden, Robinson & Scheidecker Nay:0 Motion carried 7:0

2017 Center Street Lighting: Request was made by Engineer Horak for a motion to approve the engineering construction services agreement for the 2017 Center Street Lighting project with Hampton, Lenzini & Renwick, Inc. of Elgin, Illinois, in an amount not to exceed $10,347.00. Services would include, but not limited to, bid assistance, preconstruction meeting, and construction supervision.

So moved by Alderman McMahon. Motion was seconded by Alderman Scheidecker. Aye: Aldermen Dell, Fraser, Killey, McMahon, Robinson & Scheidecker Nay: Alderman Redden Motion carried 6:1

Chief Bianchi – No report

EMA Director Ciciora – No report

Alderman Dell – No report

Alderman Fraser – No report

Alderwoman Killey announced that the Finance Committee will meet on Monday, March 6th following the Committee-of-the-Whole Council Meeting.

Alderman McMahon reported that he has been in contact with US Senator Dick Durbin's office regarding grants for the new police building and the replacement of the City's infrastructure.

Alderman Redden – No report

Alderman Robinson, as personnel chairman, reported roll-over vacation hours for the following employees: Sal Paletta, 46 hours; Pam Zynda, 27 hours; Eric Huffman, 80 hours; and Brad Eade, 80 hours. Eighty (80) hours is the maximum hours that an employee may roll over annually.

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 7:18 PM. Motion carried unanimously by viva voce vote.**

/s/ Denise Ii, City Clerk