



# City of **SANDWICH, ILLINOIS**

City Hall Annex · 128 East Railroad Street

**Regular Council Meeting**  
September 24, 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, Killey, McMahon  
McMahon & Redden

Absent: Aldermen Dell & Kelleher

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

### Approval of Minutes:

**Motion made by Alderman McMahon, and seconded by Alderwoman Chmielewski, to approve the minutes from the Regular Meeting of September 10, 2018, and the Committee-of-the-Whole Council Meeting of September 17, 2018. Aye: Aldermen Chmielewski, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 5:0**

### Approval of September Semi-Monthly Bills:

**Motion was made by Alderwoman Killey, and seconded by Alderman Robinson approving payment of the September semi-monthly bills in the total amount of \$108,345.64. Aye: Aldermen Chmielewski, Killey, McMahon, Redden & Robinson Nay: 0 Motion carried 5:0**

### Mayor Olson:

Lisa Beins Honored: Several aldermen have mentioned they had received compliments from constituents on the planted flowers around the Opera House and City Hall, but were unsure who deserved the credit. Lisa Beins, also a Sandwich school crossing guard, has been employed for summer landscaping to beautify the downtown area. She was introduced to the Council and honored with a bouquet of flowers as a thank you for her creativity and dedication to the City.

"Taste of Sandwich" & Craft Show: The Taste will be held on Wednesday, September 26<sup>th</sup>, from 4:30 – 7:30 PM. The City will be serving hot dogs. The craft show will be held on Thursday, September

27<sup>th</sup>, in three (3) locations: downtown Sandwich, the fairgrounds, and the open field east of the shopping center.

**Foster, Buick, Conklin & Lundgren, LLC:**

Resolution 18-07 entitled “A Resolution Requesting the County to Reclassify Certain Territory Within It’s Corporate Boundaries (Owned by the City of Sandwich) to be Identified as Perpetually and Exclusively for Roadway Use” presented by adoption. Attorney Buick explained that the City has many tax-exempt properties that are fragment sections of land used as roadways. Because of the tax-exempt status, the County does not recognize the parcels as roadways. By adoption of Resolution 18-07, County maps will be configured to reflect the land parcels as identifiable roadways.

**Motion made by Alderman Redden, and seconded by Alderman McMahon to accept Resolution 18-07 as presented. Aye: Aldermen Chmielewski, Killey, McMahon, Redden & Robinson Nay:0 Motion carried 5:0**

**City Clerk Ij:** No report

**City Treasurer Webber:** No report

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

Brush Pickup: Ward 4 brush pickup is scheduled for this week. October is the last month for brush pickup noting Ward 1 pickup is scheduled for October 1<sup>st</sup>; Ward 2 is October 8<sup>th</sup>; Ward 3 is October 15<sup>th</sup>; and Ward 4 is October 22<sup>nd</sup>.

Zoning Board of Appeals (ZBA) regular meeting of Tuesday, September 25, 2018 has been cancelled.

Well #2: Engineer Horak requested approval of the maintenance proposal from Layne Christensen Company of Aurora, IL in an amount not to exceed \$60,000.00 from Budget line item #450.0000.70.5585. Additionally, he requested a waiver of the provisions of 65 ILCS 5/8-9-1 to authorize the purchase by a vote of 2/3 of all aldermen holding office. Because of absent aldermen, the Council did not meet the 2/3 vote requirement. This matter will be deferred to the next regular meeting of October 8<sup>th</sup>.

2018 Stormwater Conveyance Analysis: The public stakeholder meeting is scheduled for Monday, October 1<sup>st</sup> at the start of the COW (Committee-of-the-Whole) Meeting at 7 PM.

2018 Sanitary Sewer System Conveyance Analysis – Phase 1: The public stakeholder meeting is scheduled for Monday, October 15<sup>th</sup> at the start of the Committee-of-the-Whole Meeting at 7 PM.

**Chief Bianchi:** No report

**EMA Ciciora:** No report

**Alderman Chiemlewski**: No report

**Alderman Dell**: Absent

**Alderman Kelleher**: Absent

**Alderman Killey** advised that the next finance committee meeting will be held on Monday, October 1<sup>st</sup>, 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 Robinson and seconded by Alderman Redden to adjourn the Regular Council meeting at 7:11 PM. Motion carried unanimously by viva voce vote.**

/s/ Denise Li – City Clerk