



# City of **SANDWICH, ILLINOIS**

City Hall Annex · 128 East Railroad Street

**Regular Council Meeting**

*July 9, 2018 @ 7:00 PM*

## MINUTES

Mayor Olson called the meeting to order at 7:00 PM.

Roll call was taken:

**Present:** Mayor Olson, City Clerk Li, Aldermen Dell, Kelleher, McMahon, Redden & Robinson

Absent: Aldermen Chmielewski & Killey

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

### Approval of Minutes:

Motion made by Alderman Kelleher, and seconded by Alderman Dell, to approve minutes from the Committee-of-the-Whole meeting on June 18, 2018 and the Regular meeting on June 25, 2018. Aye: Aldermen Dell, Kelleher, McMahon, Redden & Robinson Nay:0 Motion carried 5:0

### Approval of July Semi-Monthly Bills:

Motion was made by Alderman Kelleher, and seconded by Alderman Dell approving payment of the July semi-monthly bills in the total amount of \$182,770.60. Aye: Aldermen Dell, Kelleher, McMahon, Redden & Robinson Nay: 0 Motion carried 5:0

### Mayor Olson:

(1) International Lions Club "Medal of Merit Global Humanitarian Leader Award" presentation: Dr. Deepak Vyas, representing the International Lions Club, presented Mayor Olson with the "Medal of Merit Global Humanitarian Leader Award" for his leadership, commitment, and leading the Community on a global platform. Mayor Olson and the City were instrumental in hosting International Yoga Day last year and recently International Lions Club Day. Dr. Vyas added that Sandwich is the only city globally that has been presented with this award.

Ordinance 2018-15 entitled "An Ordinance Amending the Municipal Code of Sandwich, Illinois

Providing for Regulation of the Installation of Certain Small Wireless Facilities in the Right-Of-Way” presented for first reading. The Ordinance will specify how the City may regulate the attachment of small wireless facilities on municipality utility poles and other structures. This Ordinance is in response to Public Act 100-0585, which allows municipalities to set regulations and fees on small cell (wireless) providers who wish to implement installation in the City.

**Foster, Buick, Conklin & Lundgren, LLC:** Attorney Buick further explained, regarding proposed Ordinance 2018-15, that upon the passage of Public Act 100-0585 on June 1, 2018, municipalities have 60 days in which to implement an ordinance specific to their community. Those cities that no regulations are in place after the 60 days will be dictated by State law without benefit of local regulation or control. By approval of Ordinance 2018-15, the ordinance gives the City control over the installation of small wireless facilities in accordance with the provisions of State law.

**City Clerk Ii:** No report

**City Treasurer Webber:** No report

**Director of Public Works / City Engineer Horak:**

**Announcement:** Railroad Street between Dayton Street and Latham Street will be closed on Monday, July 9, 2018 between 7:00 am and 5:00 pm for a sanitary sewer service repair at 708 E. Railroad Street.

**Plan Commission** regular meeting of Tuesday, July 10, 2018 has been cancelled.

**Public Safety Center Bid Opening** will be held on Wednesday, July 11, 2018 at 10:00 am.

**Paint and Textile Recycling** will be held on Saturday, July 14, 2018, 9 AM -12 PM at DeKalb County Health Department, 2550 N. Annie Glidden Rd., DeKalb, IL 60115. Recycling events are available to DeKalb County residents and proof of address will be required.

**2018 Sanitary Sewer System Conveyance Analysis – Phase 1:** Stakeholder meeting will be held on Monday, July 16, 2018, during the Committee-of-the-Whole meeting at 7:00 PM. Approximately 250 surveys have been returned.

**Chief Bianchi** provided an update on the IDOT computer grant for \$24,000.00. IDOT is requesting that the project be completed within 60 days. Chief Bianchi is gathering information on the computer costs and will use the grant money and funds from the drug assets account for the purchase. Upon purchase completion, the City will be reimbursed \$24,000.00.

Chief Bianchi had been in contact with the FOP (Fraternal Order of Police Union) regarding an exception to the contract for a part-time officer to fill the proposed role of School Resource Officer for Sandwich schools. Because the Council was not in favor of hiring a new police officer, Chief Bianchi will be utilizing part-time and off-duty officers. Alderman Dell requested to see costs for the project, and Chief Bianchi will have those numbers available at next week’s meeting.

**EMA Ciciora:** No report

**Alderwoman Chiemlewski:** Absent

**Alderman Dell:** No report

**Alderman Kelleher:** No report

**Alderwoman Killey:** In the her absence, Mayor Olson advised that the next finance committee meeting will be July 16<sup>th</sup>, 2018, immediately following the Committee-of-the-Whole Council Meeting.

**Alderman McMahon:** No report

**Alderman Redden** asked the status on the City's financial outlook on expenditures versus revenues. Mayor Olson advised that the annual audit will be held the week of July 16<sup>th</sup>.

**Alderman Robinson:** No report

**New Business:** None

**Audience Comments:** None

**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 7:18 PM. Motion carried unanimously by viva voce vote.**

/s/ Denise Li – City Clerk