



TOWN OF SCHERERVILLE

ADMINISTRATIVE OFFICES

THOMAS J. SCHMITT, TOWN COUNCIL PRESIDENT
ROBIN ARVANITIS, UTILITY BOARD PRESIDENT
KEVIN CONNELLY, REDEVELOPMENT COMM. PRESIDENT
ROB GUETZLOFF, WATERWORKS BOARD PRESIDENT
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REVISED AGENDA FOR TOWN COUNCIL MEETING

WEDNESDAY, JANUARY 17, 2024

7:00 P.M.

I. CALL TO ORDER

A. Roll Call

II. MINUTES OF DECEMBER 13, 2023 AND DECEMBER 27, 2023 PUBLIC MEETINGS

III. CLAIMS

- A. APV #111961 – APV #112525 on the General Docket, Totaling \$3,081,785.09
- B. APV #111965 - Apv #112514 on the MVH Docket, Totaling \$120,311.30
- C. APV #111999 – APV #112425 on the Payroll Docket, Totaling \$1,790,787.07
- D. Various Funds, First National Bank of Omaha, Credit Card Charges, \$8,557.21
- E. Various Funds, Austgen Kuiper Jasaitis, December Legal, \$12,947.39
- F. Public Safety Fund, Franciscan Crown Point EMS Academy, Installment #1-Jason Noto, \$1,000.00
- G. Various Funds, Rothschild Insurance Agency, Various 1st Quarter Installments, \$179,257.50
- H. Park Impact Fee Fund, Play Design Scapes, Inc., Invoice #758295-24, \$7,460.00
- I. Solid Waste Fund, Gaj Properties, Leaf Disposal, \$14,863.38
- J. Solid Waste Fund, Tim Elzinga, Leaf Disposal, \$5,215.00
- K. Park Bond, 2018 Fund, DLZ LLC, Invoice #706574, \$10,053.31
- L. Cable TV Fund, Business Purchasing Solutions, December Consulting, \$337.50
- M. Various Fund, Rieth-Riley Construction Co., Inc., Invoice #3641609-02, \$14,965.42
- N. ARPA Fund, Quality Mechanical, Pay Application #10, \$8,930.00
- O. Improvement Inspection Fund, Robinson Engineering, Invoice #23100273, \$685.00
- P. Various Funds, Lolita Ransom, Rental Refund, \$193.00
- Q. Various Funds, Johnson Controls, Fire Alarm Service Agreement, \$2,579.20
- R. Various Funds, ATN Technology, Door & Gate Repairs, \$2,377.05
- S. Various Funds, Auto Wares, Parts, \$12,000.24
- T. Various Funds, Securitas Technology, Monitoring, \$134.28
- U. Various Funds, Menards, Parts, \$1,719.48
- V. Various Funds, Napa, Parts, \$369.55
- W. Various Funds, Von Tobel, Parts, \$375.39
- X. Ambulance Fund, Stryker Sales, Cardiac Monitor Batteries, \$2,908.80
- Y. Solid Waste Fund, Republic Services, Dumpsters, \$1,540.00

- Z. LECEF Fund, NWI Law Enforcement Academy, Subscription, \$6,000.00
- AA. General Fund – PSAP, Medical Priority Consultants, System License, \$8,400.00
- BB. Ambulance Fund, The Accumed Group, Billing Service, \$3,903.08

IV. REPORTS

V. PUBLIC COMMENTS REGARDING AGENDA ITEMS *(Please limit comments to 3 minutes)*

VI. OLD BUSINESS

- A. Ord. #2001, An Ordinance Establishing Procedures and Authorizing Advance Payment of Specific Expenses for the Town of Schererville, Repealing all Ordinances and Town Code Provisions, or Parts Thereof, in Conflict Herewith, and all Matters Related Thereto **(Deferred from December 8, 2023 meeting)**

Approved _____ Denied _____ Deferred _____

Adopt _____ Denied _____

VII. NEW BUSINESS

- A. PUBLIC HEARING
PROOF OF PUBLICATION
OPEN TO FLOOR

Res. #2024-1, A Resolution of the Schererville Town Council to Approve a Fiscal Plan and Policy for Proposed Annexation of a Parcel of Real Property to the Town of Schererville, Lake County, Indiana

Petitioner: Brian Lantz
Location: 12010 W. 85th Avenue
10300 W. 85th Avenue
Part of 10304 W. 85th Avenue

Approved _____ Denied _____ Deferred _____

- B. Consider Release of Maintenance Bond/Cash Surety in the Amount of \$35,769.80 and Authorize Issuance of the Certificate of Release for Southland Subdivision

Bailey's Cove

Approved _____ Denied _____ Deferred _____

- C. Consider Acceptance of Change Order #1 from Davis Concrete Construction Co. for the 2023 Sidewalk Connectivity Project (\$17,085.00 Increase)
- Approved _____ Denied _____ Deferred _____
- D. Consider Approval of Pay Request #1 from Davis Concrete Construction Co. for the 2023 Sidewalk Connectivity Project - \$372,860.00
- Approved _____ Denied _____ Deferred _____
- E. Consider Approval to Purchase Property Located at 6919 W. Lincoln Highway, Crown Point, IN, from CSK Property LLC in the Amount of Seventy-Five Thousand and 00/100 (\$75,000.00) and to Authorize the Town Manager, Director of Operations, Clerk-Treasurer and Town Attorney to Finalize Execution of Documents (**Illiana Speedway Redevelopment**)
- Approved _____ Denied _____ Deferred _____
- F. Consider Repealing the Enacted Zoning Regulations which the Plan Commission Recommended via Plan Commission Resolution No. 2023-02 (Plan Commission Case #23-9-15) to the Town Council, and which the Town Council was unable to Act upon within the Mandatory Time Limit
- Approved _____ Denied _____ Deferred _____
- G. Consider Acceptance of Engagement Letter for Dissemination Agent Services for Annual Continuing Disclosure Filings from LWG CPAs (\$3,500 annually)
- Approved _____ Denied _____ Deferred _____
- H. Consider Acceptance of Property and Acceptance of Deed for the Property Listed Below (Penny Trail)
- Bryan M. Buff 8735 Calhoun Place \$3,564.00
- Approved _____ Denied _____ Deferred _____
- I. Consider Acceptance of Contract between the Town of Schererville and Austgen Kuiper Jasaitis P.C. Law Firm
- Approved _____ Denied _____ Deferred _____

- J. Consider Acceptance of Contract between the Town of Schererville and NIES Engineering, Inc.

Approved _____ Denied _____ Deferred _____

- K. Consider Acceptance of Contract between the Town of Schererville and Burke Costanza & Carberry Law Firm

Approved _____ Denied _____ Deferred _____

- L. Consider Acceptance of Donations - \$640.00

Approved _____ Denied _____ Deferred _____

VIII. BUSINESS FROM THE FLOOR (*Please limit comments to 3 minutes*)

IX. ADJOURNMENT

TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333. Requests for alternative formats may be made by contacting Diane Horar 48 hours in advance at 219-322-2211, ext. 1324 or email to dhorar@schererville.org