

Committee-of-the-Whole Council Meeting Agenda

Tuesday, September 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. Mayor's Report: Todd Latham

5. Attorney's Report:

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

6. City Clerk's Report: Denise Ii

7. Treasurer's Report: Vacant

8. City Administrator's Report: Geoff Penman

9. City Department's Reports

A. EMA – Tony Eberle

B. Police - Chief Kevin Senne

C. Engineering – Curt Dettmann - EEI

D. Code Enforcement - Kevin Fernandez

10. Council Reports

Alderman Adam Arnett

Alderwoman Karsta Erickson

Alderman Bill Fritsch

Alderwoman Rebecca Johnson

Alderman Fred Kreinbrink

Alderman Bill Littlebrant

Alderman Rich Robinson

Sandhurst Street Lights Latham Street Ditches Center Street
Smoking Downtown

Alderman Rick Whitecotton

11. New Business

- **A.** Discussion of Professional Services Agreement with Engineering Enterprises Inc. to develop project plans for IEPA funding application.
- **B.** Discussion of Monthly Bills in the amount of \$1,180,711.08

12. Old Business

- **A.** Discussion of Ordinance 2024 ____: AN ORDINANCE ESTABLISHING AND FIXING THE COMPENSATION FOR THE MAYOR AND LIQUOR COMMISSIONER OF THE CITY OF SANDWICH, ILLINOIS.
- **B.** Discussion of Ordinance 2024 ____: AN ORDINANCE ESTABLISHING AND FIXING THE COMPENSATION FOR THE CLERK OF THE CITY OF SANDWICH, ILLINOIS.
- C. Discussion of Compensation of City Collector
- D. Discussion of Duties of City Clerk
- E. Discussion of Duties of City Collector
- **F.** Discussion of Termination Agreement with GRNE regarding terminating the Solar Power Purchase Agreement dated April 25, 2022
- **G.** Discussion of Smoking Regulations

13. Announcements

14. Audience Comments

15. Executive Session

A. Executive Session pursuant to 5 ILCS 120/2(c)(5): The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

16. Adjournment