



Regular Council Meeting Agenda

Monday, July 15, 2024 at 7:00 PM

City Hall Annex - 128 East Railroad Street, Sandwich, IL 60548

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Audience Comments

5. 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 City Council Minutes for July 1, 2024

B. Approval of Committee of the Whole minutes for July 1, 2024

C. Approval of Treasurers Report and Financials for June, 2024

6. Mayor's Report: Todd Latham

7. Attorney's Report:

Attorney Cassandra Gottschalk / Foster, Buick, Conklin, Lundgren & Gottschalk Law Group

8. City Clerk's Report: Denise li

9. Treasurer's Report: Vacancy

10. City Administrator's Report: Geoff Penman

11. City Department's Reports

A. EMA Report – Tony Eberle

B. Police Chief Senne

C. Engineering – Curt Dettmann

12. Council Reports

Alderman Adam Arnett

Alderman Karsta Erickson

Alderman Bill Fritsch

Opera House Sign discussion

Alderman Rebecca Johnson

Alderman Fred Kreinbrink

Alderman Bill Littlebrant

Alderman Rich Robinson

Alderman Rick Whitecotton

13. Old Business

- A. Discussion and possible action to adopt Resolution 24-08: A resolution to allow for Veterans to purchase Service credit with IMRF

14. New Business

- A. Discussion and possible action to approve the purchase of (15) fifteen Automated External Defibrillators (AED) for squad vehicles and City buildings from Second Chance Cardiac Solutions of Yorkville in the amount of \$28,641.25
- B. Discussion and possible action to authorize the purchase of (10) ten Panasonic Toughbook laptop computers and (7) seven docking stations from CDS Office Technologies at a total cost of \$28,224.00.
- C. AN ORDINANCE AMENDING CHAPTER 2 – “ADMINISTRATION,” ARTICLE II – “CITY COUNCIL,” DIVISION 1 – “GENERALLY,” SECTION 2-30 – “MEETINGS” OF THE CITY OF SANDWICH MUNICIPAL CODE (to hold COW at 7:00 pm with the Regular Council meeting to follow)
- D. Discussion and possible approval of INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY COUNCIL OF THE CITY OF SANDWICH AND BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 430 CONCERNING POLICE SCHOOL RESOURCE OFFICER PROGRAM AT DISTRICT #430

15. Executive Session

16. Announcements

- A. The next Finance Committee Meeting is scheduled for August 5, 2024 at 6:30 p.m.
- B. The next Regular Meeting of the Sandwich City Council will be held August 5, 2024
- C. The next Committee of the Whole City Council meeting will be held August 5, 2024

17. Adjournment