



City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Regular Council Meeting
August 14th, 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, Deputy City Clerk Teckenbrock, Aldermen Chmielewski, Dell, Kelleher, Killey, O'Sullivan & Redden

Alderman Robinson arrived at 7:04 PM

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

Absent: City Clerk, City Treasurer & Alderman McMahon

Approval of Minutes

Motion was made by Alderman Kelleher and seconded by Alderman O'Sullivan to approve the minutes for the Regular Council Meeting of July 24th, 2017. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, O'Sullivan & Redden Nay:0 Motion carried 6:0

Minutes from the Committee-of-the-Whole meeting for August 7th were removed from the agenda.

Approval of August Semi-Monthly Bills

Motion was made by Alderwoman Killey, and seconded by Alderman Dell approving payment of the August semi-monthly bills in the total amount of \$154,576.19. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, O'Sullivan & Redden Nay:0 Motion carried 6:0

Alderman Robinson arrived at 7:04 PM

Mayor Olson

Clean-up at 1251 E. 6th Street: Mayor has no update on the landscaping issues at the proposed police station. He should have more information next week.

Financial Assistant Applications: Ad has been placed in the paper, and City Hall has received three applications.

Fuel Tanks – Intergovernmental Agreement: A draft of the agreement was distributed for review. The agreement will be between the City and the school district to share fuel costs.

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

City Clerk Ij: Absent

City Treasurer: Absent

Director of Public Works & City Engineer Horak:

Brush pickup for Ward 2 is completed.

2017 Lisbon Street – Green to Main Reconstruction Project: Engineer Horak made a recommendation to approve Pay Request #1 in the amount of \$189,647.10 to H. Linden & Sons Sewer and Water, Inc. of Plano, Illinois.

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

Traffic control update: Contractor has advised that lighting will be out until Wednesday.

2017 Street Maintenance Project (17-00000-01-GM): Lions Road new striping for the bus right turn lane is complete. Sandy Bluff Road and pavement patch on Main Street is schedule for August 14th.

2017 Center Street Lighting Project: Delivery of poles is scheduled for August 15-16. Work is scheduled to be completed prior to Labor Day.

Discussion on August 9th Water Main Break: There was a water main break in front of 615 S. Wells Street. Engineer Horak report that there have been 4 breaks in 5 years. The 10-inch main is failing.

2016 Concrete Street Maintenance (16-00000-01-GM): The punch list is to be completed in August.

2016 Hot-Mix Asphalt Street Maintenance (16-00000-02-GM): The punch list will be completed soon.

Revisions to Section 74-168 of the Municipal Code prohibiting parking at any time at the following locations:

- a. (5) On the south side of Lions Road from the eastern right-of-way line of Main Street to a point 150 feet east of the eastern right-of-way line of Cindy Lane.
- b. (12) On the north side of Lions Road from a point 150 feet east of the eastern right-of-way line of Main Street to a point 500 feet east of the eastern Wells Street right-of-way.
- c. (13) On the west side of Wells Street from the southern right-of-way line of Lions Road to a point 75 feet south of said southern right-of-way line of Lions Road.

A new ordinance will be drafted and presented for first reading at the next meeting.

Chief Bianchi reported that Mike Nelson has made application for a \$20,000 grant through TransCanada Pipeline. On another note, the Chief would like the City to draft a raffle ordinance similar to Plano's. He will obtain a copy of their ordinance for review.

Ordinance 2017-12 entitled "An Ordinance Amending Chapter One, Section 1-5 of the Municipal Code of Sandwich, Illinois to Add Subsection (d) Regarding Collection Fees and Costs". As authorized under State law (65 ILCS 5/1-2-1), this ordinance would change the City Code to allow the City to recover costs associated with collection activity from violators.

Alderman Kelleher made a motion to pass Ordinance 2017-12 as presented. Motion was seconded by Alderman Dell. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, O'Sullivan, Redden and Robinson Nay:0 Motion carried 7:0

Resolution 17-08 entitled "A Resolution Authorizing a Collection Services Agreement with Municipal Collections of America (MCOA)". This Resolution would allow the Mayor to hire a collection agency to collect municipal fines and penalties in certain situations.

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

EMA Director Ciciora: No report

Alderwoman Chmielewski opened discussion on the no parking on Cindy Lane. Currently there is no parking allowed during school hours between Sunrise and Webb. Residents living in this area want to be able to park in the street during school hours. Council will bring this matter up again at a later date.

Alderwoman Chmielewski raised the danger of crosswalks on S. Main Street. There have been too many near accidents of students almost hit by cars. She suggested light signage and more monitoring of speeding.

Alderman Dell mentioned the "Community Needs Grant" offered through the DeKalb County Community Foundation (DCCF). The Sandwich Economic Development Corp is making application for a \$20,000 grant.

Alderman Kelleher: No report

Alderwoman Killey: No report

Alderman McMahon: Absent

Alderman O'Sullivan: 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. Motion carried unanimously by viva voce vote.**

/s/ Jim Teckenbrock – Deputy City Clerk