



# City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

## Regular Council Meeting

March 22, 2021 @ 7:00 PM

## MINUTES

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

Roll call was taken:

**Present:** Mayor Robinson, Aldermen Dell, Killey, Kreinbrink, Littlebrant, Surratt & Whitecotton

Absent: City Clerk li

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

**Audience Comments:** None

**Consent Agenda:** Motion made by Alderman Surratt, and seconded by Alderman Littlebrant, to adopt the Consent Agenda. Aye: Aldermen Dell, Killey, Kreinbrink, Littlebrant, Robinson, Surratt & Whitecotton Nay:0 Motion carried 7:0

- a. Approval of Regular Council Meeting Minutes of March 8, 2021
- b. Approval of Committee-of-the-Whole Meeting Minutes of March 15, 2021
- c. Approval of March bills totaling \$ 102,579.46

### **Mayor Robinson**

1. Ordinance 2021-06 entitled "An Ordinance Granting a Special Use in the B-2, General Retail Business District Permitting a Two-Family Residence at 528 E. Church Street in the City of Sandwich, Illinois" presented for passage.

**Motion made by Alderman Kreinbrink, and seconded by Alderman Dell, to pass Ordinance 2021-06 as presented. Aye: Aldermen Dell, Killey, Kreinbrink, Littlebrant, Robinson, Surratt & Whitecotton Nay:0 Motion carried 7:0**

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

**City Clerk li:** Absent

### **City Department Reports:**

**EMA Director:** No report

**Chief Bianchi:** No report

Director of Public Works / City Engineer Horak

1. Zoning Board of Appeals regular meeting is scheduled for Tuesday, March 23<sup>rd</sup> at 6:30 PM in the City Hall Annex Building. Public hearing will be held on Case #ZBA 2021-01 (2525 E. Church Street) whereby applicant Joe Bieritz requests a variance to allow a gravel or asphalt grinding surface for an RV and boat storage area
2. Resolution 21-01 entitled "Resolution Causing to be Published the Official Zoning Map of the City of Sandwich" presented for approval.

**So moved by Alderman Dell and seconded by Alderman Kreinbrink. Aye: Aldermen Dell, Killey, Kreinbrink, Littlebrant, Robinson, Surratt & Whitecotton Nay:0 Motion carried 7:0**

3. Well #3 Maintenance Proposal: Engineer Horak requested a waiver of the provisions of 65 ILCS 5/8-9-1 to authorize the purchase by a vote of two-thirds of all aldermen then holding office.

**Motion made by Alderman Whitecotton. Alderman Littlebrant seconded. Aye: Aldermen Dell, Killey, Kreinbrink, Littlebrant, Robinson, Surratt & Whitecotton Nay:0 Motion carried 7:0**

Upon approval of the waiver, Engineer Horak requested approval of the maintenance proposal dated March 3, 2021 from Layne Christensen Company of Aurora, IL in an amount not to exceed \$75,000.00. Funds to be expended from the Water Reserve budget, line item 450.0000.70.5585.

**So moved by Alderman Surratt and seconded by Alderman Whitecotton. Aye: Aldermen Dell, Killey, Kreinbrink, Littlebrant, Robinson, Surratt & Whitecotton Nay:0 Motion carried 7:0**

4. 2021 WWTF Modifications: Engineer Horak requested approval of an agreement for professional engineering services with Engineering Enterprises, Inc. (EEI) of Sugar Grove, IL as a fixed fee amount of \$780,212.00 from Sewer Reserves 350.0000.90.6800. The design engineering fees are anticipated to be reimbursed through an IEPA loan.

**Alderman Littlebrant moved to approve the agreement with EEI in the amount of \$780,212.00. Alderman Whitecotton seconded. Aye: Aldermen Dell, Killey, Kreinbrink, Littlebrant, Robinson, Surratt & Whitecotton Nay:0 Motion carried 7:0**

5. 2021 Brush Pickup Program: Engineer Horak announced that brush pick up will be one day per month per ward in April, June, August, and October. Brush must be curbside by 7 AM:  
Monday, week 1: Ward 1  
Monday, week 2: Ward 2  
Monday, week 3: Ward 3  
Monday, week 4: Ward 4

**Aldermen Reports**: None

**Announcements**: The Finance Committee Meeting will be held on Monday, April 5<sup>th</sup>, 2021, at 6:30 PM prior to the Committee-of-the-Whole Meeting.

A Special Budget Meeting will be held immediately following the Committee-of-the-Whole Meeting on April 5th to continue discussions the 2021-2022 budget.

Due to March 29<sup>th</sup>, 2021 being the 5<sup>th</sup> Monday of the month, there will be no meeting next week.

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

/s/ Richard W. Robinson, Mayor