



City of SANDWICH, ILLINOIS

City Hall Annex -128 East Railroad Street

Special Meeting
January 31, 2022 @ 7:00 PM

AGENDA

According to Governor Executive Order 2021-22
Masks are required for all indoor activities

Call to Order: 7:04 pm

Roll Call: Present – Fritsch, Whitecotton, Kreinbrink, Robinson, Johnson, Killey (Absent: Holcomb and Littlebrant)

Public Comment: None

Motion to Waive Bidding:

Motion by Alderman Fred Kreinbrink with second by Alderman Rick Whitecotton to waive the competitive bidding requirements for servers, installation and monthly maintenance for the Public Safety Building.

Ayes: Fritsch, Whitecotton, Kreinbrink, Robinson, Johnson, Killey

Nays: None

Motion to authorize the Mayor to sign an agreement with AID Group, Inc. for servers, installation and monthly server maintenance. Server and Installation quote of \$82,278 and maintenance of \$150 monthly. The motion as stated was made by Alderman Kreinbrink and seconded by Alderwoman Johnson.

Discussion:

Alderman Fritsch ask if there was reason why there are needed and why is it so urgent. Mayor Latham responded that the quote had to be reviewed, which it was, and it would ensure we had new security features in place. The urgency was the fluctuating market, delayed delivery and the city would like to see these serves installed and running when the public safety building opens.

Alderwoman Johnson asked if there was a specific line item in the budget to fund the purchase. Mayor Latham stated that ARP Federal funds covered technology use and the city would use these available funds.

Alderwoman Killey as if the technology committee reviewed it. The mayor responded he was informed Mr. Kurtz and Mr. Bloemker met with AID for the initial discussion and others reviewed the quote/proposal. She agreed that it would be good to use the grant funds.

Ayes: Fritsch, Whitecotton, Kreinbrink, Robinson, Johnson, Killey

Nays: None

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Alderman Robinson asked if the draft budget could be available on February 14 for discussion.

Announcements: The Budget Committee will meet immediately following the Special Meeting

Adjournment: The motion to adjourn was made by Alderwoman Johnson with second by Alderman Robinson. The motion passed by voice vote and the meeting adjourned at 7:16 pm.

Respectfully Submitted,
Mayor Latham