



# City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

## Regular Council Meeting

October 8, 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, Kelleher, McMahon & Robinson

Absent: Aldermen Dell & Redden

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

Absent: Chief Bianchi

### Approval of Minutes:

Motion made by Alderwoman Chmielewski , and seconded by Alderman McMahon, to approve the minutes from the Regular Meeting of September 24, 2018, and the Committee-of-the-Whole Council Meeting of October 1, 2018. Aye: Aldermen Chmielewski, Kelleher, Killey, McMahon & Robinson Nay:0 Motion carried 5:0

### Approval of October Semi-Monthly Bills:

Motion was made by Alderwoman Killey, and seconded by Alderman Kelleher approving payment of the October semi-monthly bills in the total amount of \$737,665.15. Aye: Aldermen Killey & McMahon Nay: Aldermen Chmielewski, Kelleher & Robinson Motion failed 2:3

### Mayor Olson:

Lions Club Candy Days Proclamation: Mayor Olson read a proclamation declaring October 12 & 13, 2018 as Sandwich Lion's Club "Candy Days".

Bologna Day Proclamation: A proclamation was read by Mayor Olson declaring Wednesday, October 24<sup>th</sup>, 2018, as "Bologna Days". This marks the second year celebration co-hosted with the City of Plano.

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

**City Clerk Li:** No report

**City Treasurer Webber:** No report

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

Plan Commission regular meeting of Tuesday, October 9, 2018 has been canceled.

Resolution 18-08: Engineer Horak requested a motion to adopt Resolution 18-08 approving the installation and maintenance of flashing beacons at the Wells Street school crossing on Church Street (U.S. Route 34) through IDOT Highway Permit L-16341. This Resolution will allow the City to install and maintain a new flashing traffic device at the specified location.

**So moved by Alderman McMahon, and seconded by Alderman Kelleher. Aye: Aldermen Chiemlewski, Kelleher, Killey, McMahon & Robinson Nay:0 Motion carried 5:0**

2018 Sanitary Sewer System Conveyance Analysis – Phase 1: The public stakeholder meeting will be held on Monday, October 15<sup>th</sup>, 2018 during the COW (Committee-of-the-Whole) council meeting.

Well #2: Engineer Horak requested a waiver of ordinary bidding procedures for public contracts in accordance with 65 ILCS 5/8-9-1 (2/3 of all aldermen holding office required for passage).

**So moved by Alderman Kelleher, and seconded by Alderman McMahon. Aye: Aldermen Chmielewski, Kelleher, Killey, McMahon & Robinson Nay:0 Motion carried 5:0**

Additionally, 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(Water Reserve / Improvements).

**Motion made by Alderman Kelleher approving the maintenance proposal from Layne Christensen Company in an amount not to exceed \$60,000.00. Motion was seconded by Alderman McMahon. Aye: Aldermen Chmielewski, Kelleher, Killey, McMahon & Robinson Nay:0 Motion carried 5:0**

Brush Pickup will be in Ward 2 this week. October is the last month for brush pickup.

Hydrant Flushing will begin on Monday, October 22<sup>nd</sup> through Friday, October 26<sup>th</sup>, 2018.

Leaf Vacuuming Schedule: The program will begin on Monday, October 29<sup>th</sup>, in Ward 1.

Announcement: Chris Frederick and Joe Severson both passed their certification exams while at the wastewater short course in Rockford Sept. 17 - Sept. 21 and earned their certificates of competency as IEPA Class 3 Wastewater Treatment Works Operators.

**Chief Bianchi:** Absent

**EMA Ciciora:** No report

**Alderwoman Chiemlewski:** No report

**Alderman Dell:** Absent

**Alderman Kelleher:** No report

**Alderwoman Killey** advised that the next finance committee meeting will be held on Monday, October 15<sup>th</sup>, 2018, immediately following the Committee-of-the-Whole Council Meeting.

**Alderman McMahon:** No report

**Alderman Redden:** Absent

**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 Kelleher to adjourn the Regular Council meeting at 7:09 PM. Motion carried unanimously by viva voce vote.**

/s/ Denise Li – City Clerk