



City of **SANDWICH, ILLINOIS**

City Hall Annex · 128 East Railroad Street

Regular Council Meeting
February 14, 2022 at 7:12pm

MINUTES

Deputy City Clerk called the meeting to order at approximately 7:12pm

Deputy City Clerk asked for a motion to appoint a Mayor Pro Tem for the meeting. Alderwoman Johnson made the motion to appoint Alderman Robinson, Alderwoman Killey seconded the motion, Motion carried 7-0

Mayor Pro Tem Robinson asked Deputy Clerk Teckenbrock to take roll call

Present: Deputy Clerk Jim Teckenbrock, Alderman Fritsch, Alderwoman Johnson, Alderwoman Killey, Alderman Kreinbrink, Alderman Littlebrant, Alderman Robinson and Alderman Whitecotton

Also present: City Attorney Gottschalk, Sgt Kurtz, EMA Cicora, Treasurer Dell

Absent: City Clerk li. Alderman Holcomb, Mayor Latham (work)

Mayor Robinson asked for a motion to approve Item 1 from Agenda for IDOT Agreement of Services-Construction Engineering to Hampton, Lenzini and Renwick, Inc. Alderman Whitecotton made the motion, seconded by Alderwoman Johnson, motion carried 7-0.

Item 2 from Agenda was removed by Mayor Latham prior to meeting

Mayor Robinson asked for a motion to approve item 3 on Agenda IDOT Resolution for Improvement Under the Illinois Highway Code for North Latham Street-2022 Motor Fuel Tax Authorization for \$490,000 MFT and \$160,000 Rebuild Illinois Funds. Motion by Alderman Littlebrant, seconded by Alderwoman Johnson, motion carried 7-0.

Mayor Robinson asked for a motion to approve Item 4 on Agenda IDOT Local Public Agency Agreement for Federal Participation for North Latham Street-Including Addenda Number 2 Funding Agreement. Motion made by Alderman Whitecotton, seconded by Alderman Johnson motion, motion carried 7-0.

Mayor Robinson asked for a motion to approve Monthly Bills of February totaling: \$1,017,793.52. Motion to approve made by Alderwoman Killey, seconded by Alderwoman Johnson, motion carried 7-0.

Mayor Robinson asked for a motion to approve appointment of City Clerk Denise li City FOIA Officer and Wendy Flowers Assistant Officer. Motion made by Alderman Whitecotton, seconded by Alderman Kreinbrink, motion carried 7-0.

Mayor Robinson asked for a motion for appointment of Sally Kolb to the Historical Preservation Commission and to accept the resignation of Nancy Schroeder. Motion made by Alderman Whitecotton, seconded by Alderman Fritsch, motion carried 7-0.

Mayor Robinson asked for a motion to approve appointment of Richard Robinson-as City Liaison to the Sandwich Chamber of Commerce. Motion made by Alderwoman Johnson and seconded by Alderwoman Killey, motion carried 7-0.

Attorney Gottschalk reported that she has been researching our fees structure and will continue to work on it and have info on a future meeting for the Council to look at.

Deputy City Clerk just reminded all to speak directly into the mic's so their comments can be picked up in recordings.

City Department's Reports:

Treasurer Dell had no report

EMA Ton Ciciora had no report

Sgt Kurtz had no report on police

Engineering no report

Alderman Reports

Alderman Bill Fritsch no report

Alderwoman Johnson no report

Alderwoman Killey had no report

Alderwoman Killey no report

Alderman Kreinbrink had no new financials, but talked with Wes Levy and will have a report at a future meeting.

Announcements and dates for future meetings were made.

Audience Comments: no comments

Adjournment at approximately 7:22pm motion made by Alderwoman Johnson, seconded by Alderman Littlebrant, motion carried by Alderman Littlebrant, motion carried 7-0


**Deputy City Clerk
Jim Teckenbrock**