



# 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

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**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**

# RESOLUTION 24-\_\_\_\_

## CITY OF SANDWICH

A Resolution to Allow Service Credit for Military Service

WHEREAS, Article 7 of the Illinois Pension Code (40 ILCS 5/7-139) provides that the governing body of a governmental unit may elect to allow service credit in the Illinois Municipal Retirement Fund to members who served in the armed forces of the United States for all periods of such service prior to their participation in IMRF or whose participation was interrupted by military leave but did not return to IMRF participation within 90 days of discharge, and

WHEREAS, such allowance of service credit cannot be limited to a specific IMRF member and applies to all employees who were in active participating status under IMRF on the date this resolution was adopted;

RESOLVED, that the City Council of the City of Sandwich elects to allow service credit to members who served in the armed forces of the United States for up to four years of service, prior to their participation in the Illinois Municipal Retirement Fund;

FURTHER RESOLVED, that the City Clerk shall be directed to file a certified copy of this resolution with the Board of Trustees of the Illinois Municipal Retirement Fund and that this resolution shall remain in full force and effect until modified or rescinded and notice of such modification or rescission has been filed with the Board of Trustees of the Illinois Municipal Retirement Fund. This resolution is not limited to a specific military operation.

CERTIFICATION I, Denise li, the City Clerk for the City of Sandwich of the Counties of Dekalb and Kendall, State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its City Council at a meeting duly convened and held on the 17<sup>th</sup> day of June, 2024.

SEAL

\_\_\_\_\_  
Denise li, CITY CLERK

**Authorizing Resolution for The City of Sandwich  
Participation in the Illinois Department of Commerce & Economic Opportunity  
Rebuild Downtowns & Main Streets Program  
NOFO: 2560-2765 and 3304-2764**

RESOLUTION OF: City of Sandwich, IL  
DeKalb and Kendall Counties

**WHEREAS,** The City of Sandwich requests financial assistance through the Illinois DCEO Rebuild Downtowns & Main Street Program for the purpose of installing Storm Water Structures, Replacement of 8” water line with new 10” water line, new LED Historic Style Streetlights, and new sidewalks and bump outs to increase safety in our downtown along Railroad Street from Main Street to Clark Street;

**WHEREAS,** the State share for such a project may not exceed 75 percent (75%) up to \$1,500,000.00 of total eligible project costs. The City of Sandwich agrees to the terms of the project and commit 25% matching funds in the amount of \$375,000.00 of total eligible project costs;

**WHEREAS,** the State share for the Sandwich Downtown Project is 75 percent (75%) of the total eligible project costs up to a maximum \$1,500,000.00 grant award;

**NOW, THEREFORE, BE IT RESOLVED,** that the City of Sandwich HEREBY AUTHORIZES the Mayor to submit an application to the Illinois Department of Commerce & Economic Opportunity; sign grant agreement documents; take all necessary action to complete the project(s) associated with any grant agreement; and submit reimbursement claims along with necessary supporting documentation.

**BE IT FURTHER RESOLVED THAT** The City of Sandwich agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

Adopted this day \_\_\_\_ of July, 2024.

AYE:

Nay:

Absent:

\_\_\_\_\_  
Todd Latham, Mayor

ATTEST:

\_\_\_\_\_  
Denise li, City Clerk