



Regular Council Meeting Agenda

Monday, November 18, 2024

Immediately following Committee-of-the-Whole Council Meeting
City Hall Annex - 128 East Railroad Street, Sandwich, IL 60548

1. Call to Order

2. Roll Call

3. Audience Comments

4. 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 Minutes from the Committee of the Whole meeting of November 4, 2024

B. Approval of Minutes from the Regular City Council meeting of November 4, 2024

C. Approval of Financials and October Treasurer Report

5. Mayor's Report: Todd Latham

6. Attorney's Report:

Attorney Cassandra Gottschalk / Foster, Buick, Conklin, Lundgren & Gottschalk LLC

7. City Clerk's Report: Denise li

8. Treasurer's Report: Vacancy

9. City Administrator's Report: Geoff Penman

10. City Department's Reports

A. EMA Report – Tony Eberle

B. Police - Chief Senne

C. Engineering – Curt Dettmann

11. Council Reports

Alderman Adam Arnett

Alderwoman Karsta Erickson

Alderman Bill Fritsch

Alderwoman Rebecca Johnson

Alderman Fred Kreinbrink

Alderman Bill Littlebrant

Alderman Rich Robinson

Alderman Rick Whitecotton

12. Old Business

- A. Discussion and possible action to authorize the mayor to amend the existing agreement with HLR for additional Construction Engineering Services for the Latham Street Project increasing the value of the contract from \$256,532.00 to \$319,097.00. Not to exceed an additional \$62,565.

13. New Business

- A. Discussion and possible approval of Monthly Bills in the amount of \$805,376.30
- B. Authorization of final payout and retention to Triggs Construction of West Chicago for work completed as part of the 2024 Sidewalk Program in the amount of \$21,372.13
- C. Discussion and possible action to authorize the renewal of Illinois Municipal Insurance Cooperative (IMIC) policy premiums for the next year. The amount is \$393,294 which is an 7.08% increase over last year.

14. Executive Session

15. Announcements

- A. The next Finance Committee Meeting will take place on December 2, 2024 at 6:30 p.m.
- B. The next Committee of the Whole Council meeting will be held December 2, 2024 at 7:00 p.m.
- C. The next Regular Meeting of the Sandwich City Council will be held on December 2, 2024 immediately following the Committee of the Whole meeting

16. Adjournment