



# City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

## Regular Council Meeting

March 11, 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 li, 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 Dell, and seconded by Alderman McMahon, to approve the minutes from the Regular Meeting of February 26, 2019 and the Committee-of-the-Whole Council Meeting of March 4, 2019. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden, Robinson & Surratt Nay:0 Motion carried 8:0**

### Approval of March Semi-Monthly Bills:

**Motion was made by Alderwoman Killey, and seconded by Alderman Kelleher approving payment of the March semi-monthly bills in the total amount of \$120,320.26. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden, Robinson & Surratt Nay:0 Motion carried 8:0**

### Mayor Olson:

**Proclamation & Recognition of the Sandwich Girls Basketball Team:** The Council paid homage to the Sandwich High School Girls Basketball Team, the Lady Indians, on an outstanding record breaking season. Mayor Olson read a congratulatory Proclamation recognizing the girls for their skills, determination and teamwork. Economic Development Director / WSPY broadcaster Jim Teckenbrock also congratulated the girls on their 32-1 record adding that it had been a pleasure to broadcast their games. Team members and staff were introduced by Coach Chris Johnson.

**Executive Session** under 2(c)(1) for personnel will be called at the end of the meeting. A decision will be made on the employment appeal from a former employee.

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

**City Clerk li:** No report

**City Treasurer Webber:** No report

**Director of Public Works / City Engineer Horak:**

Plan Commission scheduled for Tuesday, March 12, 2019, has been cancelled.

2019 Indian Springs /Sandy Bluff Lift Station Pump Replacement: Engineer Horak requested a waiver of the provisions of 65 ILCS 5/8-9-1 to authorize the purchase. Vote must consist of 2/3'rd of all aldermen then holding office.

**So moved by Alderman Kelleher, and seconded by Alderman Redden. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden, Robinson & Surratt Nay:0 Motion carried 8:0**

**Motion made by Alderman Redden approving the March 1, 2019 quote from Xylem Water Solutions USA in the amount of \$76,079.24. Funds to be allocated from the Sewer Reserve budget line item 350.0000.90.6800. Motion was seconded by Alderman Kelleher. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden, Robinson & Surratt Nay:0 Motion carried 8:0**

2019 MFT General Maintenance: Engineer Horak requested approval of Resolution 19-01 entitled "A Resolution for Maintenance Under the Illinois Highway Code" allocating \$177,654.87 of MFT (Motor Fuel Tax) funds from the MFT budget, line item 110.0000.90.6800 for April 1, 2019 through June 1, 2019.

**So moved by Alderman Redden. Motion was seconded by Alderman Kelleher. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden, Robinson & Surratt Nay:0 Motion carried 8:0**

**Motion made by Alderman Kelleher approving the "Maintenance Engineering to be Performed by a Consulting Engineer" (IDOT BLR 05220) with Hampton, Lenzini and Renwick of Elgin, Illinois from the MFT budget line item 110.0000.90.6800. Motion seconded by Alderman Surratt Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden, Robinson & Surratt Nay:0 Motion carried 8:0**

**Chief Bianchi:** No report

**EMA Ciciora:** No report

**Alderwoman Chiemlewski:** No report

**Alderman Dell** was approached by a resident suggesting viewing of local murals in and around Sandwich as a tourism attraction. Additionally, another suggestion was that location of public restrooms be promoted for summer events.

**Alderman Kelleher:** No report

**Alderwoman Killey** advised that the next finance committee meeting will be held on Monday, March 18, 2019.

**Alderman McMahon** requested that Engineer Horak meet with himself and Alderwoman Chmielewski regarding pot holes on Wells Street.

**Alderman Redden:** No report

**Alderman Robinson:** No report

**Alderman Surratt:** No report

**New Business:** None

**Audience Comments:** None

**Executive Session**

**Motion made by Alderman Robinson and seconded by Alderman Redden to go into executive session at 7:20 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 Alderwoman Killey and seconded by Alderman Redden to return to regular session at 8:40 PM. Motion carried unanimously by voice vote.**

**Decision on employment appeal: Alderman Robinson moved to affirm the termination of Jeff Pruski. Motion was seconded by Alderman Kelleher. Aye: Aldermen Kelleher, Killey, Surratt & Robinson Nay: Aldermen Chmielewski, Dell, McMahon & Redden Mayor Olson casted an aye vote breaking the tie Motion carried 5:4**

**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 8:42 PM. Motion carried unanimously by viva voce vote.**

/s/ Denise li – City Clerk