



City of SANDWICH, ILLINOIS

City Hall Annex • 128 East Railroad Street

Regular Council Meeting

May 23, 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, McMahon, Redden, Robinson & Scheidecker

Alderwoman Killey arrived at 7:25 PM

Absent: Alderman Moran

Also present: Attorney Palasiewicz, 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 McMahon to approve the minutes of the Regular Council Meeting of May 9, 2016 and the Committee-of-the-Whole Council Meeting of May 16, 2016. Aye: Aldermen Dell, Fraser, McMahon, Redden, Robinson & Scheidecker Nay:0 Motion carried 6:0

Approval of May Semi-Monthly Bills

Motion was made by Alderman Dell, and seconded by Alderman Robinson, approving payment of the May semi-monthly bills in the total amount of \$111,739.17. Aye: Aldermen Dell, Fraser, McMahon, Redden, Robinson & Scheidecker Nay:0 Motion carried 6:0

Mayor Olson

Sandwich Early Days Engine Club Parade: The parade for the 46th annual event will be held on Saturday, June 25th at 5 PM. The parade route will start at the East gate of the fairgrounds, travel south on Ash Street, east on Center Street, north on Main Street, and west on Lisbon Street. Council was agreeable to the road closures during the parade. Contrary to what was shown on the agenda, no Council vote was required.

Resolution 16-03 entitled “A Resolution Authorizing the Mayor to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months” was presented for adoption. This resolution will affect city-owned buildings only, and is not to be confused with the City’s electrical aggregation program.

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

2016-2017 Appointments: Mayor Olson distributed a list of appointments for the 2016-2017 that included, but not limited to: city attorney, chief of police, city treasurer, plan commission, and Council committee appointments (see attached and made a part hereof).

Alderman Scheidecker moved to approve all appointments as a slate presented. Motion was seconded by Alderman Robinson. Aye: Aldermen Dell, Fraser, McMahon, Redden, Robinson & Scheidecker Nay:0 Motion carried 6:0

Update on International Yoga Day: Mayor Olson briefly updated the Council on the unveiling of the International Yoga Day logo on May 17th in Chicago. He said it was very impressive and an Indian dinner was provided to those in attendance. The event is scheduled for June 25th and 26th at Timber Creek Inn & Suites. He further emphasized the event will be a great way to showcase the community.s

Announcement: There will be a meeting tomorrow at 8:00 AM (Tuesday, May 24th) at the DeKalb County Farm Bureau in Sycamore on the economic development priorities and a draft vision hosted by the DeKalb County Government, the DeKalb County Economic Development Corporation (DCEDC), the DeKalb County Community Foundation, the DeKalb County Farm Bureau and NIU.

Executive Session: Mayor Olson requested Executive Session at the end of the meeting under Section 2(c)(5) “the purchase or lease of real property for the use of the public body”.

Foster & Buick Law Group – No report

City Clerk Ij – No report

City Treasurer Webber – No report

Director of Public Works & City Engineer Horak

Zoning Board of Appeals regular meeting of Tuesday, May 24, 2016 has been cancelled.

Maintenance Engineering to be Performed by a Consulting Engineer (Form BLR 05520): Engineer Horak requested a motion to approve the “Maintenance Engineering to be Performed by a Consulting Engineer” (Form BLR 05520) with Etscheid, Duttlinger & Associates for the 2016 Street Maintenance – Concrete Section 16-00000-01-GM. The IDOT (Illinois Department of Transportation) form authorizes engineering on the concrete streets located in Webb and Thomas Subdivisions in Ward 4. Alderman Redden argued that the concrete streets have been repaired in the past years

and are not in dire need of repair at this time. He argued there are other streets in Sandwich in far worse condition, and that he could not support this project at this time. Ward 4 Alderman McMahon countered that the roadways are in desperate need of repair, and the road conditions are affecting the resale value of the homes located in those subdivisions. He said the concrete roadways are cracking and in some instances, chunks of concrete are missing.

Alderwoman Killey arrived at 7:25 PM as the motion was being made.

Alderman McMahon made a motion approving the “Maintenance Engineering to be Performed by a Consulting Engineer” (Form BLR 05520) with Etscheid, Duttlinger & Associates for the 2016 Street Maintenance – Concrete Section 16-00000-01-GM. Motion was second by Alderman Scheidecker. Aye: Aldermen McMahon, Robinson and Scheidecker Nay: Aldermen Dell & Redden Abstained: Aldermen Fraser & Killey Motion carried

Brian Voelkel Service Award: Director of Public Works Horak presented Water Supervisor Brian Voelkel with a plaque and a \$150.00 gift certificate for fifteen (15) years of service.

Ward 4 brush pickup is complete. The next scheduled pickup for Ward 4 will be the week of June 27th.

BNSF Pipeline License 16-55042: Motion requested by Engineer Horak to authorize the Mayor to sign the contract for the BNSF (Burlington Northern Santa Fe) Pipeline License 16-0042 for water main replacement at Main Street.

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

BNSF Pipeline License 15-55043: Engineer Horak requested a motion to authorize the Mayor to sign the contract for BNSF Pipeline License 16-55043 for water main replacement at Lafayette Street.

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

Clark Street Water Plant Generator: Bid openings will be Wednesday, June 1st at 10 AM. A pre-bid meeting will be held at the Clark Street plant on Friday, May 27th, from 10 AM until noon, for any interested bidders.

Proposed Ordinance Establishing Standards for the Construction of Facilities on Rights of Way: The proposed ordinance was prepared by the IML (Illinois Municipal League) for cities to incorporate into their municipal code regarding communication and cable use on rights of way. The City attorney is currently reviewing the document before first read presentation.

Executive Session: Director of Public Works Horak requested Executive Session at the end of the meeting under 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 the public body to determine its validity”.

Chief Bianchi: A new internship program started today at the police department. Two (2) criminal justice majors will be participating in the program, and tasks would include riding with the patrol, and working in the records division and investigations department.

EMA Director Ciciora – No report

Alderman Dell – No report

Alderman Fraser - No report

Alderwoman Killey reminded of the finance committee meeting for June 6th immediately following the Committee-of-the-Whole Council Meeting.

Alderman McMahon – No report

Alderman Moran – No report

Alderman Redden – No report

Alderman Robinson – No report

Alderman Scheidecker – No report

New Business - None

Audience Comments – None

Executive Session: Motion made by Alderman Scheidecker, and seconded by Alderman Dell, to go into Executive Session at 7:35 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 to determine its validity” and Section 2(c)(5) “the purchase or lease of real property for the use of the public body”. Aye: Aldermen Dell, Fraser, Killey, McMahon, Redden, Robinson & Scheidecker Nay:0 Motion carried 7:0

Motion made Alderman Redden, and seconded by Alderman Robinson, to returned to regular session at 7:59 PM. Aye: Aldermen Dell, Fraser, Killey, McMahon, Redden, Robinson & Scheidecker Nay:0 Motion carried 7:0

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 8:00 PM. Motion carried unanimously by voice vote.

/s/ Denise Li, City Clerk

