



# City of **SANDWICH, ILLINOIS**

City Hall Annex · 128 East Railroad Street

## **Committee-of-the-Whole Council Meeting**

*January 21, 2019 @ 7:00 PM*

## MINUTES

Mayor Olson called the Committee-of-the-Whole Council Meeting to order at 7:00 PM.

Roll call was taken:

**Present:** Mayor Olson, City Clerk li, Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon & Surratt

Alderman Robinson arrived at 7:02 PM

**Also present:** Attorney Buick, Department of Public Works / City Engineer Horak, City Treasurer Webber & Chief Bianchi

Absent: Alderman Redden & EMA Director Ciciora

**Mayor Olson** shared his vision to make Sandwich a tourism destination. At a recent Tourism Committee meeting, several upcoming events were shared such as the Lion's Club Cruise Nights and Freedom Days events. His goal is to create a community calendar to be shared by community organizations, churches, and schools in the hopes of avoiding scheduling conflicts for events.

**Foster, Buick, Conklin & Lundgren LLC:** No report

**City Clerk li** called for Executive Session at the end of the meeting pursuant to 5 ILCS 120/2(c)(21) for the bi-annual review of closed session meeting minutes. No action will be taken resulting from the closed session.

**City Treasurer:** No report

**Director of Public Works / City Engineer Horak** announced that the Zoning Board of Appeals regular meeting of Tuesday, January 22, 2019 has been cancelled.

**Chief Bianchi:** No report

**EMA:** Absent

**Alderwoman Chiemlewski:** No report

**Alderman Dell:** No report

**Alderman Kelleher** expressed gratitude for the snow plowing efforts this past weekend. Mayor Olson added that several e-mails and phone calls were received from residents thanking the City.

**Alderwoman Killey** advised that the finance committee would meet immediately following this evening's Council meeting.

**Alderman McMahon**: No report

**Alderman Redden**: Absent

**Alderman Robinson**: No report

**Alderman Surratt**: No report

**New Business**: None

**Audience Comments**: None

**Executive Session**

**Motion made by Alderman Dell and seconded by Alderman Robinson to go into executive session at 7:05 PM, pursuant to Section 2(c)(21) "Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06". Aye: Aldermen Chmielewski, Dell, Kelleher, Killey, McMahon, Robinson & Surratt Nay:0 Motion carried 7:0**

**Motion to return from Executive Session: Motion made by Alderman Dell and seconded by Alderman Robinson to return to regular session at 7:27 PM. Motion carried unanimously by voice vote.**

**Adjournment: There being no further business to come before the Council, motion made by Alderman Kelleher and seconded by Alderman Surratt to adjourn the Committee-of-the-Whole Council meeting at 7:28 PM. Motion carried unanimously by voice vote.**

/s/ Denise Li – City Clerk