



City of SANDWICH, ILLINOIS

City Hall Annex • 128 East Railroad Street

Regular Council Meeting
March 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 li, Aldermen Dell, Fraser, Killey, McMahon, Redden & Robinson

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

Approval of Minutes

Motion was made by Alderman McMahon and seconded by Alderman Dell to approve the minutes of the Committee-of-the-Whole Meeting of March 6, 2017 and the Regular Council Meeting of March 13, 2017. Aye: Aldermen Dell, Fraser, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 6:0

Approval of March Semi-Monthly Bills

Motion was made by Alderwoman Killey, and seconded by Alderman Robinson approving payment of the March semi-monthly bills in the total amount of \$118,932.27. Aye: Aldermen Dell, Fraser, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 6:0

Mayor Olson

Ordinance 2017-04 entitled "An Ordinance Adopting Section 50-182 of Chapter 50, of the Municipal Code of the City of Sandwich" presented for passage. This ordinance will create a new code section in Chapter 50 of the City's Municipal Code outlawing the possession of drug paraphernalia.

Alderman Dell moved to pass Ordinance 2017-04 as presented, and seconded by Alderman Redden. Aye: Aldermen Dell, Fraser, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 6:0

United Way & 211 System: Mayor Olson and Jim Teckenbrock met with Paul Gallagher (local representative) regarding the proposed 211. The 211 system is a confidential referral and hotline system promoted by the United Way. Assistance offered include aid with utility and heating bills,

homelessness, health matters, resources in the event of a disaster, and legal services. The central 211 system is located in Bloomington.

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

City Clerk li - No report

City Treasurer Webber – No report

Director of Public Works & City Engineer Horak:

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

Strand Associates, Inc presentation: Representative Glenn Tranowski updated the Council on matters that will affect the City's infrastructure. Regarding the 6th Street watermain replacement, the existing 6-inch and 8-inch watermain will be replaced with a new 12-inch watermain between Reimann & Duvick Avenues.

The Sewage Treatment Plan (STP) National Pollutant Discharge Elimination System permit (NPDES) expired December 31, 2016. The current permit requires phosphorus monitoring only. The permit renewal is presently under ICA (Instrumentation, control and automation) review. Mr. Tranowski cautioned that rules have become more stringent, phosphorus levels will need more treatment, that will increase the need for changes and modifications to the system.

The Fox River Study Group was formed in 2003, and consists of municipalities along the Fox River watershed working to preserve and enhance the water quality. Annual membership is \$0.25 per capita. Monthly meetings are held, and by joining, the City would be given a voice in how impairments to the Fox River are addressed. If the City chooses to join, the existing treatment facilities would need to be modified to include phosphorus removal, reduction of phosphorus sources, and compliance measures that would include progress and feasibility studies. If the City does not join the Fox River Study Group, the IEPA could require a more stringent lower phosphorus limit than those limits proposed to members. The IEPA could also issue a 1 mg/L phosphorus limit without a compliance schedule.

2016 Clark Street Emergency Generator Project: Recommendation was made by Engineer Horak to approve pay request #3 and final to Halm Electrical Contracting, Inc. in the amount of \$15,183.17.

So moved by Alderman Redden, and seconded by Alderman Dell. Aye: Aldermen Dell, Fraser, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 6:0

2017 6th Street Utilities Project – Rubino Engineering, Inc.: Engineer Horak made a recommendation to authorized the Mayor to sign the Rubino Engineering, Inc proposal for soil borings and pavement cores as a lump sum of \$3,150.00 and traffic control at \$1,000.00 per day.

Motion made by Alderman Redden, and seconded by Alderman Dell. Aye: Aldermen Dell, Fraser, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 6:0

2017 6th Street Utilities Project – Hampton, Lenzini & Renwick, Inc.: Recommendation was made by Engineer Horak to authorize the Mayor to sign the Hampton, Lenzini, & Renwick, Inc proposal for Clean Construction Demolition Debris (CCDD) environmental services in an amount not to exceed \$7,050.00.

So moved by Alderman McMahon, and seconded by Alderman Dell. Aye: Aldermen Dell, Fraser, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 6;0

2017 Street Maintenance Project (17-00000-01-GM): Engineer Horak made a recommendation to authorize the Mayor to sign the Rubino Engineering, Inc. proposal for pavement cores as a lump sum of \$1,250.00 and traffic control at \$1,000.00 per day. This project would affect portions of W. Center Street, Green Street, Dayton Street, and Sandy Bluff Road.

Motion made by Alderman Redden, and seconded by Alderman Robinson. Aye: Aldermen Dell, Fraser, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 6:0

2017 Center Street Lighting: Bid opening was held on Wednesday, March 22nd, at 10 AM at City Hall. There were four (4) bidders. Results will be presented at next week's meeting.

Chief Bianchi reported that the City held a BASSET (Beverage Alcohol Sellers & Servers Education & Training) class instructed by Alderman Robinson and Officer Whitecotten. There were 107 attendees from Sandwich and neighboring communities. By State law, the mandatory BASSET training will take effect July, 2017.

EMA Director Ciciora – No report

Alderman Dell – No report

Alderman Fraser – No report

Alderman Killey announced that the Finance Committee will meet on Monday, April 3rd, following the Committee-of-the-Whole Council Meeting.

Alderman McMahon – No report

Alderman Redden – No report

Alderman Robinson requested a short Executive Session at the end of the meeting on personnel under Section 2(c)(1). No action will be taken after the session.

Audience Comments – None

Executive Session

Motion made by Alderman Robinson and seconded by Alderman Redden to go into executive session at 7:27 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 or the public body to determine its validity”. Aye: Aldermen Dell, Fraser, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 6:0

Motion to return from Executive Session: Motion made by Alderman Redden and seconded by Alderman Dell to return to regular session at 7:45 PM. Motion carried unanimously by voice vote.

New Business: A recent request by Mobilitie, a wireless carrier, submitted a permit to install a pole near Walgreens on Main Street. The request was denied due zoning and building code regulations. There is a push downstate to allow small wireless carriers to place their facilities within city right-of-way with limited control by the municipality. The new legislature is being drafted favoring small cell technology giving municipalities little control over installation on city property including light poles or attaching antennas to any structure capable of holding it. Generally, the municipality is not given advanced notice prior to installation, and there is general concern how lack of control by the municipality will impact the line of sight along roadways and historic areas, as examples.

Attorney Buick said the IML (Illinois Municipal League) has stepped in lobbying in favor of control by municipalities with little success. He recommended that municipalities contract their state representatives.

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 7:45 PM. Motion carried unanimously by viva voce vote.**

/s/ Denise Li, City Clerk