



City of
SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Regular Council Meeting

July 23, 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 Ii, Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden & Robinson

Also present: Attorney Harrill, Department of Public Works / City Engineer Horak, Chief Bianchi & City Treasurer Webber

Absent: EMA Director Ciciora

Approval of Minutes:

Motion made by Alderman Kelleher, and seconded by Alderman Dell, to approve the minutes from the Regular Meeting of July 9, 2018 and the Committee-of-the-Whole from July 16, 2018. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 7:0

Approval of July Semi-Monthly Bills:

Motion was made by Alderwoman Killey, and seconded by Alderman Kelleher approving payment of the July semi-monthly bills in the total amount of \$172,816.87. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden & Robinson Nay: 0 Motion carried 7:0

Mayor Olson:

James "Jim" Weekly Plaque Presentation: Mayor Olson presented Jim Weekly with a plaque for 28 years of dedicated service to the City. He has served under two mayors and six police chiefs, and most recently served on the Police Pension Board.

David J. Fraser Appointment: Mayor Olson presented Dave Fraser with a plaque for his years of service as alderman from 2011 – 2017. He also made a recommendation to appoint Dave to the Sandwich Police Commission where he held a position prior to being elected alderman in 2011.

Motion made by Alderman Robinson to appoint Dave Fraser to the police commission. Motion was seconded by Alderman Kelleher. Aye: Aldermen Chielewski, Dell, Kelleher, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 7:0

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 passage. 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.

Alderman Kelleher moved to pass Ordinance 2018-15 as presented. Motion was seconded by Alderman McMahon. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 7:0

Ordinance 2018-16 entitled "An Ordinance Amending Section 2-399 "Contracts" of the Municipal Code of Sandwich, Illinois, to Increase the Mandatory Bidding Threshold to \$25,000.00" presented for passage. The current threshold is \$20,000.00, and by passage of the ordinance, the City's Municipal Code will match State law that was amended in 2017.

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

Announcement: July 30th is the 5th Monday of the month. There will be no meeting, and the next meeting will be on Monday, August 6th for the Committee-of-the-Whole.

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

City Clerk li requested a motion approving Executive Session minutes from July 10, 2017; September 11, 2017; October 23, 2017, November 20, 2017; January 15, 2018; February 5, 2018; and May 14, 2018. She explained that the motion was to approve minutes but were not under consideration for the semi-annual review release to the public.

Motion made by Alderman Dell, and seconded by Alderwoman Chmielewski, to approve the slate of executive session minutes as presented. Aye: Aldermen Chmielewski, Dell & Robinson Nay: Aldermen Kelleher, Killey, McMahon & Redden Motion failed 3:4

Motion failed because several aldermen had not had an opportunity to review the minutes. Clerk li said this matter will be placed on the August 13th agenda affording enough review time.

City Treasurer Webber: No report

Director of Public Works / City Engineer Horak:

Suydam Road Closure: DeKalb County Highway Department will be closing Suydam Road between Fairwind Boulevard and Fairside Drive to replace a roadway culvert near the pedestrian crossing on Monday, July 23, 2018.

Zoning Board of Appeals regular meeting of Tuesday, July 24, 2018 has been cancelled.

2018 Street Maintenance Project (18-00000-01-GM): Bid opening will be held on Wednesday, August 1, 2018 at 10:00 am.

Storm Sewer Repair – Lions Road: Engineer Horak requested approval of a quote from Performance Pipelining, Inc. for lining 250 feet of 18” storm sewer in an amount of \$90.00 per linear foot (\$22,500.00). Alderman Redden questioned if this project was in the budget and requested the line item number. Mayor Olson acknowledged that the project has been budgeted but could not confirm the line item without a copy of the budget present.

Motion made by Alderman McMahan, and seconded by Alderman Robinson, approving the quote from Performance Pipelining, Inc. in the amount of \$22,500.00. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahan & Robinson Nay: Alderman Redden Motion carried 6:1

Sanitary Sewer Repair – Lafayette Street: Engineer Horak requested approval of a quote from Hoerr Construction, Inc. for lining 268 feet of 15” sanitary sewer in an amount of \$84.00 per linear foot (\$22,512.00). Alderman Redden raised the question if this project had been budgeted. Alderman Robinson requested confirmation that money had been aside in the budget for such projects but not specifically earmarked. Engineer Horak said there was funding available in the sewer fund.

Motion made by Alderman Robinson approving the quote from Hoerr Construction, Inc. in the amount of \$22,512.00. Motion was seconded by Alderman McMahan. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahan, Redden & Robinson Motion carried 7:0

2019 Ford F-250 Water Truck: Request was made by Engineer Horak for approval of a new vehicle purchase under State Contract #4018300 through Landmark Ford, Inc. in an amount of \$38,558.00. Additionally, a motion to waive the provisions of 65 ILCS 5/8-9-1 to authorize the purchase by a vote of two-thirds of all aldermen then holding office will be required. Alderman Redden questioned if the purchase of the vehicle was budgeted. He noted that line item #450.0000.85.5830 reflected a zero balance but acknowledged the request for a truck purchase in the budget narrative section. Alderman Redden further stressed that he wants to support the purchase understanding there is a need, until he can be provided supporting financial documents, he has no alternative but to vote against the purchase. Mayor Olson said there is money in the reserve fund, and by voting against the purchase, the daily operation of the City may be put in jeopardy. He continued that the financial records have been an ongoing problem and that everyone is doing their best to rectify the situation but it will take time.

Motion made by Alderman McMahon, and seconded by Alderman Dell, to waive the provisions of 65 ILCS 5/8-9-1 to authorize a truck purchase by a 2/3 vote of aldermen holding office. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 7:0

Alderman McMahon moved authorizing the purchase of a 2019 Ford F-250 Water Truck in the amount of \$38,558.00. Alderman Dell seconded. Aye: Aldermen Kelleher, McMahon & Robinson Nay: Aldermen Chmielewski, Dell, Killey & Redden Motion failed 3:4

Chief Bianchi: No report

EMA Ciciora: Absent

Alderman Chmielewski: No report

Alderman Dell: No report

Alderman Kelleher: No report

Alderman Killey advised that the next finance committee meeting will be August 6th, 2018, immediately following the Committee-of-the-Whole Council Meeting.

Alderman McMahon: No report

Alderman Redden: No report

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 7:25 PM. Motion carried unanimously by viva voce vote.**

/s/ Denise Li – City Clerk