



City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Special Meeting

Monday, March 7th, 2022 @ 7:00 PM immediately
following the Committee-of-the-Whole Meeting

MINUTES

Mayor Latham called the Special Meeting to order at 7:55 PM

Roll call was taken:

Present: Mayor Latham, City Clerk Ii, Aldermen Fritsch, Holcomb, Johnson, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton

Also Present: Attorney Gottschalk, Chief Bianchi & EMA Director Ciciora

Public Comment: None

Topics for Council Approval:

1. Motion to approve "Fund Balance / Net Assets Policy"

So moved by Alderman Kreinbrink, and seconded by Alderwoman Johnson. Aye: Aldermen Fritsch, Holcomb, Johnson, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton Nay:0 Motion carried 8:0

2. Motion adopting Ordinance 2022-02, as amended, entitled "An Ordinance Amending Chapter 6 "Alcoholic Beverages", Article II, "Licenses", Section 6-47, "Classes", and Section 6-55 "Fees; Terms" of the City of Sandwich Municipal Code. Ordinance creates a new Class M liquor license for brewery, winery or distillery in addition to amending language describing some of the liquor license classes.

Motion made by Alderman Robinson adopting Ordinance 2022-02 as amended. Alderman Littlebrant seconded. Aye: Aldermen Fritsch, Holcomb, Johnson, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton Nay:0 Motion carried unanimously

3. Motion adopting Ordinance 2022-01, as amended, entitled "An Ordinance Amending Chapter 22 "Business", by Adding a New Article VI "Video Gaming", of the City of Sandwich Municipal Code. Ordinance will increase the fees for video gaming machines to \$75 per terminal, and amending Chapter 22 of the Municipal Code by adding "video gaming".

Motion made by Alderman Littlebrant, and seconded by Alderman Robinson. Aye: Aldermen Fritsch, Holcomb, Johnson, Killey, Kreinbrink, Little & Robinson Nay: Alderman Whitecotton Motion carried 7:1

4. Motion adopting Ordinance 2022-03, as amended, entitled "An Ordinance Amending Chapter 10, "Amusements and Entertainments", Article V, "Coin-Operated Amusement Devices", Section 10-88, "Annual License Fee" of the City of Sandwich Municipal Code. Ordinance will lower the cost of coin-operated amusement devices, excluding video gaming terminals, to \$50 per device.

So moved by Alderwoman Johnson. Motion was seconded by Alderman Robinson. Aye: Aldermen Fritsch, Holcomb, Johnson, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton Nay:0 Motion carried 8:0

5. Ratification Mayor Latham to sign any and all final Resolutions, Agreements and Documents with IDOT for the Latham Street Improvement Program. IDOT documents for Latham Street should include local funds, MFT (motor fuel tax) and RBI (Rebuild Illinois) advocating a total of \$600,000.00.

Motion made by Alderman Kreinbrink, and seconded by Alderman Firtsch. Aye: Aldermen Fritsch, Holcomb, Johnson, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton Nay:0 Motion carried

6. Motion to waive bids for audio visual equipment for the Council Chambers

Alderwoman Johnson moved to waive bids for audio visual equipment, and motion seconded by Alderwoman Killey. Aye: Aldermen Fritsch, Holcomb, Johnson, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton Nay:0 Motion carried unanimously

7. Motion to approve AllenVisual Systems Inc. of Buffalo Grove, Illinois, for audio visual equipment for the Sandwich Council Chambers for an amount not to exceed \$54,558.00 to be funded by the CARES Act of 2020. Motion includes Option A (sound system replacement - \$28,131.00), Option B (presentation video system - \$12,694.00) and Option C (web conferencing - \$13,551.00).

Motion made by Alderman Kreinbrink, and seconded by Alderwoman Johnson. Aye: Aldermen Fritsch, Johnson, Killey, Kreinbrink, Littlebrant & Whitecotton Nay: Aldermen Robinson Abstained: Alderman Holcomb Motion carried

Announcements: None

Audience Comments: None

Adjournment: Motion made by Alderman Robinson and seconded by Alderman Littlebrant to adjourn the Special Meeting at 8:05 PM. Motion carried unanimously by voice vote.

/s/ Denise li, City Clerk