



City of **SANDWICH, ILLINOIS**

City Hall Annex · 128 East Railroad Street

Regular Council Meeting

February 22, 2021 @ 7:00 PM

MINUTES

Mayor Robinson called the meeting to order at 7:00 PM

Roll call was taken:

Present: Mayor Robinson, City Clerk Ii, Aldermen Dell, Killey, Kreinbrink, Littlebrant, & Whitecotton

Absent: Alderman Surratt

Also present: Attorney Harrill, Director of Public Works / City Engineer Horak, Building Official Steffens, Chief Bianchi & EMA Director Ciciora

Audience Comments: Resident Todd Latham questioned if the Little Rock Watershed Study and the proposed sewer plant upgrade and phosphorus mandate were similar in findings thus eliminating one of the projects. Response was the Little Rock Watershed Study will aid the City in water quality and flooding issues. The upgrades to the sewer plant for IEPA compliancy with phosphorus levels is mandated and ungovernable by the City.

Consent Agenda: Motion made by Alderman Littlebrant, and seconded by Alderman Dell, to adopt the Consent Agenda. Aye: Aldermen Dell, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton Nay:0 Motion carried 6:0

- a. Approval of Regular Council Meeting Minutes of February 8, 2021
- b. Approval of Committee-of-the-Whole Meeting Minutes of February 15, 2021
- c. Approval of Special (Budget) Meeting Minutes of February 8, 2021
- d. Approval of February bills totaling \$ 89,917.45

Mayor Robinson

1. Ordinance 2021-01 titled "An Ordinance Amending Chapter 70, Streets & Sidewalks, Article 1, in General, Section 70-17, Barbed Wire or Electric Fences of the City of Sandwich Municipal Code" presented for first reading. Ordinance deletes Section 70-16 in its entirety and replaces with new text.

2. Ordinance 2021-02 titled "An Ordinance Amending Chapter 98, Zoning, Article I, in General, Section 98-3, Rules and Definitions, Subparagraph (2), Definitions, of the City of Sandwich Municipal Code" presented for first reading. Ordinance amends Section 98-3 by amending the definition of "lot coverage" and "structure".

3. Ordinance 2021-03 titled “An Ordinance Amending Chapter 98, Zoning, Article II, Zoning Districts and Regulations of the City of Sandwich Municipal Code” presented for first reading. Ordinance amends Sections 98-32 thru, and inclusive, 43 by adding an additional paragraph “yard requirements”.

4. Ordinance 2021-04 titled “An Ordinance Amending Chapter 98, Zoning, Article V, Supplemental Regulations, Section 98-138, Home Occupation Standards of the City of Sandwich Municipal Code” presented for first reading. Ordinance amends Section 98-138 by adding an additional paragraph “construction companies”.

5. Announcement: Mayor Robinson reported that Kevin Kelleher had resigned his position as Ward 2 alderman effective February 19, 2021.

Foster, Buick, Conklin & Lundgren Law Group: No report

City Clerk Ii: No report

City Department Reports:

EMA Director: No report

Chief Bianchi: No report

Director of Public Works / City Engineer Horak

1. Zoning Board of Appeals (ZBA) regular meeting scheduled for Tuesday, February 23, 2021 has been cancelled.

2. Clark Street WTP Pressure Filter Media Replacement Project: Engineer Horak requested a motion to reject the bid from Crossroad Construction, Inc. of Addison, IL due to the bidder’s intended use of filter media that was not conforming to the bidding specifications.

So moved by Alderman Whitecotton and seconded by Alderman Dell. Aye: Aldermen Dell, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton Nay:0 Motion carried 6:0

Engineer Horak request a motion to approve the bid from Marc Kresmery Construction LLC in the amount of \$164,871.00 to be expended from line item 400.0000.90.6800 Water Reserves – Capital Improvements as follows:

- i. Base Bid: \$159,515.00
- ii. Mandatory Alternate Bid Item A: \$5,200.00
- iii. Mandatory Alternate Bid Item B: \$156.00

Motion made by Alderman Dell approving the bid from Marc Kresmery Construction in the amount of \$164,871.00. Alderman Whitecotton seconded. Aye: Aldermen Dell, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton Nay:0 Motion carried 6:0

Aldermen Reports: None

Announcements: The next Finance Committee Meeting will be held on Monday, March 1, 2021 following the Committee-of-the-Whole Meeting.

Adjournment: There being no further business to come before the Council, **motion made by Alderman Littlebrant and seconded by Alderman Robinson to adjourn the Regular Council meeting at 7:11 PM. Motion carried unanimously via vice voce vote.**

/s/ Denise Li – City Clerk