

Committee-of-the-Whole Council Meeting Agenda

Monday, October 07, 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 L.L.C.

- A. Update on pending litigation
- B. Solar Field Termination Agreement Update
- 6. City Clerk's Report: Denise li
- 7. Treasurer's Report: Vacancy
- 8. City Administrator's Report: Geoff Penman
 - **A.** Report on Latham Street Project from Randy Newkirk of Hampton, Lenzini, & Renwick
 - B. IML Conference update
- 9. City Department's Reports
 - A. EMA Report Tony Eberle
 - B. Police Chief Senne
 - C. Engineering Curt Dettmann

10. Council Reports

- Alderman Adam Arnett
- Alderwoman Karsta Erickson
- Alderman Bill Fritsch
- Alderwoman Rebecca Johnson
- Alderman Fred Kreinbrink
- Alderman Bill Littlebrant
- Alderman Rich Robinson City Website
- Alderman Rick Whitecotton
- 11. New Business

- A. Discussion of City Administrator Ordinance
- B. Discussion of replacement of Heating and Air Conditioning units for City Hall Annex
- **C.** Discussion of replacement of Water Softener for Opera House.

12. Old Business

- A. Discussion and possible approval of Ordinance 2024 15: AN ORDINANCE AMENDING CHAPTER 2 – "ADMINISTRATION," ARTICLE III – "OFFICERS AND EMPLOYEES," DIVISION 4 – "CLERK," SECTION 2-178 – "ELECTION; TERM" OF THE CITY OF SANDWICH MUNICIPAL CODE
- B. Discussion of possible agreement with Azavar
- C. Discussion of needed repairs to City Street Garage 207 Railroad Street

13. Announcements

- 14. Audience Comments
- 15. Adjournment

ORDINANCE NO. 2024-15

AN ORDINANCE AMENDING CHAPTER 2 – "ADMINISTRATION," ARTICLE III – "OFFICERS AND EMPLOYEES," DIVISION 4 – "CLERK," SECTION 2-178 – "ELECTION; TERM" OF THE CITY OF SANDWICH MUNICIPAL CODE

Passed by the City Council, September _____, 2024

Printed and Published, September _____, 2024

Printed and Published in Pamphlet Form By Authority of the City Council

CITY OF SANDWICH DEKALB AND KENDALL COUNTIES, ILLINOIS

I hereby certify that this document was properly published on the date stated above.

City Clerk

ORDINANCE NO. 2024-15

BE IT ORDAINED by the Mayor and City Council of the City of Sandwich, DeKalb and Kendall Counties, Illinois, THAT:

AN ORDINANCE AMENDING CHAPTER 2 – "ADMINISTRATION," ARTICLE III – "OFFICERS AND EMPLOYEES," DIVISION 4 – "CLERK," SECTION 2-178 – "ELECTION; TERM" OF THE CITY OF SANDWICH MUNICIPAL CODE

shall be, and is hereby, adopted as follows:

Section 1. BACKGROUND.

The City of Sandwich ("*City*") has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret, and amend its ordinances, rules, and regulations. The City has determined that it is in the best interest of the City to amend its ordinances with regard to the appointment of the clerk as collector.

Section 2. <u>AMENDMENT</u>.

A. Chapter 2 – "Administration," Article III – "Officers and Employees," Division 4 – "Clerk," Section 2-178 – "Election; term" of the City Code of Ordinances is hereby amended as follows (additions in **bold and underline**, deletions in **bold and strikethrough**):

Sec. 2-178. - Election; term.

The city clerk shall be elected and serve for a four-year term and until a successor is elected and qualified, as provided by statute. The city clerk **may shall** also serve as the appointed city collector and receive compensation therefor, upon a favorable vote of two-thirds (2/3) of the council. The removal of the clerk as the collector shall similarly require a concurring vote of two-thirds (2/3) of the council.

Section 3. SUPERSEDER.

All sections, ordinances, resolutions, motions, or orders in conflict herewith shall be, and the same hereby are, repealed to the extent of such conflict and except as to the amendments heretofore mentioned, all chapters and sections of the Municipal Code of Sandwich, Illinois, shall remain in full force and effect.

<u>Section 4</u>. <u>EFFECTIVE DATE</u>.

That this Ordinance shall, by authority of the City Council of the City of Sandwich, Illinois, be published in pamphlet form and be published by a newspaper published within the City. From and after 10 days after said publication within a newspaper published within the City, this ordinance shall be in full force and effect.

PASSED BY THE CITY COUNCIL of the City of Sandwich, Illinois, at a regular meeting thereof held on the <u>day</u> of September, 2024, and approved by me as Mayor on the same day.

AYES: NAYS: ABSENT:

Todd Latham, Mayor

Denise Ii, City Clerk

PUBLISHED BY ME IN PAMPHLET FORM BY AUTHORITY OF THE CITY COUNCIL OF THE CITY OF SANDWICH, ILLINOIS, THIS ____ DAY OF SEPTEMBER, 2024.

City Clerk