



Regular City Council Meeting Agenda

Monday, May 06, 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 approval of Regular & COW Council Meeting of April 15th, 2024

B. Approval of Treasurer's Report & Financials for March 2024

6. Mayor's Report: Todd Latham

A. Proclamation – Police Memorial Week

B. Proclamation – Municipal Clerks Week

C. Presentation of DeKalb County Community Foundation Grant Money

7. Attorney's Report:

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

8. City Clerk's Report: Denise li/Shred Day

9. Treasurer's Report: Vacancy

A.

10. City Administrator's Report: Geoff Penman

A. Discussion and possible approval of request by Denise li to roll over 120 unused vacation hours

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

13. Old Business

14. New Business

- A. Approval of April 2024 Invoices totaling \$1,504,518.33
- B. Mayoral 2024-2025 Appointments
- C. Discussion and possible approval of Change Order #2 from Vissering for the Wastewater treatment plant renovation project in the amount of \$21,128.00
- D. Discussion and possible approval of Change Order #3 from Vissering Construction for Lift Station upgrades as part of the Wastewater treatment plant renovation in the amount of \$53,142.00
- E. Discussion and possible approval of proposal from Berger Construction for the sewer line work an amount not to exceed \$ 19,700.00

15. Executive Session

16. Announcements

- A. Next Finance Committee Meeting is Monday, May 20th, at 6:30 PM
- B. Next Regular Council meeting will meet on Monday, May 20th, at 7:00 PM followed immediately by the Committee-of-the-Whole Meeting

17. Adjournment