



# City of **SANDWICH, ILLINOIS**

City Hall Annex · 128 East Railroad Street

## **Special Meeting**

*Tuesday, September 7<sup>th</sup>, 2021 @ 7:00 PM*

## MINUTES

Mayor Latham called the Special Meeting to order at 7:00 PM followed by the Pledge of Allegiance

Roll call was taken:

**Present:** Mayor Latham, City Clerk li, Aldermen Fritsch, Holcomb, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton

Absent: Alderwoman Johnson

Also present: Attorney Lundgren, Chief Bianchi, EMA Director Ciciora, City Treasurer Dell & City Official Steffens

### Topics of Discussion:

1. Motion authorizing Mayor Latham to enter into an agreement with Engineering Enterprises, Inc. (EEI) of Sugar Grove for engineering services. The City will pay \$2,300.00 per month for an engineer's attendance at City meetings, office hours for preparation of grant applications, and "as needed" basis for various work assignments and development of related work.

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

2. Motion authorizing Mayor Latham to enter into an agreement with Lauterbach & Amen to review FOP contract compared to actual compensation for 2018 to 2021, not to exceed \$4,000.00.

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

3. Motion authorizing Mayor Latham to enter into an agreement with Schindler Elevator for maintenance, repair and inspection services. Cost will be \$180.00/month, payable in an annual installment of \$2,160.00. Included in the Agreement is the installation of Category 1 Annual No-Load Hydraulic Safety Test at an additional cost of \$500.00.

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

4. Committee Minutes of August 25, 2021 for the Technology Committee, Historical Preservation Committee, and Citizens Advisory Committee were removed from the agenda. Said minutes will be approved by the respective committees prior to Council approval.

**Motion made by Alderman Robinson to approve the minutes of August 23<sup>rd</sup>, 2021 for the Regular Council Meeting. Motion was seconded by Alderman Holcomb. Motion carried unanimously via voice vote.**

5. Second reading to adopt Outdoor Dining Ordinance 2021-13: **Alderman Robinson moved to table for further discussion to the Committee-of-the-Whole Meeting. Alderman Whitecotton seconded. Aye: Aldermen Fritsch, Holcomb, Killey, Kreinbrink, Littlebrant, Robinson & Whitecotton Nay:0 Motion carried 7:0**

**Announcements:** Committee-of-the-Whole Meeting to follow immediately after the Special Meeting of September 7<sup>th</sup>, 2021.

**Audience Comments:** Clerk li asked for clarification on approval of minutes via Special Meeting as opposed to approval of minutes at Regular Council Meeting. Minutes will be approved under Consent Agenda at Regular Council Meetings.

**Adjournment:** Motion made by Alderman Robinson and seconded by Alderman Littlebrant to adjourn the Special Meeting at 7:15 PM. Motion carried unanimously by voice vote.

/s/ Denise li, City Clerk