



City of **SANDWICH, ILLINOIS**

City Hall Annex · 128 East Railroad Street

Regular Council Meeting

March 26, 2018 @ 7:00 PM

MINUTES

Mayor Olson called the meeting to order at 7:00 PM followed by the Pledge of Allegiance.

Roll call was taken:

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

Absent: Aldermen Chmielewski & McMahon

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

Approval of Minutes

Motion was made by Alderman Kelleher and seconded by Alderwoman Killey to approve the minutes of the Regular Council Meeting of March 12, 2018; the Committee-of-the-Whole Council Meeting of March 19, 2018 and Budget Meetings of March 12 & 19, 2018. Aye: Aldermen Dell, Kelleher, Killey, O'Sullivan, Redden & Robinson Nay:0 Motion carried 6:0

Approval of March Semi-Monthly Bills

Motion was made by Alderwoman Killey, and seconded by Alderman Dell approving payment of the March semi-monthly bills in the total amount of \$170,727.10. Aye: Aldermen Dell, Kelleher, Killey, O'Sullivan, Redden & Robinson Nay:0 Motion carried 6:0

Mayor Olson:

Arthur "Art" Wade 100th Birthday Proclamation: Mayor Olson read a proclamation honoring resident Art Wade's 100th birthday on April 3rd. A lifelong resident, Mr. Wade served in World War II, was married for 70 years, and upon retirement at 78, spent time traveling and with family. He was honored at a Blackhawks game last November. Mayor Olson declared April 3, 2018 as "Art Wade Day".

IL Congressman Randy Hultgren was present at the invitation of Alderman Les Redden. Congressman Hultgren represents the Illinois 14th District. He shared that Congress is working on tax reform, specifically to protect municipality's bonds and taxes; encouraging economic growth, and fighting the opioid epidemic. He was available after the meeting the speak with the Council and audience members.

Ordinance 2018-05 entitled "Ordinance Amending the Municipal Code of Sandwich, Illinois, Providing an Increase of the Number of Class K Liquor License. Council shall consider raising the number of Class K liquor license allowing video gaming from 2 licenses to 3. Presentation of this ordinance is for passage.

Motion made by Alderman Robinson and seconded by Alderman Redden to pass Ordinance 2018-05 increasing the number of Class K liquor license from 2 to 3. Aye: Alderman Redden Nay: Aldermen Dell, Kelleher, Killey, O'Sullivan & Robinson Motion failed 5:1

Tourism Committee Meeting Update: The Committee met on Wednesday, March 21st. Mayor Olson remarked the meeting was well attended and the attendance is growing each month.

Announcement of MetroNet CATV Public Hearing: A public hearing will be held on Monday, April 16th at 7 PM which is also a Committee-of-the-Whole meeting. Notification will be sent to Comcast advising that the City is considering granting an additional cable company franchise.

Foster, Buick, Conklin, Lundgren & Tritt, LLC: Attorney Gottschlak was present and advised that Attorney Jill Tritt has left the law firm, and the name has reverted to Foster, Buick, Conklin & Lundgren, LLC.

City Clerk li: No report

City Treasurer: No report Mayor Olson advised Council that Shante Humble is assisting in reconciling the City's numerous bank accounts dating back to November, 2017.

Director of Public Works / City Engineer Horak:

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

2017 5th/6th Street Sanitary Sewer Lining Project: Recommendation was made by Engineer Horak to approval payment of Pay Request #1 and Final in the amount of \$75,293.90 to Hoerr Construction Inc. of Goodfield, IL.

So moved by Alderman Kelleher, and seconded by Alderman Redden. Aye: Aldermen Dell, Kelleher, Killey, O'Sullivan, Redden & Robinson Nay:0 Motion carried 6:0

Resolution 2018-02 entitled "Resolution Causing to be Published the Official Zoning Map of the City of Sandwich". Clerk li corrected the Resolution number to read 18-02.

Motion made by Alderman Dell to adopt Resolution 18-02 as presented. Motion was seconded by Alderman Kelleher. Aye: Aldermen Dell, Kelleher, Killey, O'Sullivan, Redden & Robinson Nay:0 Motion carried 6:0

2018 Brush Pickup Program: Brush pickup will commence on Monday, April 2nd for Ward 1. This year brush pickup will be one day per month per Ward through October. The first Monday of the month will be Ward 1, the second Monday of the month will be Ward 2, and so forth. Notice will be published in the newspapers and via use of social media.

Chief Bianchi: No report

EMA: No report

Alderman Chiemlewski : Absent

Alderman Dell thanked the street department for the traffic control signs on Edgebrook Drive.

Alderman Kelleher reported that he is continuing to verify references for the solar energy companies, and shared a positive response from Dr. Debra K. Howe, Superintendent of Tri-Creek School Corporation in Lowell, IN. In her e-mail to Alderman Kelleher, she stated they anticipated savings of \$250,000.00 per year over the next 30 years.

Alderman Killey advised that the next finance committee meeting will be April 2nd, 2018, immediately following the Committee-of-the-Whole Council Meeting.

Alderman McMahon: Absent

Alderman O'Sullivan: No report

Alderman Redden: No report

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 Redden to adjourn the Regular Council meeting at 7:30 PM. Motion carried unanimously by voice vote.**

/s/ Denise Li – City Clerk