

# 5/20/2024 Regular Council Meeting Minutes

Monday, May 20, 2024 at 7:00 PM

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

#### 1. Call to Order

## 2. Pledge of Allegiance

Led by Roger Tuttle from the Early Times Engine Club

#### 3. Roll Call

**PRESENT** 

Adam Arnett

Karsta Erickson

Bill Fritsch

Fred Kreinbrink

Bill Littlebrant

Rich Robinson (Arrived at 7:04 pm)

**Rick Whitecotton** 

**Todd Latham** 

**ABSENT** 

Rebecca Johnson

#### 4. Audience Comments

Roger Tuttle from the Early Engine Club will be holding a parade the last weekend in June Tractors. Met Chief Senne and EMA Director Tony Eberle.

## 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).

Motion to approve consent agenda

Motion made by Fritsch, Seconded by Littlebrant.

Voting Yea: Arnett, Erickson, Kreinbrink, Robinson, Whitecotton, Latham

- A. Minutes approval of Regular Council Meeting of April 15th, 2024 EnterTextHere
- B. Approval of Minutes Regular & Committee of the Whole meetings of May 6th, 2024

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C. Approval of Treasurer's Report & Financials for April 2024

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## 6. Mayor's Report: Todd Latham

Introduced Economic Developer Don Aleksy. Don spoke for a few minutes about his experience and goals.

A. Introduction of Economic Development Director

Introduction of Don Alesky new Economic Developer. Spoke to his insights and desires to move forward. Good Process.

Benchmarks - still developing them.

## 7. Attorney's Report:

Attorney Cassandra Gottschalk / Foster, Buick, Conklin, Lundgren & Gottschalk Law Group Nothing to report

8. City Clerk's Report: Denise li

Clerk not in attendance

9. Treasurer's Report: Vacancy

Mayor discussed year end treasurers report

10. City Administrator's Report: Geoff Penman

2024 Sidewalk Project to begin on 5/28/2024 - Passed out Press Release that was distributed to residents affected.

**APWA Public Works Week** 

Solicitors Licenses - three separate groups have been in for Solicitors Permits.

## 11. City Department's Reports

A. EMA Report – Tony Eberle

Gave weather update - warned of possible risk for bad weather in the next few days.

B. Police Chief Senne

See written report

C. Engineering – Curt Dettmann

Not in attendance

## 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

Alderman Adam Arnett -

Sidewalk Project starts May 28th - There will be some pieces.

Spoke to resident about burning. Commended Police

Alderwoman Karsta Erickson - no

Alderman Bill Fritsch - no

Alderwoman Rebecca Johnson

Alderman Fred Kreinbrink - no

Alderman Bill Littlebrant - no

Alderman Rich Robinson - Executive session for Personnel and Land acwquisition

Alderman Rick Whitecotton - none

## 13. Old Business

none

#### 14. New Business

A. Approval of May, 2024 Invoices totaling \$85,289.69

Motion made by Erickson, Seconded by Fritsch.

Voting Yea: Arnett, Erickson, Fritsch, Kreinbrink, Littlebrant, Whitecotton

Voting Nay: Robinson

B. Discussion and possible action to authorize the purchase of a new Squad vehicle at a price not to exceed \$63,294

Motion to approve squad car purchase in an amount not to exceed \$63,294.

Motion made by Kreinbrink, Seconded by Littlebrant.

Voting Yea: Arnett, Erickson, Fritsch, Kreinbrink, Littlebrant, Robinson, Whitecotton

#### 15. Executive Session

Motion to enter closed session

Motion made by Erickson, Seconded by Fritsch.

Voting Yea: Arnett, Erickson, Fritsch, Kreinbrink, Littlebrant, Robinson, Whitecotton

A. for personnel under 5 ILCS 120/2(c)(1) possible action to be taken

Motion to return from Executive Session

Motion made by Erickson, Seconded by Fritsch.

Voting Yea: Arnett, Erickson, Fritsch, Kreinbrink, Littlebrant, Robinson, Whitecotton

## 16. Announcements

## 17. Adjournment

Motion made by Robinson, Seconded by Erickson.

All in favor via voice vote