



# City Council Meeting 07/01/2024 Agenda

Monday, July 01, 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**

- A. Once Quorum is established authorize remote participation for Alderwoman Johnson.
- B. Discussion and possible action to authorize remote participation for Alderwoman Johnson for July 15, and August 1 Council meetings.

**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 Minutes from the June 17 2024 City Council Meeting
- B. Approval of Minutes from the June 17, 2024 Committee of the Whole meeting

**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

- A. Discussion and possible approval of Executive Session Minutes for the following dates:  
9/18/23; 10/2/2023; 10/16/2023; 11/6/2023; 11/20/2023; 11/20/2023; 12/4/2023;  
12/18/2023; 2/5/2024; 3/4/2024; 3/18/2024; 4/1/2024, and 4/15/2024

**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

Alderwoman Karsta Erickson

Alderman Bill Fritsch

Alderwoman Rebecca Johnson

Alderman Fred Kreinbrink

Alderman Bill Littlebrant

Alderman Rich Robinson

Alderman Rick Whitecotton

- A. 1. Discussion on meeting days & schedules
- 2. Discussion on Elected Officials Salaries
- 3. Executive Session for Personnel, Section 2(c)(1)

**13. Old Business**

**14. New Business**

- A. Discussion and possible action to approve Resolution 24-08 A resolution to allow for IMRF service credit for military service
- B. Discussion and possible action to approve resolution 24-09 to authorize application to participate in the Illinois Department of Commerce & Economic Opportunity Rebuild Downtowns & Main Streets Program
  
- C. Approval of monthly bills totaling \$467,322.09

**15. Executive Session**

**16. Announcements**

- A. City Hall will be closed in observance of Independence Day on July 4, 2024.
- B. The next Finance Committee meeting is on July 15, 2024 at 6:30 pm
- C. The next Regular meeting of the Sandwich City Council is July 15, 2024 at 7:00 pm with the Committee of the Whole meeting to follow.

**17. Adjournment**