

# **Regular City Council Meeting Agenda**

Monday, June 03, 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. Minutes from the May 20, 2024 City of Sandwich Committee of the Whole Meeting
- B. Minutes from the City of Sandwich Regular Meeting held on May 20, 2024
- **C.** Discussion and possible action to payout/rollover unused vacation time for Police Officer Keith Rominski
- **D.** Discussion and possible action to rollover vacation time for Water Superintendent Brian Voelkel
- 6. Mayor's Report: Todd Latham
  - A. Law Enforcement Civilian Personnel Appreciation Week Proclamation June 2 8
- 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 Report 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

# 13. Old Business

#### 14. New Business

- A. Discussion and possible action to authorize the mayor to enter into an agreement with Innovative Underground of Sandwich for sanitary sewer manhole relining at an amount not to exceed \$80,000 - Council reserves the right to waive competitive bidding requirement.
- **B.** Discussion and possible action to accept recommendation from City Engineer to award the 2024 Road Program to D. Construction Inc. of Coal City, IL in the amount of \$426,626.32
- **C.** Discussion a possible approval of inclusion of Military banners as part of the City 2024-2025 banner program (to be paid by veteran/veteran's family) www.militarytributebanners.org
- **D.** Approval of bills in the amount of \$288,089.04

## 15. Executive Session

#### 16. Announcements

- A. The Next Finance Committee meeting will be held on Jun 17, 2024 at 6:30 pm
- **B.** Next Regular Council meeting will meet on Monday, June 17th at 7:00 PM followed immediately by the Committee-of-the-Whole Meeting

## 17. Adjournment