



City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Regular Council Meeting

April 12, 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: None

Consent Agenda: Motion made by Alderman Littlebrant, and seconded by Alderman Kreinbrink, 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 March 22, 2021
- b. Approval of Committee-of-the-Whole Meeting Minutes of April 5, 2021
- c. Approval of Special Meeting Minutes for budget of March 8, 15 & 22nd, 2021 and of April 5, 2021
- d. Approval of April bills totaling \$ 295,007.17

Mayor Robinson requested Executive Session at the end of the meeting for personnel under 5 ILCS 120/ Section 2(c)(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity". No action will be taken.

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. Plan Commission regular meeting scheduled for Tuesday, April 13, 2021 has been canceled.

2. Lower Little Rock Creek Watershed Study: An action plan virtual/remote meeting is scheduled for Wednesday, April 14, 2021 at 10:00 am. Audience/stakeholder participation in this workshop meeting will assist in setting the watershed project goals and priorities, being:
 - Programmatic & Policy Recommendations
 - Site-Specific Action Plan Recommendations
 - Critical AreasLog-in instructions were provided at the meeting.

3. 2021 Brush Pickup Program: Ward 2 was covered on Monday, April 12th.

4. Resolution 2021-03: Engineer Horak requested a motion for approval of "Resolution for Improvement under the Illinois Highway Code" requesting that IDOT appropriate \$240,000 of Motor Fuel Tax Funds for 21-00047-00-TL: U.S. Route 34 (Church Street) Duvick Avenue and Indian Springs Mall Traffic Signal Improvements.

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

Aldermen Reports: None

Announcements: The Finance Committee Meeting will be held on Monday, April 19th, 2021, at 6:30 PM prior to the Committee-of-the-Whole Meeting.

Executive Session: Motion made by Alderman Kreinbrink, and seconded by Alderman Whitecotton, to enter into Executive Session at 7:05 PM under 5 ILCS 120/ Section 2(c)(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity". Aye: Aldermen Dell, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton Nay:0 Motion carried unanimously

Alderman Whitecotton made a motion to return to regular session of the Council Meeting at 7:46 PM. Motion was seconded by Alderman Dell. Motion carried unanimously via voice vote.

Adjournment: There being no further business to come before the Council, motion made by Alderman Whitecotton and seconded by Alderwoman Killey to adjourn the Regular Council meeting at 7:48 PM. Motion carried unanimously via voice vote.

/s/ Denise Li, City Clerk