



# City of **SANDWICH, ILLINOIS**

City Hall Annex · 128 East Railroad Street

## **Regular Council Meeting**

*April 25, 2016 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, Moran, Redden, Robinson & Scheidecker

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

### **Approval of Minutes**

**Motion was made by Alderman Scheidecker and seconded by Alderman Dell to approve the minutes of the Regular Council Meeting of April 11, 2016; the Committee-of-the-Whole Council Meeting of April 18, 2016; and the Budget Meeting Minutes of April 12 & 18, 2016. Aye: Aldermen Dell, Fraser, Killey, McMahon, Moran, Redden, Robinson & Scheidecker Nay:0 Motion carried 8:0**

### **Approval of April Semi-Monthly Bills**

**Motion was made by Alderwoman Killey, and seconded by Alderman Robinson, approving payment of the April semi-monthly bills in the total amount of \$41,280.10. Aye: Aldermen Dell, Fraser, Killey, McMahon, Moran, Redden, Robinson & Scheidecker Nay:0 Motion carried 8:0**

### **Mayor Olson**

**Budget Ordinance 2016-03: Mayor Olson requested a motion to waive first reading of Budget Ordinance 2016-03 followed by a motion to pass said ordinance. The 2016-2017 reflects a \$249,900.00 deficit.**

**Alderman Scheidecker moved to waive first reading of Ordinance 2016-03, and seconded by Alderman Robinson. Aye: Aldermen Dell, Fraser, Killey, McMahon, Moran, Redden, Robinson and Scheidecker Nay:0 Motion carried 8:0**

**Motion was made by Alderman Robinson to pass Budget Ordinance 2016-03 as presented. Alderman McMahon seconded. Aye: Aldermen Dell, Fraser, Killey, McMahon, Moran, Robinson & Scheidecker Nay: Alderman Redden Motion carried 7:1**

May Motorcycle Awareness Month: A proclamation was read by Mayor Olson proclaiming May as Motorcycle Awareness Month. Sponsored by ABATE of Illinois, the organization promotes motorcycle safety and education.

DeKalb County Economic Development May 9<sup>th</sup> Meeting: DCEDC has partnered with NIU's Center for Governmental Studies in hosting countywide seminars on the economic development for DeKalb County. The City will be hosting a public forum on Monday, May 9<sup>th</sup> at 7:00 PM following the regular council meeting. Mayor Olson encouraged businesses and interested parties to share ideas on encouraging economic growth in Sandwich.

Announcement: Mayor Olson cautioned residents about 'grandparents' scam where a caller will say they are the grandchild in need of money because of an accident or arrest. The caller is very convincing portraying the grandchild. This past week a resident nearly fell victim to such a scam, and had contacted Mayor Olson before wiring funds. Upon hearing the story, Alderman Fraser shared a similar scenario that happened to him in recent days involving his granddaughter. He stressed that these parties are very convincing in their deceit.

**Foster & Buick Law Group** – No report

**City Clerk li** – No report

**City Treasurer Webber** advised she is waiting for current interest rates from First Midwest and FNB of Omaha for the CD ladder investment plan. She will e-mail Council members with the information once it is received.

**Director of Public Works & City Engineer Horak**

Zoning Board of Appeals regular meeting of Tuesday, April 26, 2016 has been cancelled.

Ward 4 brush pickup is complete. The next scheduled pickup for Ward 4 will be May 23<sup>rd</sup>.

Strand Associates, Inc. Task Order No. 16-02: Engineer Horak requested a motion to approve Strand Associates Inc. Task Order No. 16-02 for estimated fees of \$30,300.00 for local pretreatment limits evaluation and sewer use ordinance revision assistance.

**So moved by Alderman Dell, and seconded by Alderman Redden. Aye: Aldermen Dell, Fraser, Killey, McMahon, Moran, Redden, Robinson & Scheidecker. Nay:0 Motion carried 8:0**

**Chief Bianchi** requested that the Council review the latest version of the proposed ordinance to create an administrative adjudication.

**EMA Director Ciciora** – No report

**Alderman Dell** – No report

**Alderman Fraser** - No report

**Alderman Killey** reminded of the finance committee meeting for May 2<sup>nd</sup> immediately following the Committee-of-the-Whole Council Meeting.

**Alderman McMahon** reported that benches have been ordered for the downtown area and will be installed by City workers.

**Alderman Moran** – No report

**Alderman Redden** – No report

**Alderman Robinson** – No report

**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 7:37 PM. Motion carried unanimously by voice vote.**

/s/ Denise Li, City Clerk