



City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Regular Council Meeting
May 8, 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 Ii, Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden & Robinson

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

Absent: City Treasurer

Approval of Minutes

Approval of minutes for the Committee-of-the-Whole Council Meeting of May 1, 2017, was removed from the agenda until the next Regular Meeting of May 22nd.

Motion was made by Alderman Dell and seconded by Alderman Kelleher to approve the Regular Council Meeting of April 24, 2017. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 7:0

Approval of May Semi-Monthly Bills

Due to a duplication of purchase orders, \$4,800 was removed from the bills to be paid.

Motion was made by Alderwoman Killey, and seconded by Alderman Kelleher approving payment of the May semi-monthly bills in the total amount of \$142,407.01. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 7:0

Mayor Olson

Fox River Study Group Presentation: Cindy Skrukrud, PhD, Chair of the Board of Directors for the Fox River Study Group (FRSG), explained the purpose of the Group was to preserve and / or enhance the water quality of the Fox River Watershed. Problems faced include river algae overfed by nutrients, low oxygen that is harmful to aquatic life, and reduction of phosphorus levels. River dams encourage algae growth, and FRSG will be making recommendations to remove dams to

increase oxygen levels. It was noted that the City of Algonquin has already committed to removing their dam. In a previous study, runoff water from the City and its wastewater discharges, along with runoff from agricultural lands, contribute phosphorus to Little Rock Creek that flows into the Fox River. Cost to join the group is 25 cents per capita per year. FRSG has no paid staff, and their next monthly meeting will be held at Fox Metro on the 4th Thursday of each month, at 9:30 AM.

Ordinance 2017-07 entitled “An Ordinance Amending Sections 18-111 and 18-113, of Chapter 18, of the Municipal Code of the City of Sandwich, to Incorporate and Adopt the International Property Maintenance Code, 2015 Edition” was presented for first reading. Council raised several questions on the ordinance, and it was decided to invite City Office Todd Steffens to the meeting next week for further questions and discussion.

Ordinance 2017-08 entitled “Ordinance Authorizing Aggregation of Electrical Load” was presented for first reading and, because of time constraints, waiving the first reading. The Ordinance authorizes the Mayor to sign a contract for an electrical supplier savings under the electrical aggregation program should a contract be presented in the future. The majority of neighboring communities have passed such an ordinance, and are now placed in a pool for additional savings should a supplier be found.

Motion was made by Alderman Kelleher, and seconded by Alderwoman Killey to waive first reading on Ordinance 2017-08. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, Redden & Robinson Nay:0 Abstained: Alderman McMahon Motion carried.

Alderman Dell moved to pass Ordinance 2017-08 as presented. Motion was seconded by Alderman Redden. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, Redden & Robinson Nay:0 Abstained: Alderman McMahon Motion carried

City Appointments: Mayor Olson circulated an updated list of proposed appointments (attached and made a part herein). He noted that a fire marshal / inspector would be appointed at a later date.

Alderman Dell moved to accept the appointments as a slate. Alderman Robinson seconded. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 7:0

Sportsman’s Club Kid’s Fishing Day: Mayor Olson advised that there was a scheduling conflict, and this matter will be placed on next week’s agenda.

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

City Clerk li announced an upcoming Household Hazardous Waste Drive to be held on May 20, 2017 from 9 AM until 12 PM, at the Farm Bureau in Sycamore. A similar event will be held in LaSalle County on May 13th, between the hours of 8 AM - 3PM, at the LaSalle County jail parking lot on Etna Road. No electronic waste will be accepted.

City Treasurer – Absent

Director of Public Works & City Engineer Horak:

Plan Commission regular meeting will be held on Tuesday, May 9th at 6:30 PM in the City Hall Annex. Scheduled is Case PC2017-01 for a public hearing on a special use request for a tattoo parlor located in a B-3 zoning district at 122 Indian Springs Drive, Unit 4. Question was raised if the City can limit the number of tattoo shops legally and non-discriminatory. Being a non-home rule community, City Attorney Buick said the city cannot limit the number of establishments, but the City can grant or refuse the Ordinance at the time of motion to pass.

Electronic Recycling will be held on Saturday, May 13th between the hours of 12:30 PM – 2:30 PM at the Duvick Avenue water tower, located at 750 N Duvick Avenue.

2017 General Maintenance (HMA Section) 17-00000-01-GM:

(a) A motion was requested by Engineer Horak for street repairs that include Lions Road (Dayton to Main Street); curb repair in front of fire department, portion of Sandy Bluff , and patch repair on Main Street.

Motion made by Alderman McMahon, and seconded by Alderman Redden. Aye: Alderman Chmielewski, Dell, Kelleher, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 7:0

(b) Engineer Horak explained that additional funding will be needed in the amount of \$70,000.00. Funds can come from the MFT (Motor Fuel Tax) fund or pay from the general fund. He recommended Council to consider reauthorization for MFT funds. Discussion will continue next week.

(c) Engineer Horak requested a motion for Approval of Maintenance Engineering to be performed by a Consulting Engineer Agreement (BLR 05520).

So moved by Alderman Robinson, and seconded by Alderman McMahon. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 7:0

Bush Pickup concluded in Ward 2.

Chief Bianchi advised that Officer Matthew Gallup has given notice that he will be leaving the Sandwich force on May 16th. He has accepted a position with the Oswego Police Department.

EMA Director Ciciora – No report

Alderwoman Chmielewski – No report

Alderman Dell – No report

Alderman Kelleher – No report

Alderwoman Killey – No report

Alderman McMahon – No report

Alderman Redden – No report

Alderman Robinson No report

Audience Comments – None

New Business - 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 8:14 PM. Motion carried unanimously by viva voce vote.**

/s/ Denise li, City Clerk