



City of **SANDWICH, ILLINOIS**

City Hall Annex · 128 East Railroad Street

Regular Council Meeting

April 9, 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 Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan, Redden & Robinson

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

Absent: City Treasurer Webber

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 26, 2018; the Committee-of-the-Whole Council Meeting of April 2, 2018 and Budget Meetings of March 26 & April 2, 2018. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan, Redden & Robinson Nay:0 Motion carried 8:0

Approval of April Semi-Monthly Bills:

Motion was made by Alderwoman Killey, and seconded by Alderman Kelleher approving payment of the April semi-monthly bills in the total amount of \$196,199.40. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan & Redden Nay: Alderman Robinson Motion carried 7:1

Mayor Olson:

Ione Humphrey's 102nd Birthday: Mayor Olson shared birthday greetings for a former resident of Sandwich now living in Tennessee. Calling Sandwich, a small, friendly, God-fearing community, a special package of Sandwich memorabilia will be forwarded to Mrs. Humphrey in celebration of her birthday and memories of Sandwich.

Ordinance 2018-04 entitled "An Ordinance Adopting and Enacting a New Code for the City of Sandwich, DeKalb and Kendall Counties, Illinois; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of

Amending Such Code; and Providing When Such Code and This Ordinance Shall Become Effective” is presented for passage. This ordinance is in conjunction with the newly updated Municipal Code for the City.

Motion made by Alderman Dell, and seconded by Alderman Kelleher to pass Ordinance 2018-04 as presented. During discussion of the motion, Alderman Redden said he had not reviewed the changes and updates to the Municipal Code. He requested that the motion be tabled until the Council had an opportunity to review the changes.

Alderman Redden moved to table to the passage of Ordinance 2018-04. Motion was seconded by Aldermen Robinson. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O’Sullivan, Redden & Robinson Nay:0 Motion carried 8:0

Tourism Committee Meeting Update: The Committee will meet on Wednesday, April 18th at 7 PM in the Council Chambers.

Budget Report: A copy of the tentative budget will be available for public inspection on Thursday, April 12th between the hours of 8 am and 5 pm.

Announcement of MetroNet CATV Public Hearing: A public hearing will be held on Monday, April 16th at 7 PM prior to the Committee-of-the-Whole meeting.

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

City Clerk Ij: No report

City Treasurer: Absent

Director of Public Works / City Engineer Horak:

Fairwinds Homeowners Association Tree Request: Engineer Horak requested a motion approving the placement of 7 parkway trees along South Wind Drive and 5 parkway trees along Fairwind Boulevard adjacent to the detention basin at 999 N. Fairwind Boulevard. The homeowners association will contract for the planting; however some aldermen have voiced concerns that heaving sidewalks and tree removal at a future date will become the burden of the City.

Motion made by Alderman Kelleher, and seconded by Alderwoman Kelly, approving the planting of trees in the City’s parkway as outlined by Fairwinds Homeowners Association. Aye: Aldermen Dell, Kelleher, Killey, O’Sullivan & Robinson Nay: Aldermen Chmielewski, McMahon & Redden Motion carried 5:3

EPA 319 Grant Application: The application, related to the preparation of a watershed management plan for the Little Rock Creek Watershed, is due August, 2018. The creation of the plan would be in 2019-2020. Engineer Horak requested a motion for approval of an agreement with Applied Ecological Services, Inc. of West Dundee, in the amount of \$3,700.00. Alderman Redden emphasized that this would be the first step toward addressing the flooding issues experienced with heavy rains.

Motion so moved by Alderman Kelleher, and seconded by Alderman Redden. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan, Redden & Robinson Nay:0 Motion carried 8:0

2017 Lisbon Street – Green to Main Reconstruction Project: Etscheid, Duttlinger & Associates have requested approval of additional construction engineering time of 11.5 days equating to an increase of \$8,166.00 to the original agreement dated June 13, 2017. Motion to approve was requested by Engineer Horak.

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

2017 6th Street Water Main Project: Request motion for approval of an Easement Agreement with Meadowvale, Inc. to relocate a fire hydrant upon private property at 1305 E. 6th Street.

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

Request motion for approval of Change Order #4 to relocate a fire hydrant at a cost of \$10,980.00 to Performance Construction & Engineering, LLC of Plano, IL.

Motion made by Alderman Kelleher, and seconded by Alderman Redden. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan, Redden & Robinson Nay:0 Motion carried 8:0

Plan Commission regular meeting will be Tuesday, April 10th, 2018. Scheduled is file PC2018-01 (400 N. Reimann Avenue) that is a request for recommendation of approval of a special use permit for a concrete contractor's shop in a M-2 district.

Hydrant flushing will begin on Monday, April 23rd through Friday, April 27th. Hydrant flushing will begin by 8 am and end by 4 pm each day.

BUILD Incentive Program expires May 31, 2018 per Resolution 16-10.

Chief Bianchi: No report

EMA: No report

Alderwoman Chiemlewski: No report

Alderman Dell: No report

Alderman Kelleher: No report

Alderwoman Killey advised that the next finance committee meeting will be April 16th, 2018, immediately following the Committee-of-the-Whole Council Meeting.

Alderman McMahon: No report

Alderman O'Sullivan shared a dissatisfactory experience with a dispatcher. Chief Bianchi assured him that the issue has been resolved.

Alderman Redden: No report

Alderman Robinson announced that Matt Kimmey has requested 80 hours carryover for unused vacation. No further action was required.

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 7:23 PM. Motion carried unanimously by viva voce vote.**

/s/ Denise Li – City Clerk