



City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

Regular Council Meeting
September 13th, 2021 @ 7:00 PM

MINUTES

In the absence of Mayor Latham, City Clerk Denise Li called the meeting to order at 7:00 PM followed by the Pledge of Allegiance

Roll call was taken:

Present: City Clerk Li, Aldermen Fritsch, Holcomb, Johnson, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton

Also present: Attorney Harrtill & Building Official Steffens

Absent: Mayor Latham, City Treasurer Dell, Chief Bianchi & EMA Director Ciciora

Appointment of Mayor Pro Tem: City Clerk Li requested a motion to appoint a mayor pro tem for the remainder of the meeting.

Motion made Alderwoman Killey to appoint Alderman Rich Robinson as mayor pro tem. Motion was seconded by Alderman Whitecotton. Aye: Aldermen Fritsch, Holcomb, Johnson, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton Nay:0 Motion carried 8:0

Audience Comments: Jim Teckenbrock, Executive Director of the Economic Development Corp shared sad news that the mother of Geri Benning, Executive Director of the Sandwich Chamber of Commerce died unexpectedly.

Consent Agenda: Motion made by Alderman Kreinbrink and seconded by Alderman Littlebrant to adopt the Consent Agenda as presented. Aye: Aldermen Fritsch, Holcomb, Johnson, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton Nay:0 Motion carried 8:0

- a. Approval of Special Council Meeting Minutes of September 7 2021
- b. Approval of Committee-of-the-Whole Meeting Minutes of September 7, 2021
- c. Approval of the July 2021 Treasurer's Report & Financials
- d. Approval of September bills totaling \$ 724,604.21

Mayor Pro Tem Robinson on behalf of Mayor Latham

- a. Ordinance 2021-13 entitled "An Ordinance Amending Chapter 98, Zoning, Article V, Supplemental Regulations, Section 98, of the City of Sandwich Municipal Code" regarding outdoor dining presented for third reading. Council wanted to table this matter for further discussion at next week's meeting.

Motion made by Alderman Whitcotton, and seconded by Alderman Holcomb, to table discussion on Ordinance 2021-13 until next week. Aye: Aldermen Fritsch, Holcomb, Johnson, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton Nay:0 Motion carried 8:0

- b. Motion to waive the 2021 application fees as outlined in Ordinance 2021-13 for Outdoor Dining in the event Council chose to adopt Ordinance 2021-13 as presented. Council passed on this matter until Ordinance 2021-13 has been adopted.
- c. Request for Taste of Sandwich financial assistance not to exceed \$1,200.00 for the September 2021 event: Council felt additional information was required not knowing who was making the request for financial assistance nor why the need. Historically, the City budgets approximately \$300 for serving of hot dogs at the event. Question was raised if additional funding was needed for the tents and offset of craft show expenses the following day. Council chose to pass on this matter until next week for further discussion.
- d. Motion to approve first contract installment payment to Harbor Contractors in the amount of \$170,487.45 drawn from budget line item #010.0107.90.6800

Alderman Johnson moved to pay Harbour Contractors the first contract installment of \$170,487.45. Alderman Littlebrant seconded. Aye: Aldermen Fritsch, Holcomb, Johnson, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton Nay:0 Motion carried 8:0

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

City Clerk Ii: No report

City Treasurer Dell: Absent

City Department Reports:

EMA Director: Absent

Chief Bianchi: Absent

Engineering Department: Building Official Steffens reported that application and permit forms and informational packets are now available for downloading from the City's website.

Aldermen Reports: No reports

Announcements: The next Finance Committee Meeting will be held on Monday, September 20th, 2021, following the Committee-of-the-Whole Meeting.

Adjournment: There being no further business to come before the Council, **motion made by Alderman Holcomb and seconded by Alderman Johnson to adjourn the Regular Council meeting at 7:15 PM. Motion carried unanimously via viva voce vote.**

/s/ Denise Ii, City Clerk