



City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Special Council Meeting
December 18th, 2017 at 7pm

MINUTES

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

Roll call was taken:

Present: Mayor Olson, City Clerk li, Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan, Redden & Robinson

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

Approval of December Semi-Monthly Bills

Motion was made by Alderwoman Killey, and seconded by Alderman Kelleher, approving payment of the December semi-monthly bills in the total amount of \$11,951.91. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan, Redden & Robinson Nay:0 Motion carried 8:0

Mayor Olson requested motion to pass Ordinance 2017-18 entitled "Ordinance Abating the Tax Heretofore Levied for 2017 to Pay the Debt Service on a Portion of \$5,600,000 General Obligation Waterworks Refunding Bonds (Alternate Revenue Source) of the City of Sandwich, DeKalb and Kendall Counties, Illinois".

So moved by Alderman Dell, and seconded by Alderman McMahon. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan, Redden & Robinson Nay:0 Motion carried 8:0

Director of Public Works & City Engineer Horak: Regarding the 2017 6th Street Water Main Replacement Project, Engineer Horak made a recommendation of approval of a change Order #1 dated December 4, 2017 to add seven (7) gate valves for potable and fire service connections in an amount of \$17,200.00.

Motion made by Alderman Kelleher and seconded by Alderwoman Chmielewski. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan, Redden & Robinson Nay:0 Motion carried 8:0

Recommendation was made by Engineer Horak for approval of Pay Request #1 in an amount of \$256,314.60 to Performance Construction & Engineering LLC of Plano, Illinois.

**So moved by Alderman Redden. Motion was seconded by Alderman Kelleher. Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, O'Sullivan, Redden & Robinson
Nay:0 Motion carried 8:0**

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 meeting at 7:05 PM. Motion was unanimous by viva voce vote.**

/s/ Denise Li – City Clerk