



# Regular City Council Meeting Agenda

Monday, November 04, 2024 at 7:25 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**

**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 Committee of the Whole meeting of Monday October 21, 2024

**B.** Approval of Minutes from the regular City Council meeting of Monday October 21, 2024

**6. Mayor's Report:** Todd Latham

**7. Attorney's Report:**

Attorney Cassandra Gottschalk / Foster, Buick, Conklin, Lundgren & Gottschalk L.L.C.

**8. City Clerk's Report:** Denise li

**9. Treasurer's Report:** Vacancy

**10. City Administrator's Report:** Geoff Penman

**11. City Department's Reports**

**A.** EMA – Tony Eberle

**B.** Police Chief Senne

**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

**13. Old Business**

- A. Discussion and possible action to authorize the mayor to amend the existing agreement with HLR for additional Construction Engineering Services for the Latham Street Project increasing the value of the contract from \$256,532.00 to \$319,097.00. Not to exceed an additional \$62,565.

**14. New Business**

- A. Discussion and possible approval of Monthly Bills in the amount of \$192,730.68
- B. Discussion and possible action to authorize the mayor to accept the Settlement Agreement with CMN-RUS, Inc. (Metronet) to terminate the City's Franchise Agreement with Metronet as Metronet no longer will offer Linear Video services within the City of Sandwich.

**15. Executive Session**

**16. Announcements**

- A. The next Finance Committee Meeting will occur on November 18, 2024, at 6:30 p.m.
- B. The next Committee of the Whole Council meeting will be held on November 18, 2024 at 7:00 p.m.
- C. The next Regular Meeting of the Sandwich City Council will be held on November 18, 2024 immediately following the Committee of the Whole meeting.

**17. Adjournment**