



Committee-of-the-Whole Council Meeting Agenda

Monday, March 03, 2025 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
 - A. Audit Presentation -Sikich LLC
5. **Attorney's Report:**
Attorney Cassandra Gottschalk / Foster, Buick, Conklin, Lundgren & Gottschalk LLC
6. **City Clerk's Report:** Denise li
7. **Treasurer's Report:** Vacancy
8. **City Administrator's Report:** Geoff Penman
9. **City Department's Reports**
 - A. EMA – Tony Eberle
 - B. Police Chief Senne
 - C. Engineering – Curt Dettmann
 - D. Economic Update
10. **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
11. **Old Business**
 - A. Discussion of Developer Agreement for Phase 4 Fairwinds Subdivision
 - B. Discussion of Ordinance defining role of City Administrator

C. Lead Service Line Discussion

D. Discussion of Approval of Intergovernmental Agreement with DeKalb County

12. New Business

A. Certificate of Authority for Salt Purchase

13. Announcements

14. Audience Comments

15. Adjournment

**RESOLUTION
R2025-018**

A Resolution Approving and Authorizing an Intergovernmental Cooperation Agreement Between the City of Sandwich and County of DeKalb Concerning Zoning and Building Regulations for Property Located at 21 Gletty Road, Sandwich, Illinois 60548

WHEREAS, the County of DeKalb and the City of Sandwich enjoy certain authorities related to zoning and building; and

WHEREAS, Doug Arneson, owner of certain property located at 21 Gletty Road, in unincorporated Sandwich, Sandwich Township, DeKalb County, Illinois 60548 is currently zoned as a Business Conversation District (BC) pursuant to the DeKalb County Zoning Ordinance; and

WHEREAS, the County of DeKalb and the City of Sandwich desire to transfer the zoning and building regulation authorities from the County to the City for the subject property in order to allow completion of construction, occupation and use of the building and associated facilities; and

WHEREAS, the Executive Committee has reviewed the Intergovernmental Cooperation Agreement (“Exhibit A”) and believes that it is in the best interest of the County to enter into said Agreement;

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board hereby authorizes the County Board Chair to execute the Intergovernmental Cooperation Agreement Between the City of Sandwich and County of DeKalb Concerning Zoning and Building Regulations for Property Located at 21 Gletty Road, Sandwich, Illinois 60548

PASSED THIS 19TH DAY OF FEBRUARY, 2025 AT SYCAMORE, ILLINOIS,.

ATTEST:

SIGNED:

Tasha Sims
DeKalb County Clerk

John Frieders, Chair
DeKalb County Board

**INTERGOVERNMENTAL COOPERATION AGREEMENT
21 GLETTY ROAD, SANDWICH, ILLINOIS 60548**

WHEREAS, the County of DeKalb and the City of Sandwich are units of local government organized under Article VII of the Constitution of the State of Illinois; and

WHEREAS, pursuant to Section 10 of Article VII of the Constitution of the State of Illinois the undersigned units of local government desire to associate among themselves for the purposes enumerated herein and to exercise, combine and/or transfer powers and functions in any manner not prohibited by law or ordinance; and

WHEREAS, the undersigned units of local government also qualify as "public agencies" under the terms of the State of Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., and as such, they may wish to exercise jointly powers, privileges and authorities, which they may exercise individually, including, but not limited to, powers enumerated specifically in this Intergovernmental Agreement; and

WHEREAS, the County of DeKalb, organized under the Counties Code, 55 ILCS Act 5, et. seq., and the City of Sandwich, organized under the Illinois Municipal Code, 65 ILCS Act, enjoy certain authorities related to zoning and building; and

WHEREAS, Doug Arneson, owner of certain property located at 21 Gletty Road, in unincorporated Sandwich, Sandwich Township, DeKalb County, Illinois 60548 and legally described as shown in Exhibit "A" attached hereto, is currently zoned as a Business Conversation District (BC) pursuant to the DeKalb County Zoning Ordinance; and

WHEREAS, the County of DeKalb and the City of Sandwich desire to transfer the zoning and building regulation authorities from the County to the City for the subject property in order to allow completion of construction, occupation and use of the building and associated facilities; and

WHEREAS, both the governmental bodies of the County of DeKalb and the City of Sandwich have passed certain resolutions allowing for this Intergovernmental Agreement to be approved.

NOW, THEREFORE, BE IT RESOLVED, that the undersigned Parties do agree that, as of the effective date of this Agreement, the zoning and building regulations of the City of Sandwich shall apply and be in authority and force for the property located at 21 Gletty Road, in unincorporated Sandwich, Sandwich Township, DeKalb County, Illinois, legally described as set forth in Exhibit "A" attached hereto.

AGREED this ____ day of _____, 2025.

County of DeKalb

City of Sandwich

By: _____
John Frieders, Chair

By: _____
Todd Latham, Mayor

ATTEST:

By: _____
Tasha Sims, County Clerk

By: _____
Denise Ii, City Clerk

Exhibit "A"

ZIMMERMLEIN'S FARMSTEAD LOT OF PART OF THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 37 NORTH, RANGE 5, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED IN BOOK "P" OF PLATS, PAGE 17, AS DOCUMENT NUMBER 354539, IN DEKALB COUNTY, ILLINOIS, SITUATED IN THE COUNTY OF DEKALB IN THE STATE OF ILLINOIS.

P.I.N. – 19-34-400-005

Commonly known as: 21 Gletty Road, Sandwich, Illinois 60548