



# City of SANDWICH, ILLINOIS

City Hall Annex · 128 East Railroad Street

## Regular Council Meeting

Monday, December 18<sup>th</sup>, 2023 @ 7:00 PM

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## AGENDA

### Call to Order

### Pledge of Allegiance

### Roll Call

### Audience Comments

**Consent Agenda:** Motion to adopt the Consent Agenda as a whole. *(All matters listed are considered to be routine by the City Council and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately).*

- a. Approval of Regular Meeting & COW Meeting minutes of December 4<sup>th</sup>, 2023
- b. Approval of Treasurer's Report & Financial Report for November

**Mayor's Report:** Todd Latham

**Attorney's Report:** Attorney Cassandra Gottschalk / Foster, Buick, Conklin, Lundgren & Gottschalk Law Group

- a. Update on Abandoned Property – Condemnation
- b. Treasurers Ballot Question: Shall City Attorney prepare a resolution for the January 2<sup>nd</sup> meeting entitled "Resolution 23-12" A resolution providing for the submission to the electors of the City of Sandwich, DeKalb and Kendall Counties, Illinois, a referendum of whether the City should abolish the elected position of City Treasurer and the duties of the City Treasurer be assigned to a Finance Director" (or whatever title City intends to give to this individual)?

**City Clerk's Report:** Denise li

**Treasurer's Report:** Vacant

**City Administrator's Report:** Geoff Penman

**City Department's Reports:**

### Aldermen Reports

Alderman Arnett  
Alderwoman Karsta Erickson

Alderman Bill Fritsch  
Alderwoman Rebecca Johnson  
Alderman Fred Kreinbrink  
Alderman Bill Littlebrant  
Alderman Rich Robinson  
Alderman Rick Whitecotton

**Old Business:** Discussion and possible action to adopt the City of Sandwich Procurement (Purchasing) Policy. Requires a motion to remove from the table. The Finance Committee held a special meeting on December 11<sup>th</sup> to discuss aspects of the policy

**New Business:**

- a. Approval of December's bills totaling \$1,159,208.16
- b. Executive Session under 2(c)(5) for land acquisition and Section 2(c)(2) for collective bargaining; Action may be taken following Executive Session
- c. Authorize the Mayor to sign a Real Estate Sale Contract

**Announcements:** The next Finance Committee Meeting will be held on Tuesday, January 2<sup>nd</sup>, 2024, at 6:30 PM followed by the Regular Meeting at 7:00 PM. The Committee-of-the-Whole meeting will immediately follow the Regular Meeting on January 2<sup>nd</sup>, 2024

**Adjournment:**