

MINUTES OF REGULAR COUNCIL MEETING  
CITY OF SANDWICH, ILLINOIS – COUNCIL CHAMBERS  
128 E. Railroad Street  
August 24, 2009

---

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

Pledge of Allegiance

Roll call was taken:

**Present:** Mayor Thomas, Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon & Robinson.

**Absent:** Alderman Moran and Attorney Bernie Paul

**Approval of Minutes:** Motion was made by Alderman Keene and seconded by Alderman Hyatt to approve the minutes of the Regular Council Meeting of August 10, 2009, as distributed. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, and Robinson. Motion carried 7-0

**Approval of August Monthly Bills:** Motion was made by Alderman Dannewitz and seconded by Alderman McMahon to approve the August monthly bills totaling \$420,937.22 which includes \$42,272.88 in capital improvements, \$314,208.63 in debt retirement, and \$2,235.30 in motor fuel tax funds. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, and Robinson. Motion carried 7-0

**Mayor Thomas** reminded the Council that next Monday is the 5<sup>th</sup> Monday of the month, and that there will be no meeting. He also requested a motion from the Council to approve the appointments of Kim King to the Zoning Board of Appeals, and Patty Churchill to the Planning Commission.

**Alderman McMahon** made a motion to approve the appointment of Kim King to the Zoning Board of Appeals, and Alderman Beverley seconded. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon and Robinson. Motion carried 7-0

**Alderman McMahon** made a motion to approve the appointment of Patty Churchill to the Planning Commission, and Alderman Keene seconded. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon and Robinson. Motion carried 7-0

**City Engineer Tom Horak** announced that the next regular meeting of the Zoning Board of Appeals will be held on Tuesday, August 25<sup>th</sup>, at 7:30 PM.

**Chief Olson** reported that he has interviewed a candidate for the open crossing guard position. The candidate, James L. Jones, is from Louisiana where he was also a crossing guard. The Chief requested a motion to hire Mr. Jones pending a background check and physical.

**Alderman McMahon made a motion to hire James L. Jones as a crossing guard pending a background check and physical. Alderman Beverley seconded. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon and Robinson. Motion carried 7-0**

**Superintendent Hake** requested a motion to purchase a microscope at a cost of \$2,208.00 plus \$35.00 for shipping. The purchase would be made from Nightingale Sales, Inc. Hake further noted this is shown on the budget under line item 02-220-4462.

**Aldermen Beverley made a motion to purchase a microscope from Nightingale Sales, Inc. in the amount of \$2,243.00, as shown under line item 02-220-4462 in the annual budget. Alderman Hyatt seconded. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon and Robinson. Motion carried 7-0**

**Alderman Dannewitz** questioned the Chief if the speed sign is being utilized. Chief Olson reported that he is moving the portable speed sign to different locations around town.

**Alderwoman Killey** said she has questions regarding the Management Letter from Sikich regarding internal controls. She will bring these questions to the next meeting for discussion.

**Alderman McMahon** asked if there were going to be additional appointments. The Mayor advised that he is still working on the assignments.

**Alderman Robinson** said that in Alderman Moran's absence, **he will make a motion to contract Ryan Beverley to be the janitorial cleaning service for City Hall. Alderman Keene seconded. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon and Robinson. Motion carried 7-0** *(amended by motion of Alderman Moran on 9/14/09 to include language that Ryan Beverley will start employment on September 9, 2009, at an hourly rate of \$12.00 hour).*

Alderman Robinson also noted that the first football game is this Friday, and that School officials have not come before the board for approval to set off a fireworks display. Mayor Thomas said that arrangements had been made for the first game, and that School officials will need to come to the next meeting to seek approval for future fireworks.

There being no further business to come before the Council, **motion made by Alderman Robinson and seconded by Alderman Beverley to adjourn the regular Council meeting at 7:15 PM. Aye: Aldermen Beverley, Dannewitz, Hyatt, Keene, Killey, McMahon, and Robinson. Motion carried 7-0**

\_\_\_\_\_/di/\_\_\_\_\_  
Denise Li, City Clerk