



Regular Council Meeting Agenda

Monday, October 06, 2025

Immediately following Committee-of-the-Whole Council Meeting
City Hall Annex - 128 East Railroad Street, Sandwich, IL 60548

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Hearings

5. Audience Comments

6. 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 Committee of the Whole Meeting of September 15, 2025

B. Approval of Minutes from the Regular City Council Meeting of September 15, 2025

C. Approval of Minutes from the Special Meeting of September 25, 2025

7. Mayor's Report: Todd Latham

8. Attorney's Report:

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

9. City Clerk's Report: Denise li

10. Treasurer's Report: Sandra Koehler

11. City Administrator's Report: Geoff Penman

12. City Department's Reports

A. EMA – Tony Eberle

B. Police – Chief Kevin Senne

C. Engineering – Curt Dettmann

13. Unfinished Business

[A.](#) Discussion and Possible Approval of Proposed Resolution 25-15 on Safe Routes to School 2025 Grant Application for Sidewalk Replacement and Construction

14. New Business

A. Discussion and Possible Approval of Monthly Bills in the Amount of \$314,410.06 as Recommended by the Finance Committee

- B.** Discussion and Possible Approval of Proposed Ordinance 2025-14 for DeKalb County Enterprise Zone Expansion
- C.** Discussion and Possible Authorization to Have the Mayor Enter into an Agreement with TEST Inc, to Serve as Certified Operator in Charge for Sandwich Water Department
- D.** Discussion and Possible Approval of Proposed Resolution 25-12 for Halloween 2025 Trick-or-Treat Hours
- E.** Discussion and Possible Approval for Proposed Resolution 25-13 A Joint Funding Agreement Regarding Pratt Road Bridge
- F.** Discussion and Possible Approval of Proposed Resolution 25-14 Adopting Illinois Municipal League's Civility Pledge
- G.** Discussion and Possible Authorization to Proceed with Procurement Process to Obtain Outside Legal Counsel for City Council
- H.** Discussion and Possible Authorization to Proceed with Procurement Process to Secure Court Reporter for City Council
- I.** Discussion and Possible Approval for Replacement of High-Pressure Sodium Streetlights Project with Com Ed

15. Council Reports

Alderman Adam Arnett
Alderman Matt Chunn
Alderman Don Danko
Alderwoman Karsta Erickson
Alderwoman Genelle Inman
Alderman Jay Ketchum
Alderman Fred Kreinbrink
Alderman Rich Robinson

16. Council Reports

17. 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 with Action to be Taken Afterwards

18. Announcements

- A.** The Next Finance Committee Meeting will be held on October 20, 2025 at 6:30 p.m.
- B.** The Next Committee of the Whole Council Meeting will be held on October 20, 2025 at 7:00 p.m.
- C.** The Next Regular Meeting of the Sandwich City Council will be held on October 20, 2025 Immediately Following the Committee of the Whole Meeting
- D.** The Next Technology Improvement Committee will take place on October 9, 2025, at 6:00 p.m.

- E. The Next Historical Preservation Committee will take place on October 9, 2025, at 7:00 p.m. or Immediately Following the Technology Improvement Committee Meeting
- F. The Next Citizens Advisory Committee Meeting will take place on October 9, 2025, at 8:00 p.m. or Immediately Following the Historical Preservation Committee Meeting

19. Adjournment

NO. 25-15

**A RESOLUTION
AUTHORIZING A GRANT APPLICATION FOR AN ILLINOIS TRANSPORTATION
PROGRAM AND EXECUTION OF ALL NECESSARY DOCUMENTS**

WHEREAS, the City of Sandwich (City) supports providing pedestrian access and safety for school children and all residents within the City of Sandwich; and

WHEREAS, the City needs an adequate system of sidewalks within the City to allow children to travel to school safely; and

WHEREAS, the City Council has considered submitting sidewalk improvement projects to the Illinois Safe Routes to School Program to obtain funding; and,

WHEREAS, the City has learned that said program can provide up to 80% of eligible project costs; and,

WHEREAS, the City has determined that it is in its best interests to submit an application for Illinois Safe Routes to School Program (SRTS) Funds for the construction of new sidewalks near Woodbury Elementary School that will provide safe routes for school children to traverse; and,

WHEREAS, the City has reviewed the proposed sidewalk construction and repair plan as included in the grant application; and,

WHEREAS, the City has determined that said plan, if followed, would serve the best interests of the citizens of the City of Sandwich; and

WHEREAS, the project would improve travel and provide off-street access for pedestrians throughout the City from schools and residential areas; and

WHEREAS, the said project will include design engineering, construction, and construction engineering for the sidewalks, and;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SANDWICH, DEKALB COUNTY, ILLINOIS, AS FOLLOWS:

- Section 1. The City of Sandwich supports the application for grant filed with the Safe Routes to School Program and the specific plan for repair and construction of sidewalks within the City.
- Section 2. The City will commit the necessary funds to make such improvements.
- Section 3. This Resolution shall take effect upon its passage and approval as provided by law.

ADOPTED THIS 6th day of October 2025, by roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS 6TH DAY OF OCTOBER 2025.

Todd Latham
Mayor

ATTEST:

Denise Ii
City Clerk

ORDINANCE NO. _____

**CITY OF SANDWICH
AN ORDINANCE AUTHORIZING BOUNDARY MODIFICATIONS TO THE AREA
KNOWN AS THE DEKALB COUNTY ENTERPRISE ZONE
AMENDMENT 5
SOUTHEAST DEKALB INDUSTRIAL EXPANSION**

WHEREAS, the Town of Cortland, the City of DeKalb, the City of Genoa, the City of Sandwich, the City of Sycamore, the Village of Waterman and the County of DeKalb, known as the "Designating Units of Government" entered into an agreement and adopted ordinances and resolutions establishing an Enterprise Zone including incorporated portions of the City of DeKalb, the Town of Cortland, the City of Genoa, the City of Sandwich, the City of Sycamore and the Village of Waterman and unincorporated portions of the County of DeKalb and;

WHEREAS, the Initial Designating Ordinances and the DeKalb County Enterprise Zone were certified by the Illinois Department of Commerce and Economic Opportunity (DCEO) to begin operations on January 1, 2016, in accordance with the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.), hereafter referred to as the "Act"; and,

WHEREAS, there is a need to expand the boundary of the DeKalb County Enterprise Zone to include the area as described in Exhibits "A" and "B", and,

WHEREAS, the proposed area to be added is contiguous, as defined in the Act, to the existing DeKalb County Enterprise Zone boundaries, and,

WHEREAS, there is adequate available acreage in the DeKalb County Enterprise Zone to accommodate the expanded boundary; and,

WHEREAS, a public hearing regarding such amendments has been held as provided by law on July 22, 2025; and,

WHEREAS, this Ordinance and the related Amendment to the DeKalb County Enterprise Zone Intergovernmental Agreement (IGA) found in Exhibit C shall be in effect from and after their passage, approval and recording according to law.

NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SANDWICH, ILLINOIS:

SECTION 1. The City of Sandwich hereby approves and concurs with expanding the boundary of the DeKalb County Enterprise Zone to include those areas as described in Exhibits A and B, also referred to as Amendment 4 to the Zone.

SECTION 2. That the Mayor of the City of Sandwich is authorized to execute the Amendment to the Enterprise Zone Intergovernmental Agreement between the Town of Cortland, the City of

Genoa, the City of DeKalb, the City of Sandwich, the City of Sycamore, the Village of Waterman, and the County of DeKalb attached as Exhibit C.

SECTION 3. That this Ordinance shall become effective immediately upon the adoption thereof, subject to approval by the Illinois Department of Commerce and Economic Opportunity.

SECTION 4. That the City Clerk is hereby directed and authorized to publish this Ordinance in pamphlet form as required by law and forward one original and two certified copies of this Ordinance to the DeKalb County Enterprise Zone Administrator for inclusion in the Illinois Department of Commerce and Economic Opportunity’s Application to Add Territory- Option 2 for its approval and to file a certified copy of this Ordinance.

ADOPTED this ____ day of _____ 2025.

PLACEHOLDER --INSERT LOCAL SIGNATURE PANEL

**CITY OF SANDWICH
ORDINANCE AUTHORIZING BOUNDARY MODIFICATIONS TO THE AREA
KNOWN AS
THE DEKALB COUNTY ENTERPRISE ZONE
AMENDMENT 5
SOUTHEAST DEKALB INDUSTRIAL EXPANSION**

EXHIBIT "A"

The following parcels are requested to be added to the DeKalb County Enterprise Zone as the 5th Amendment to the Zone boundaries since its inception in 2016:

Map ID 1: PIN# 0931300002 (80.05 ac)

THE SOUTH 34.78 ACRES OF THE WEST ½ OF THE SOUTHEAST ¼ AND THE SOUTH 45.22 ACRES OF THE SOUTH ½ OF THE SOUTHWEST ¼ OF SECTION 31, TOWNSHIP 40 NORTH, RANGE 5, EAST OF THE THIRD PRINCIPAL MERIDIAN, SITUATED IN DEKALB COUNTY, ILLINOIS.

Map ID 2: PIN# 1206100003 (48.21 ac)

INTEREST BEING AN UNDIVIDED ONE-HALF (1/2) INTEREST IN AND TO: THE NORTHWEST FRACTIONAL QUARTER OF SECTION 6, TOWNSHIP 39 NORTH, RANGE 5 EAST OF THE THRID PRINCIPAL MERIDIAN (EXCEPTING THEREFROM THAT PART OF THE NORTHWEST FRACTIONAL DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF THE NORTHWEST 1/4 OF SAID SECTION 6, AND RUNNING THENCE NORTH ON THE QUARTER SECTION LINE 20 CHAINS; THENCE WEST 26.85 CHAINS TO THE SECTION LINE; THENCE SOUTH 20 CHAINS TO THE QUARTER SECTION CORNER; THENCE EAST 27.14 CHAINS TO THE POINT OF BEGINNING), ALL SITUATED IN DEKALB COUNTY, ILLINOIS.

Map ID 3: PIN# 1206100002 (53.0 ac)

THAT PART OF THE WEST HALF OF SECTION 6, TOWNSHIP 39 NORTH, RANGE 5 EAST OF THE THIRD PRINCIPAL MERIDIAN AND PART OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 4 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWING: BEGINNING AT THE SOUTHWEST CORNER OF GOVERNMENT LOT 1 OF THE NORTHWEST FRACTIONAL QUARTER OF SAID SECTION 6; THENCE NORTHERLY ALONG THE WEST LINE OF SAID NORTHWEST FRACTIONAL QUARTER, 617.58 FEET; THENCE EASTERLY AT AN ANGLE OF 89° 53', MEASURED COUNTERCLOCKWISE FROM SAID WEST LINE 1764.04 FEET TO THE EAST LINE OF SAID WEST HALF; THENCE SOUTHERLY, AT AN ANGLE OF 90° 21'31", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, ALONG SAID EAST LINE, 615.22 FEET; THENCE WESTERLY AT RIGHT

ANGLE TO THE LAST DESCRIBED COURSE, 361.00 FEET; THENCE SOUTHERLY AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, 362.00 FEET, THENCE WESTERLY, AT AN ANGLE OF 90° 06'43", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, 4051.45 FEET TO THE WEST LINE OF SAID SOUTHEAST QUARTER; THENCE NORTHERLY, AT AN ANGLE OF 89° 39'27", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, ALONG SAID WEST LINE, 405.82 FEET TO THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER; THENCE EASTERLY AT AN ANGLE OF 90° 10'20", MEASURED COUNTERCLOCKWISE FROM SAID WEST LINE, ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER, 2643.81 FEET TO THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE NORTHERLY, AT AN ANGLE OF 90° 11' 32", MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, ALONG THE WEST LINE OF SAID SECTION 6, A DISTANCE OF 92.40 FEET TO THE POINT OF BEGINNING, ALL IN AFTON AND PIERCE TOWNSHIP, DEKALB COUNTY, ILLINOIS.

Map ID 4: PIN# 1101200009 (74.78 ac)

INTEREST BEING AN UNDIVIDED ONE HALF (1/2) INTEREST IN AND TO: THE EAST 1/2 OF THE NORTHEAST SECTION 1, TOWNSHIP 39 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN, SITUATED IN DEKALB COUNTY, ILLINOIS (EXCEPTING THEREFROM THE FOLLOWING: PART OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 1 TOWNSHIP 39 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN DEKALB COUNTY, ILLINOIS. DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION 1; THENCE WESTERLY ALONG THE NORTH LINE OF SAID SECTION 1, A DISTANCE OF 249.0 FEET; THENCE SOUTH PARALLEL WITH THE EAST LINE OF SAID SECTION 1, A DISTANCE OF 175.0 FEET; THENCE EASTERLY PARALLEL WITH THE NORTH LINE OF SAID SECTION 1, A DISTANCE OF 249.0 FEET TO THE EAST LINE OF SAID SECTION 1; THENCE NORTHERLY ALONG THE EAST LINE OF SAID SECTION 1, A DISTANCE OF 175.0 FEET TO THE POINT OF BEGINNING); (ALSO EXCEPTING: THAT PART OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST 1/4; THENCE WESTERLY ALONG THE NORTH LINE OF SAID NORTHEAST 1/4 A DISTANCE OF 249.0 FEET, FOR THE POINT OF BEGINNING; THENCE SOUTHERLY, PARALLEL TO THE EAST LINE OF SAID NORTHEAST 1/4, A DISTANCE OF 175.0 FEET; THENCE WESTERLY, PARALLEL TO THE NORTH LINE OF SAID NORTHEAST 1/4, A DISTANCE OF 15.0 FEET; THENCE NORTHERLY, PARALLEL TO THE EAST LINE OF SAID NORTHEAST 1/4, A DISTANCE OF 175.0 FEET TO THE NORTH LINE AFORESAID, THENCE EASTERLY, ALONG SAID NORTH LINE, A DISTANCE OF 15.0 FEET TO THE POINT OF BEGINNING IN THE COUNTY OF DEKALB AND STATE OF ILLINOIS.); (ALSO EXCEPTING: THAT PART OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST 1/4;

THENCE WESTERLY ALONG THE NORTH LINE OF SAID NORTHEAST 1/4 A DISTANCE OF 15.0 FEET; THENCE SOUTHERLY, PARALLEL WITH THE EAST LINE OF SAID NORTHEAST 1/4 A DISTANCE OF 175.0 FEET FOR THE POINT OF BEGINNING; THENCE WESTERLY PARALLEL WITH THE NORTH LINE OF SAID NORTHEAST 1/4 A DISTANCE OF 249.0 FEET; THENCE SOUTHERLY PARALLEL WITH THE EAST LINE OF SAID NORTHEAST QUARTER A DISTANCE OF 2.2 FEET; THENCE EASTERLY PARALLEL WITH THE NORTH LINE OF SAID NORTHEAST 1/4 A DISTANCE OF 249.0 FEET; THENCE NORTHERLY PARALLEL WITH THE EAST LINE OF SAID NORTHEAST 1/4 A DISTANCE OF 2.2 FEET TO THE POINT OF BEGINNING, IN THE COUNTY OF DEKALB AND STATE OF ILLINOIS);

(ALSO EXCEPTING THEREFROM THAT PART OF THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 39 NORTH RANGE 5 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND ALSO PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 4 EAST OF THE THRID PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER, THENCE EASTERLY, ALONG THE NORTH LINE OF SAID SECTION 6, A DISTANCE OF 267.00 FEET; THENCE SOUTHERLY, AT AN ANGLE OF 89° 03' 52", MEASURED COUNTERCLOCKWISE FROM SAID NORTH LINE, 328.20 FEET; THENCE WESTERLY AT AN ANGLE OF 90° 56' 08", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, PARALLEL WITH SAID NORTH LINE, 310.00 FEET; THENCE NORTHERLY, AT AN ANGLE OF 89° 03' 52", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, 151.00 FEET; THENCE EASTERLY, AT AN ANGLE OF 90° 56' 08", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, PARALLEL WITH SAID NORTH LINE, 28.00 FEET; THENCE NORTHERLY, AT AN ANGLE OF 90° 56' 08" MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, 177.20 FEET TO SAID NORTH LINE EXTENDED WESTERLY; THENCE EASTERLY, AT AN ANGLE OF 90° 56' 08", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, ALONG SAID WESTERLY EXTENSION OF SAID NORTH LINE, 15.00 FEET TO THE POINT OF BEGINNING, CONTAINING 2.22 ACRES, IN THE COUNTY OF DEKALB, ILLINOIS);

(ALSO EXCEPTING PART OF THE EAST HALF OF THE NORTHEAST QUARTER (1/4) OF SECTION ONE (1), TOWNSHIP THIRTY-NINE (39) NORTH, RANGE FOUR (4) EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS TO WIT: BEGINNING AT THE NORTHWEST CORNER OF 'THE EAST HALF OF THE NORTHEAST QUARTER (1/4) OF SAID SECTION ONE (1), THENCE SOUTH 89 DEGREES 41 MINUTES 57 SECONDS EAST ALONG THE NORTH END OF SAID NORTHEAST QUARTER (1/4) A DISTANCE OF 66.00 FEET; THENCE SOUTH 00 DEGREES 33 MINUTES 32 SECONDS WEST PARALLEL WITH THE WEST LINE OF SAID EAST HALF OF THE NORTHEAST QUARTER (1/4) A DISTANCE OF 2640 5 FEET TO THE SOUTH LINE OF SAID EAST HALF OF THE NORTHEAST QUARTER (1/4); THENCE NORTH 89 DEGREES 32 MINUTES 23 SECONDS WEST ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER (1/4) A DISTANCE OF 66.00 FEET TO THE SOUTHWEST CORNER OF SAID EAST HALF OF THE NORTHEAS QUARTER (1/4); THENCE NORTH 00 DEGREES 33 MINUTES 32 SECONDS EAST ALONG THE WEST LINE OF SAID EAST HALF OF THE NORTHEAST QUARTER (1/4) A DISTANCE OF

2640.77 FEET TO THE PLACE OF THE BEGINNING. SITUATED IN DEKALB COUNTY, STATE OF ILLINOIS CONTAINING 4.00 ACRES MORE OR LESS).

Map ID 5: PIN# 1101200005 (1.02 ac)

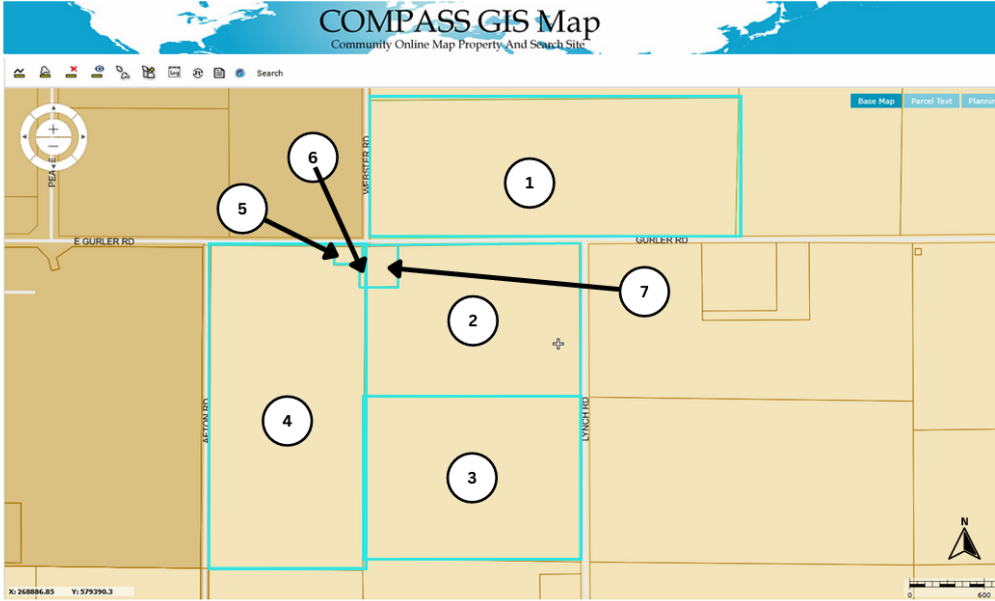
PART OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN IN DEKALB COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 1; THENCE WESTERLY ALONG THE NORTH LINE OF SAID SECTION 1, A DISTANCE OF 15.0 FEET FOR A POINT OF BEGINNING; THENCE SOUTHERLY, PARALLEL WITH THE EAST LINE OF SAID SECTION 1, A DISTANCE OF 177.2 FEET; THENCE WESTERLY PARALLEL WITH THE NORTH LINE OF SAID SECTION 1, A DISTANCE OF 249.0 FEET; THENCE NORTHERLY PARALLEL TO THE EAST LINE OF SAID SECTION 1, A DISTANCE OF 177.2 FEET, TO THE NORTH LINE OF SAID SECTION 1; THENCE EASTERLY ALONG THE NORTH LINE OF SAID SECTION 1, A DISTANCE OF 249.0 FEET TO THE POINT OF BEGINNING.

Map ID 6: PIN# 1101200008 (0.21 ac) & Map ID 7: PIN# 1206100004 (1.99 ac)



THAT PART OF THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 39 NORTH, RANGE 5 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND ALSO PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 4 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE EASTERLY, ALONG THE NORTH LINE OF SAID SECTION 6, A DISTANCE OF 267.00 FEET; THENCE SOUTHERLY, AT AN ANGLE OF 89 DEGREES 03 MINUTES 52 SECONDS, MEASURED COUNTERCLOCKWISE FROM SAID NORTH LINE, 328.20 FEET; THENCE WESTERLY, AT AN ANGLE OF 90 DEGREES 56 MINUTES 08 SECONDS, MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, PARALLEL WITH SAID NORTH LINE 310.00 FEET; THENCE NORTHERLY, AT AN ANGLE OF 89 DEGREES 03 MINUTES 52 SECONDS, MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBE COURSE, 151.00 FEET; THENCE EASTERLY, AT AN ANGLE OF 90 DEGREES 56 MINUTES 08 SECONDS MEASURE C UNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, PARALLEL WITH SAID NORTH LINE, 28.00 FEET, THENCE NORTHERLY AT AN ANGLE OF 90 DEGREES 56 MINUTES 08 SECONDS, MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, 177.20 FEET TO SAID NORTH LINE EXTENDED WESTERLY, THENCE EASTERLY AT AN ANGLE OF 90 DEGREES 56 MINUTES 08 SECONDS, MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, ALONG SAID WESTERLY EXTENSION OF SAID NORTH LINE, 15.00 FEET TO THE POINT OF BEGINNING, IN THE COUNTY OF DEKALB, STATE OF ILLINOIS.

**CITY OF SANDWICH
ORDINANCE AUTHORIZING BOUNDARY MODIFICATIONS TO THE AREA
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AMENDMENT 5
SOUTHEAST DEKALB INDUSTRIAL EXPANSION**

EXHIBIT "B"



Source: DeKalb County GIS COMPASS viewer

-  Existing Enterprise Zone
-  Proposed additions (parcel boundaries)

PINs of Identified Parcels:

- #1 0931300002
- #2 1206100003
- #3 1206100002
- #4 1101200009
- #5 1101200005
- #6 1101200008
- #7 1206100004

A. Van Drew
DCEDC 2025

EXHIBIT "C"

AN AMENDMENT TO THE DEKALB COUNTY ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT

BE IT ORDAINED AND RESOLVED BY THE TOWN OF CORTLAND, THE CITY OF DEKALB, THE CITY OF GENOA, THE CITY OF SANDWICH, THE CITY OF SYCAMORE, THE VILLAGE OF WATERMAN, AND THE COUNTY OF DEKALB, AS PARTIES TO THE DEKALB COUNTY ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT ADOPTED ON THE 5TH DAY OF DECEMBER 2015, AND AS SUBSEQUENTLY AMENDED:

That said Agreement shall be amended to reflect additions to the Legal Description of the DeKalb County Enterprise Zone, as defined in Amendment 5 found below:

PARCEL LIST:

Map ID 1: PIN# 0931300002 (80.05 ac)

THE SOUTH 34.78 ACRES OF THE WEST ½ OF THE SOUTHEAST ¼ AND THE SOUTH 45.22 ACRES OF THE SOUTH ½ OF THE SOUTHWEST ¼ OF SECTION 31, TOWNSHIP 40 NORTH, RANGE 5, EAST OF THE THIRD PRINCIPAL MERIDIAN, SITUATED IN DEKALB COUNTY, ILLINOIS.

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Map ID 3: PIN# 1206100002 (53.0 ac)

THAT PART OF THE WEST HALF OF SECTION 6, TOWNSHIP 39 NORTH, RANGE 5 EAST OF THE THIRD PRINCIPAL MERIDIAN AND PART OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 4 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWING: BEGINNING AT THE SOUTHWEST CORNER OF GOVERNMENT LOT 1 OF THE NORTHWEST FRACTIONAL QUARTER OF SAID SECTION 6; THENCE NORTHERLY ALONG THE WEST LINE OF SAID NORTHWEST FRACTIONAL QUARTER, 617.58 FEET; THENCE EASTERLY AT AN ANGLE OF 89° 53',

MEASURED COUNTERCLOCKWISE FROM SAID WEST LINE 1764.04 FEET TO THE EAST LINE OF SAID WEST HALF; THENCE SOUTHERLY, AT AN ANGLE OF 90° 21'31", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, ALONG SAID EAST LINE, 615.22 FEET; THENCE WESTERLY AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, 361.00 FEET; THENCE SOUTHERLY AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, 362.00 FEET, THENCE WESTERLY, AT AN ANGLE OF 90° 06'43", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, 4051.45 FEET TO THE WEST LINE OF SAID SOUTHEAST QUARTER; THENCE NORTHERLY, AT AN ANGLE OF 89° 39'27", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, ALONG SAID WEST LINE, 405.82 FEET TO THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER; THENCE EASTERLY AT AN ANGLE OF 90° 10'20", MEASURED COUNTERCLOCKWISE FROM SAID WEST LINE, ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER, 2643.81 FEET TO THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE NORTHERLY, AT AN ANGLE OF 90° 11' 32", MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, ALONG THE WEST LINE OF SAID SECTION 6, A DISTANCE OF 92.40 FEET TO THE POINT OF BEGINNING, ALL IN AFTON AND PIERCE TOWNSHIP, DEKALB COUNTY, ILLINOIS.

Map ID 4: PIN# 1101200009 (74.78 ac)

INTEREST BEING AN UNDIVIDED ONE HALF (1/2) INTEREST IN AND TO: THE EAST 1/2 OF THE NORTHEAST SECTION 1, TOWNSHIP 39 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN, SITUATED IN DEKALB COUNTY, ILLINOIS (EXCEPTING THEREFROM THE FOLLOWING: PART OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 1 TOWNSHIP 39 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN DEKALB COUNTY, ILLINOIS. DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION 1; THENCE WESTERLY ALONG THE NORTH LINE OF SAID SECTION 1, A DISTANCE OF 249.0 FEET; THENCE SOUTHERLY PARALLEL WITH THE EAST LINE OF SAID SECTION 1, A DISTANCE OF 175.0 FEET; THENCE EASTERLY PARALLEL WITH THE NORTH LINE OF SAID SECTION 1, A DISTANCE OF 249.0 FEET TO THE EAST LINE OF SAID SECTION 1; THENCE NORTHERLY ALONG THE EAST LINE OF SAID SECTION 1, A DISTANCE OF 175.0 FEET TO THE POINT OF BEGINNING); (ALSO EXCEPTING: THAT PART OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST 1/4; THENCE WESTERLY ALONG THE NORTH LINE OF SAID NORTHEAST 1/4 A DISTANCE OF 249.0 FEET, FOR THE POINT OF BEGINNING; THENCE SOUTHERLY, PARALLEL TO THE EAST LINE OF SAID NORTHEAST 1/4, A DISTANCE OF 175.0 FEET; THENCE WESTERLY, PARALLEL TO THE NORTH LINE OF SAID NORTHEAST 1/4, A DISTANCE OF 15.0 FEET; THENCE NORTHERLY, PARALLEL TO THE EAST LINE OF SAID NORTHEAST 1/4, A DISTANCE OF 175.0 FEET TO THE NORTH LINE AFORESAID, THENCE EASTERLY, ALONG SAID NORTH LINE, A DISTANCE OF 15.0

FEET TO THE POINT OF BEGINNING IN THE COUNTY OF DEKALB AND STATE OF ILLINOIS.);

(ALSO EXCEPTING: THAT PART OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST 1/4; THENCE WESTERLY ALONG THE NORTH LINE OF SAID NORTHEAST 1/4 A DISTANCE OF 15.0 FEET; THENCE SOUTHERLY, PARALLEL WITH THE EAST LINE OF SAID NORTHEAST 1/4 A DISTANCE OF 175.0 FEET FOR THE POINT OF BEGINNING; THENCE WESTERLY PARALLEL WITH THE NORTH LINE OF SAID NORTHEAST 1/4 A DISTANCE OF 249.0 FEET; THENCE SOUTHERLY PARALLEL WITH THE EAST LINE OF SAID NORTHEAST QUARTER A DISTANCE OF 2.2 FEET; THENCE EASTERLY PARALLEL WITH THE NORTH LINE OF SAID NORTHEAST 1/4 A DISTANCE OF 249.0 FEET; THENCE NORTHERLY PARALLEL WITH THE EAST LINE OF SAID NORTHEAST 1/4 A DISTANCE OF 2.2 FEET TO THE POINT OF BEGINNING, IN THE COUNTY OF DEKALB AND STATE OF ILLINOIS);

(ALSO EXCEPTING THEREFROM THAT PART OF THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 39 NORTH RANGE 5 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND ALSO PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 4 EAST OF THE THRID PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER, THENCE EASTERLY, ALONG THE NORTH LINE OF SAID SECTION 6, A DISTANCE OF 267.00 FEET; THENCE SOUTHERLY, AT AN ANGLE OF 89° 03' 52", MEASURED COUNTERCLOCKWISE FROM SAID NORTH LINE, 328.20 FEET; THENCE WESTERLY AT AN ANGLE OF 90° 56' 08", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, PARALLEL WITH SAID NORTH LINE, 310.00 FEET; THENCE NORTHERLY, AT AN ANGLE OF 89° 03' 52", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, 151.00 FEET; THENCE EASTERLY, AT AN ANGLE OF 90° 56' 08", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, PARALLEL WITH SAID NORTH LINE, 28.00 FEET; THENCE NORTHERLY, AT AN ANGLE OF 90° 56' 08" MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, 177.20 FEET TO SAID NORTH LINE EXTENDED WESTERLY; THENCE EASTERLY, AT AN ANGLE OF 90° 56' 08", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, ALONG SAID WESTERLY EXTENSION OF SAID NORTH LINE, 15.00 FEET TO THE POINT OF BEGINNING, CONTAINING 2.22 ACRES, IN THE COUNTY OF DEKALB, ILLINOIS);

(ALSO EXCEPTING PART OF THE EAST HALF OF THE NORTHEAST QUARTER (1/4) OF SECTION ONE (1), TOWNSHIP THIRTY-NINE (39) NORTH, RANGE FOUR (4) EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS TO WIT: BEGINNING AT THE NORTHWEST CORNER OF 'THE EAST HALF OF THE NORTHEAST QUARTER (1/4) OF SAID SECTION ONE (1), THENCE SOUTH 89 DEGREES 41 MINUTES 57 SECONDS EAST ALONG THE NORTH END OF SAID NORTHEAST QUARTER (1/4) A DISTANCE OF 66.00 FEET; THENCE SOUTH 00 DEGREES 33 MINUTES 32 SECONDS WEST PARALLEL WITH THE WEST LINE OF SAID EAST HALF OF THE NORTHEAST QUARTER (1/4) A DISTANCE OF 2640 5 FEET TO THE SOUTH LINE OF SAID EAST HALF OF THE NORTHEAST QUARTER (1/4);

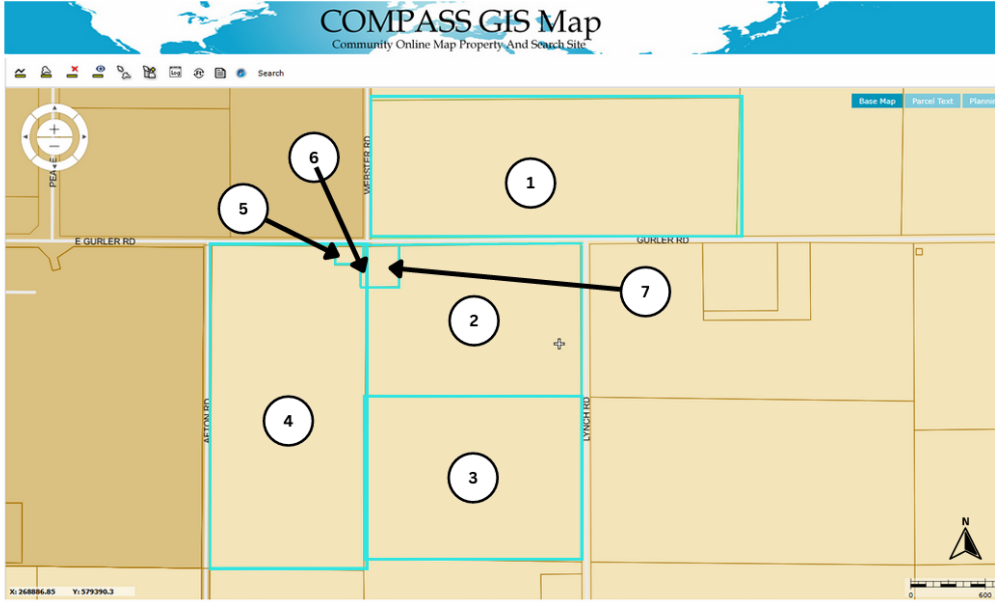
THENCE NORTH 89 DEGREES 32 MINUTES 23 SECONDS WEST ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER (1/4) A DISTANCE OF 66.00 FEET TO THE SOUTHWEST CORNER OF SAID EAST HALF OF THE NORTHEAS QUARTER (1/4); THENCE NORTH 00 DEGREES 33 MINUTES 32 SECONDS EAST ALONG THE WEST LINE OF SAID EAST HALF OF THE NORTHEAST QUARTER (1/4) A DISTANCE OF 2640.77 FEET TO THE PLACE OF THE BEGINNING. SITUATED IN DEKALB COUNTY, STATE OF ILLINOIS CONTAINING 4.00 ACRES MORE OR LESS).

Map ID 5: PIN# 1101200005 (1.02 ac)


PART OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN IN DEKALB COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 1; THENCE WESTERLY ALONG THE NORTH LINE OF SAID SECTION 1, A DISTANCE OF 15.0 FEET FOR A POINT OF BEGINNING; THENCE SOUTHERLY, PARALLEL WITH THE EAST LINE OF SAID SECTION 1, A DISTANCE OF 177.2 FEET; THENCE WESTERLY PARALLEL WITH THE NORTH LINE OF SAID - SECTION 1, A DISTANCE OF 249.0 FEET; THENCE NORTHERLY PARALLEL TO THE EAST LINE OF SAID SECTION 1, A DISTANCE OF 177.2 FEET, TO THE NORTH LINE OF SAID SECTION 1; THENCE EASTERLY ALONG THE NORTH LINE OF SAID SECTION 1, A DISTANCE OF 249.0 FEET TO THE POINT OF BEGINNING.


Map ID 6: PIN# 1101200008 (0.21 ac) & Map ID 7: PIN# 1206100004 (1.99 ac)

THAT PART OF THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 39 NORTH, RANGE 5 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND ALSO PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 4 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE EASTERLY, ALONG THE NORTH LINE OF SAID SECTION 6, A DISTANCE OF 267.00 FEET; THENCE SOUTHERLY, AT AN ANGLE OF 89 DEGREES 03 MINUTES 52 SECONDS, MEASURED COUNTERCLOCKWISE FROM SAID NORTH LINE, 328.20 FEET; THENCE WESTERLY, AT AN ANGLE OF 90 DEGREES 56 MINUTES 08 SECONDS, MEASURED COUNTERCLOCKWISE FRO THE LAST DESCRIBED COURSE, PARALLEL WITH SAID NORTH LINE 310.00 FEET; THENCE NORTHERLY, AT AN ANGLE OF 89 DEGREES 03 MINUTES 52 SECONDS, MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBE C URSE, 151.00 FEET; THENCE EASTERLY, AT AN ANGLE OF 90 DEGREES 56 MINUTES 08 SECONDS MEASURE C UNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, PARALLEL WITH SAID NORTH LINE, 28.00 FEET, THENCE NORTHERLY AT AN ANGLE OF 90 DEGREES 56 MINUTES 08 SECONDS, MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, 177.20 FEET TO SAID NORTH LINE EXTENDED WESTERLY, THENCE EASTERLY AT AN ANGLE OF 90 DEGREES 56 MINUTES 08 SECONDS, MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, ALONG SAID WESTERLY EXTENSION OF SAID NORTH LINE, 15.00 FEET TO THE POINT OF BEGINNING, IN THE COUNTY OF DEKALB, STATE OF ILLINOIS.



Source: DeKalb County GIS COMPASS viewer

 Existing Enterprise Zone

 Proposed additions
(parcel boundaries)

PINs of Identified Parcels:

- #1 0931300002
- #2 1206100003
- #3 1206100002
- #4 1101200009
- #5 1101200005
- #6 1101200008
- #7 1206100004

A. Van Drew
DCEDC 2025

(Signature page follows)

Amended the _____ of _____ 2025

County of DeKalb

By: _____

County Board Chairman

City of DeKalb

By: _____

Mayor

Town of Cortland

By: _____

Mayor

City of Genoa

By: _____

Mayor

City of Sandwich

By: _____

Mayor

City of Sycamore

By: _____

Mayor

Village of Waterman

By: _____

Village President

RESOLUTION 25-12

RESOLUTION DESIGNATING “TRICK OR TREAT” HOURS

WHEREAS, many minor children participate in door-to-door “trick or treat” activity on October 31st, 2024 (Halloween) in the City of Sandwich; and

WHEREAS, the Mayor and City Council wish to make every effort to promote and encourage safety among our children and within our community environs on that day, it is therefore deemed necessary and advisable to designate “trick or treat” hours in the City of Sandwich; now, therefore,

BE IT RESOLVED by the City Council of the City of Sandwich, Illinois, as follows:

1. That the official hours for “trick or treat” on Friday, October 31, 2025, Halloween day and evening, in the City of Sandwich, shall be limited from 4:00 PM to 8:00 PM.

2. That all residents in the City of Sandwich are encouraged to stay alert and use extra caution in driving on Halloween during those times when “trick or treaters” are present or expected to be present so as to promote the safety of our children and others who participate in “trick or treating.”

3. That there will be a City-wide ban for leaf and/or brush burning for Friday, October 31st thus enabling children with asthma and/or upper-respiratory conditions to participate in the trick or treating, and also to ensure that smoke will not hinder visibility at street crossings.

4. Participating households are encouraged to turn on porch lights.

5. That this Resolution shall take effect from and after its passage, approval and signing as required by law.

PASSED BY THE CITY COUNCIL of the City of Sandwich, Illinois, at a regular meeting thereof held on the 6th day of October, 2025, and approved by me, as Mayor, on the same day.

Ayes:

Nays:

Absent:

Mayor Todd Latham

ATTEST:

Denise Li, City Clerk

SCHEDULE NUMBER 5

Resolution No. 25-13

A Resolution for:

Section Number 21-00048-00-BR
 State Job Number C-93-006-26
 Project Number FK1D(575)

WHEREAS, the City of Sandwich is proposing to
 remove and replace the Pratt Road bridge over Somonauk Creek

WHEREAS, the above stated improvement will necessitate the use of funding provided through the Illinois Department of Transportation (IDOT); and signee

WHEREAS, the use of these funds requires a joint funding agreement (AGREEMENT) with IDOT; and

WHEREAS, the improvement requires matching funds; and

NOW, THEREFORE, be it resolved by the City Council

Section 1: The City Council hereby appropriates _____
 or as much as may be needed to match the required funding to complete the proposed improvement from
 _____ and furthermore agree to pass a supplemental resolution if necessary to
 appropriate additional funds for completion of the project.

Section 2: The _____ is hereby authorized to execute an AGREEMENT with IDOT
 for the above-mentioned project.

Section 3: This resolution will become Attachment 3 of the AGREEMENT.

Section 4: The City Clerk of Sandwich is directed to transmit 2 (two) copies of the AGREEMENT
 and Resolution to IDOT District 3 Bureau of Local Roads and Streets.

I, _____ Clerk in and for said City
Name of Clerk Local Public Agency Type Local Public Agency Type
 of Sandwich in the State aforesaid, and keeper of the records and files thereof, as provided by
Name of Local Public Agency

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by
Council of Sandwich at a meeting held on _____
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ ..
Day Month, Year

(SEAL)

Clerk Signature & Date

Approved
 Regional Engineer Signature & Date
 Department of Transportation

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANDWICH
ADOPTING CIVILITY PLEDGE**

WHEREAS, the **City of Sandwich** recognizes that the public exchange of diverse ideas, viewpoints and robust debate are essential to democratic self-governance; and,

WHEREAS, the **Mayor and City Council**, as elected officials of the **City of Sandwich**, recognize the importance of engaging in free and spirited debate, while maintaining the highest standards of civility, honesty and mutual respect; and,

WHEREAS, the Illinois Municipal League (IML) has adopted a Civility Pledge which encourages the core tenets of civility; and,

WHEREAS, the Civility Pledge states,

“In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective;” and,

WHEREAS, in order to publicly declare a commitment to civil discourse and to express concern for the common good and wellbeing of all residents of the **City of Sandwich**, the **Mayor and City Council** have determined it to be in the best interests of the **City of Sandwich** to adopt this Resolution.

NOW, THEREFORE, be it resolved by the **Mayor and City Council of the City of Sandwich** as follows:

Section 1. The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

Section 2. The Civility Pledge as set forth in this Resolution is hereby adopted.

Section 3. The elected and appointed officials of the City of Sandwich are asked to sign the Civility Pledge and adhere to it during all public meetings and in all official actions.

PASSED THIS _____ day of _____, _____.

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED THIS _____ day of _____, _____.

Mayor

ATTEST:

Clerk