



TOWN OF SCHERERVILLE

ADMINISTRATIVE OFFICES

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

WEDNESDAY, JULY 10, 2024

6:30 P.M.

I. CALL TO ORDER

A. Roll Call

II. MINUTES OF JUNE 12, 2024 PUBLIC MEETING

III. CLAIMS

- A. APV #114997 – APV #115477 on the General Docket, Totaling \$2,353,217.88
- B. APV #115004 – APV #115449 on the MVH Docket, Totaling \$158,504.71
- C. APV #115015 – APV #115269 on the Payroll Docket, Totaling \$1,279,698.62
- D. Various Funds, First National Bank of Omaha, Credit Card Charges, \$7,539.05
- E. Various Funds, Austgen Kuiper Jasaitis, June Legal, \$9,533.49
- F. Ambulance Fund, Eservices Technology, Various Invoices, \$15.00
- G. General Fund – Police, G.I.E, June Statement, \$133.25
- H. Various Funds, Auto Wares, Vehicle Parts, \$13,582.02
- I. Various Funds, Menards, Supplies & Parts, \$4,513.89
- J. Park Non-Reverting Fund (Unappropriated), Various Vendors, Refund, \$969.64
- K. Various Funds, Bank of America, Principal and Interest Due – 2023 Vehicle and Equipment Lease, \$298,899.47

IV. REPORTS

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

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Ord. #2010, An Ordinance Establishing the Wastewater Service Area for the Town of Schererville, Indiana, and Regulating the Furnishing of Wastewater Service Therein

Approved _____ Denied _____ Deferred _____

Adopt _____ Denied _____

- B. Ord. #2011, An Ordinance Establishing the Water Service Area for the Town of Schererville, Indiana, and Regulating the Furnishing of Water Services Therein

Approved _____ Denied _____ Deferred _____

Adopt _____ Denied _____

- C. Res. #2024-7, A Resolution Authorizing the Town of Schererville, Lake County, Indiana, to enter into an Agreement with the County of Lake, Indiana, in Undertaking Community Development Activities (Community Development Block Grant – CDBG)

Approved _____ Denied _____ Deferred _____

- D. Res. #2024-8, A Resolution of the Town of Schererville, Lake County, Indiana, Approving a Town Joint Interlocal Cooperation Agreement with the Town of Highland, Lake County, Indiana, for the Asphalt Resurfacing of Main Street, as Specified Herein, and all Matters Related Thereto

Approved _____ Denied _____ Deferred _____

- E. Res. #2024-9, A Resolution Authorizing and Approving Entry into a Joint Interlocal Cooperation Agreement for Extension of the Pennsy Bike Trail Between the Towns of Schererville, Lake County, Indiana, and Dyer, Lake County, Indiana, in 2024, and all Matters Related Thereto

Approved _____ Denied _____ Deferred _____

- F. Consider Continuation of Professional Services Agreement between the Town of Schererville and Puglia & Cork, LLC (Reardon Consulting Services) for Phase II of the Illiana Speedway Redevelopment Project

Approved _____ Denied _____ Deferred _____

- G. Consider Approval to Purchase Property Located at 854 Kennedy Avenue, Schererville, IN, from Wm. Walter's Industrial Properties in the Amount of \$46,567.00 and to Authorize the Town Manager, Director of Operations, Clerk-Treasurer and Town Attorney to Finalize Execution of Documents (**Kennedy Avenue Improvement Project**)

Approved _____ Denied _____ Deferred _____

- H. Consider Approval of Advanced Payment for \$38,808.74 to Cover-Rite, Inc. for Material Deposit of Flooring for the Remodeling of the Police Department

Approved _____ Denied _____ Deferred _____

- I. Consider Acceptance of Change Order #1 from Hasse Construction Company, Inc. in the Amount of \$25,250.00 for the Inverness Lane Storm Sewer Project

Approved _____ Denied _____ Deferred _____

- J. Consider Approval of Pay Request #5 in the Amount of \$62,300.00 to Hasse Construction Company, Inc. for the Inverness Lane Storm Sewer Project

Approved _____ Denied _____ Deferred _____

- K. Consider Acceptance of a New Contract between Hasse Construction Company, Inc. and the Town of Schererville with New Payment Terms for Construction of the Bio-Solids Building at the Wastewater Treatment Plant (**From Utility Board Meeting**)

Approved _____ Denied _____ Deferred _____

- L. Consider Approval of Pay Request #1 in the Amount of \$209,094.25 to Hasse Construction Company, Inc. for the Bio-Solids Building Project at the Wastewater Treatment Plant

Approved _____ Denied _____ Deferred _____

- M. Consider Acceptance of Conveyance of Property (Town Hall, Police Station, and Court) from the Building Corporation to the Town of Schererville, Lake County, Indiana and to Authorize Town Manager, Director of Operations, Clerk-Treasurer and Town Attorney to Finalize Execution of Documents

Approved _____ Denied _____ Deferred _____

- N. Consider Variance of Use to Allow Two (2) Drive-Thru Lanes Associated with the Financial Institution (Bank of America)

Board of Zoning Case #24-6-7
Petitioner(s): Allegro Civil Engineers – Lauren Marshall
Location: 341 Indianapolis Boulevard
Board of Zoning Appeals Favorable Recommendation 4-0

Approved _____ Denied _____ Deferred _____

- O. Consider Acceptance of Donations – \$1,340.29

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@scherville.org