



City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Regular Council Meeting

October 9th, 2017 at 7pm

MINUTES

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

Pledge of Allegiance was led by Sandwich Boy Scout Troop 45.

Roll call was taken:

Present: Mayor Olson, City Clerk Ii, Aldermen Chmielewski, Kelleher, Killey, O'Sullivan & Robinson

Also present: Attorney Lundgren, Director of Public Works Horak & EMA Director Cicora

Absent: Aldermen Dell, McMahon & Redden; City Treasurer Webber & Chief Bianchi

Mayor Olson requested a moment of silence in memory of Joe Webber who succumbed to cancer this past week. He was a member of the Plan Commission and Zoning Board of Appeals, and his wife is the City Treasurer.

Approval of Minutes

Motion was made by Alderman Kelleher and seconded by Alderman O'Sullivan to approve the Regular Council Meeting for September 25, 2017 and the Committee-of-the-Whole Council Meeting for October 2, 2017. Aye: Aldermen Chmielewski, Kelleher, Killey, O'Sullivan & 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 \$94,455.98 Aye: Aldermen Chmielewski, Kelleher, Killey, O'Sullivan & Robinson Nay:0 Motion carried 5:0

Mayor Olson

Resolution 17-011 entitled "Resolution Designating "Trick or Treat" Hours" presented for adoption. "Trick or Treat" hours will be 4-7 PM on Tuesday, October 31st. The City requests that residents refrain from burning leaves on that date so that children with asthma or upper respiratory conditions can participate and to ensure that smoke will not hinder visibility at street crossings.

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

Proposed Fuel-Sharing Intergovernmental Agreement: On August 14th, a draft intergovernmental agreement between Sandwich School District 430 and the City of Sandwich was distributed for review. The agreement would allow the City to purchase gasoline and diesel fuels from the school district, and eliminate the need for duplicate fueling facilities. Mayor Olson asked if there was any further discussion, or if not, did the Council want to vote on the agreement. Alderwoman Chmielewski raised several questions including the cost of the concrete pad installation by the City, has the agreement been reviewed by the City Attorney, what are the hardware & software costs, and possible liability issues for underground tanks. Mayor Olson suggested that he and Alderwoman Chmielewski meet with the Superintendent Rick Schmitt to discuss.

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

City Clerk li: No report

City Treasurer: Absent

Director of Public Works & City Engineer Horak:

Plan Commission regular meeting of Tuesday, October 10th, 2017, has been cancelled.

Electronic Recycling will be held on Saturday, October 14th, 2017, from 12:30 – 2:30 PM at the Duvick Avenue water tower at 750 N. Duvick Avenue.

Brush Pickup: Final pickup for the 2017 season will be conducted in Ward 2.

2017 Street Maintenance Project (17-00000-01-GM): Recommendation was made by Engineer Horak to approve Pay Request #1 (and final) in the amount of \$267,055.30 to Curran Contracting Company of Crystal Lake, IL.

Motion made by Alderman Kelleher approving payment to Curran Contracting in the amount of \$267,055.30. Motion was seconded by Alderman O’Sullivan. Aye: Aldermen Chmielewski, Kelleher, Killey, O’Sullivan & Robinson Nay:0 Motion carried 5:0

Hydrant Flushing will begin on Monday, October 16th through Friday, October 20th. Hours for the flushing will be 8:00 am – 4:00 pm. Information will be placed on the City’s website advising residents of the upcoming hydrant flushing and information regarding lead in pipes.

Leaf Vacuuming will begin in Ward 1 on Monday, October 30th. Leaves will be vacuumed in each ward one day per week. Schedule is Monday – Ward 1; Tuesday – Ward 2; Wednesday – Ward 3; and Thursday – Ward 4. Also, starting the same week is the bagged leaf pickup program. Leaves should be bagged in paper “lawn & leaf bags” and left curbside on their normal trash pickup days. Both programs are offered as an alternative to leaf burning that is allowed within the City limits and will run approximately 30 days.

Public Safety Complex Renovations: Engineer Horak requested approval of the October 4, 2017 Boundary & Topographical Survey Proposal from Etscheid, Duttlinger & Associations in the lump

sum of \$13,100.00. The proposed Public Safety Complex will be located in the former Designed Stairs building at 1251 E. 6th Street.

Motion made by Alderman Robinson, and seconded by Alderman Kelleher. Aye: Aldermen Chmielewski, Kelleher, Killey, O’Sullivan & Robinson Nay:0 Motion carried 5:0

Mayor Olson and Chief Bianchi met with Williams Architects and Harbour Construction on Tuesday, October 3rd, to review and finalize costs for the police station renovation before presenting to the Council. Mayor Olson added that contact has been made with the original contractor who located existing infrastructure and conduit in the building.

Chief Bianchi: Absent

EMA Director Ciciora: No report

Aldерwoman Chmielewski: No report

Alderman Dell: Absent

Alderman Kelleher: No report

Aldерwoman Killey: No report

Alderman McMahon: Absent

Alderman O’Sullivan: No report

Alderman Redden: Absent

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 Aldерwoman Chmielewski to adjourn the Regular Council meeting at 7:17 PM. Motion carried unanimously by viva voce vote.**

/s/ Denise li – City Clerk