



# **Finance Committee Meeting Agenda**

**Monday, July 20, 2026 at 6:30 PM**

**City Hall Annex - 128 East Railroad Street, Sandwich, IL 60548**

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- 1. Call to Order**
  - 2. Roll Call**
  - 3. Review of Semi-Monthly Bills**
    - A. Review of Semi-Monthly Invoices - \$152,240.47**
  - 4. Unfinished Business**
  - 5. New Business**
    - A. Approval of Minutes for July 6, 2026**
  - 6. Audience Comments**
  - 7. Adjournment**



# **Committee-of-the-Whole Council Meeting Agenda**

**Monday, July 20, 2026 at 7:00 PM**

**City Hall Annex - 128 East Railroad Street, Sandwich, IL 60548**

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- 1. Call to Order**
  - 2. Roll Call**
  - 3. Mayor's Report:** Todd Latham
  - 4. Attorney's Report:** Klein, Thorpe & Jenkins LTD.
  - 5. City Clerk's Report:** Denise li
  - 6. Treasurer's Report:** Position Vacant
  - 7. City Administrator's Report:** Position Vacant
  - 8. City Department's Reports**
    - A.** EMA – Tony Eberle
    - B.** Police – Chief Kevin Senne
    - C.** Engineering – EEI
    - D.** Economic Development – Don Aleksy
      - Discussion of proposed Qcells locations:
        - Option A - Industrial
        - Option B - City Owned Property
  - 9. Unfinished Business**
  - 10. New Business**
    - A.** Resolution 26-13 entitled "Authorizing a Master Services and Purchasing Agreement with Axon Enterprise, Inc. for Police Department Equipment and Services" - Presented for discussion and first reading.
    - B.** Resolution 26-14 entitled "A Resolution Approving an Asset Disposition Services Agreement with Propertyroom.com, Inc." - Presented for discussion and first reading.
    - C.** Resolution 26-15 entitled "A Resolution Approving a Solar Power Purchase Agreement with A2B Development, LLC D/B/A Mars Energy Solutions for the City of Sandwich Wastewater Treatment Plant Solar Project" - Presented for discussion and first reading.
    - D.** Ordinance 2026-22 entitled " An Ordinance Amending Section 4: benefits, G. Cell Phone Allowance, Personnel Policy of the City of Sandwich, Illinois - Presented for discussion and first reading.

- E. Ordinance 2026-23 entitled "An Ordinance Approving the Issuance of a Class "E" Liquor License for Michelle Parham, D/B/A Chic's, in the City of Sandwich, Illinois (207 E. Church Street)" - Presented for discussion and first reading.
- F. Sandwich Sidewalk Program 2026 - Total Project Amount \$37,500.00.
  - 1 - Remove and Replace Identified Sections as shown on Job Number .001261, including but not limited to Wells St, Arnold St, Charlotte St, Cindy Ln, and Latham St rail crossing- Discussion to Waive Competitive Bidding and Award to Brady Construction, LLC in an amount not to exceed \$6,800.00.
  - 2 - Remove and Replace Identified Sections as shown on Job Number .001262, including but not limited to Center St, Mechanic St and 1st St - Discussion to Waive Competitive Bidding and Award to C. Johnson Trenching in an amount not to exceed \$24,700.00.
  - 3 - Remove and Replace sections centered around the flagpole at Main & Railroad St near Parking Lot 1 - Discussion to Waive Competitive Bidding and Award to Brady Construction, LLC in an amount not to exceed \$6,000.00.
- G. HVAC for Annex Building - Discussion to Waive Competitive Bidding and Accept Proposal of an HVAC unit for Annex Building with American Energy for an amount not to exceed \$29,561.00 through the DCEO Appropriation SR230064.

**11. Report of Alderpersons**

- A. Alderman Adam Arnett
- B. Alderman Matt Chunn
- C. Alderwoman Karsta Erickson
- D. Alderwoman Genelle Inman
- E. Alderman Jay Ketchum
- F. Alderman Fred Kreinbrink
- G. Alderman Rich Robinson

**12. Announcements**

**13. Audience Comments**

**14. Adjournment**



## Regular Council Meeting Agenda

Monday, July 20, 2026

Immediately following Committee-of-the-Whole Council Meeting  
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 July 6, 2026
  - B. Approval of Minutes from the Regular City Council meeting of July 6, 2026
  - C. Approval of Minutes from the Special Council meeting of July 15, 2026
  - D. Approval of June Monthly Financial Reports
6. **Mayor's Report:** Todd Latham
  7. **Attorney's Report:** Klein, Thorpe & Jenkins LTD.
  8. **City Clerk's Report:** Denise Li
  9. **Treasurer's Report:** Position Vacant
  10. **City Administrator's Report:** Position Vacant
  11. **City Department's Reports**
    - A. EMA – Tony Eberle
    - B. Police – Chief Kevin Senne
    - C. Engineering – EEI
  12. **Unfinished Business**
  13. **New Business**
    - A. Motion to pay the Semi-Monthly invoices in the amount of \$152,240.47 as recommended by the Finance Committee
    - B. Resolution 26-13 entitled "**A Resolution Authorizing a Master Services and Purchasing Agreement with Axon Enterprise, Inc. for Police Department Equipment and Services**" - For a term of one hundred twenty (120) months at a total estimated cost of \$720,475.50 - Presented for discussion and possible approval.

- C. Resolution 26-14 entitled "**A Resolution Approving an Asset Disposition Services Agreement with Propertyroom.com, Inc.**" - Presented for discussion and possible approval.
- D. Resolution 26-15 entitled "**A Resolution Approving a Solar Power Purchase Agreement with A2B Development, LLC D/B/A Mars Energy Solutions for the City of Sandwich Wastewater Treatment Plant Solar Project**" - Presented for discussion and possible approval.
- E. Ordinance 2026-22 entitled "**An Ordinance Amending Section 4: benefits, G. Cell Phone Allowance, Personnel Policy of the City of Sandwich, Illinois**" - Council reserves the right to waive first reading and move to approve.
- F. Ordinance 2026-23 entitled "**An Ordinance Approving the Issuance of a Class "E" Liquor License for Michelle Parham, D/B/A Chic's, in the City of Sandwich, Illinois (207 E. Church Street)**" - Council reserves the right to waive first reading and move to approve.
- G. Sandwich Sidewalk Program 2026 - Total Project Amount \$37,500.00.
  - 1 - Remove and Replace Identified Sections as shown on Job Number .001261, including but not limited to Wells St, Arnold St, Charlotte St, Cindy Ln, and Latham St rail crossing- Motion to Waive Competitive Bidding and Award to Brady Construction, LLC in an amount not to exceed \$6,800.00.
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  - 3 - Remove and Replace sections centered around the flagpole at Main & Railroad St near Parking Lot 1 - Motion to Waive Competitive Bidding and Award to Brady Construction, LLC in an amount not to exceed \$6,000.00.
- H. HVAC for Annex Building - Motion to Waive Competitive Bidding and Accept Proposal of an HVAC unit for Annex Building with American Energy for an amount not to exceed \$29,561.00 through the DCEO Appropriation SR230064.
- I. Discussion and Approval on proposed locations of Qcell Omniskid battery storage.

#### **14. Reports of Alderpersons**

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

#### **15. Executive Session**

- A. Executive Session Pursuant to 5 ILCS 120/2(c)(1) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged

against an employee of the public body or against legal counsel for the public body to determine its validity.

- B. Executive Session Pursuant to 5 ILCS 120/2(c)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- C. Executive Session Pursuant to 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

#### **16. Announcements**

- A. The Next Finance Committee Meeting will be Held on August 3, 2026, at 6:30 p.m.
- B. The next Committee of the Whole Council meeting will be held on August 3, 2026, at 7:00 p.m.
- C. The next Regular Meeting of the Sandwich City Council will be held on August 3, 2026, immediately following the Committee of the Whole meeting

#### **17. Adjournment**