

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

CALEB S. JOHNSON, COUNCIL MEMBER

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REVISED AGENDA FOR TOWN COUNCIL MEETING

WEDNESDAY, SEPTEMBER 11, 2024 6:30 P.M.

- I. CALL TO ORDER
 - A. Roll Call
- II. MINUTES OF AUGUST 14, 2024 PUBLIC MEETING
- III. CLAIMS
 - A. APV #115979 APV #116404 on the General Docket, Totaling \$2,135,310.99
 - B. APV #115979 APV #116390 on the MVH Docket, Totaling \$91,201.84
 - C. APV #116017 APV #116368 on the Payroll Docket, Totaling \$1,199,117.97
 - D. Various Funds, First National Bank of Omaha, Credit Card Charges, \$16,210.84
 - E. Public Safety Fund, Bank of America, Principal + Interest Due 2021 Vehicle & Equipment Lease, \$166.358.83
 - F. Various Funds, Austgen Kuiper Jasaitis, August Legal, \$12,751.13
 - G. Various Funds, H3 Concrete, Inc., Invoice #786, \$91,575.18
 - H. Various Funds, Rothschild Insurance Agency, Inc., Various Invoices, \$4,534.00
 - I. Ambulance Fund, Eservices Technology, Invoice #1026-04703, \$15.00
 - J. General Fund Planning & Building, Julie Stephens, Refund Business License, \$25.00
 - K. General Fund Police, Governmental Interinsurance Exchange, Invoice #2024080008, \$1,791.00
 - L. Various Funds, Menards, Parts/Supplies, \$9,575.03
 - M. Various Funds, Lowe's, Parts/Supplies, \$9,831.51
 - N. Various Funds, Auto Wares, Parts, \$7,280.52
- IV. REPORTS
- V. PUBLIC COMMENTS REGARDING AGENDA ITEMS (Please limit comments to 3 minutes)
- VI. OLD BUSINESS

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VII. NEW BUSINESS

A.	PUBLIC HEARING Open to Floor Town Council Comments					
	Public Hearing on Proposed 2025 Town Budget Ordinance No. <u>2012</u> – review and discuss (First Reading)					
	Approved	Denied	Deferred			
B.	Consider Authorizing the Town Council President to Execute the Kennedy Avenue Bridge Project Railroad Agreements between the Town of Schererville and Canadian National and Norfolk Southern Railroads for Phase 1 and Phase 2 of the Project					
	Approved	Denied	Deferred			
C.	Consider Variance to Allow a Drive-Thru Lane within the U.S. 30 Commercial Corridor Overlay District					
	Board of Zoning Case #24-8-11 Petitioner(s): DVG Team, Inc. – James Hus, P.E. and Grit and Grind, LLC Location: 1018 W. Lincoln Way BZA Favorable Recommendation 5-0 with One (1) Condition – For Current Petitioner Only					
	Approved	Denied	Deferred			
D.	Consider Variance to Allow a Drive-Thru Lane within the U.S. 30 Commercial Corridor Overlay District					
	Board of Zoning Case #24-8-12 Petitioner(s): DVG Team, Inc. – James Hus, P.E. and Grit and Grind, LLC Location: 790 W. Lincoln Highway BZA Favorable Recommendation 5-0 with One (1) Condition – For Current Petitioner Only					
	Approved	Denied	Deferred			

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E.	Consider Acceptance of Contract between the Town of Schererville and CSK Architects P.C. for Design and Engineering of the New Fire Station in the Amount of \$375,000.00				
	Approved	Denied	Deferred		
F.	Consider Approval to Purchase Property Located at 6909 W. Lincoln Highway, Schererville, IN from Lincoln Properties LLC in the amount of \$80,500.00 and to Authorize the Town Manager, Director of Operations, Clerk-Treasurer and Town Attor to Finalize Execution of Documents (Illiana Speedway)				
	Approved	Denied	Deferred		
G.	Consider Acceptance of Change Order of Phase I of the Agreement between the Town of Schererville and Puglia & Cork LLC (d/b/a Reardon Consulting Services) for <i>Phase II Environmental Services</i> (Increase of \$29,135.00) (Illiana Speedway Project)				
	Approved	Denied	Deferred		
H.	H. Consider Approval of Change Order in the Amount of \$8,069.00 from CSK Architect P.C. for the Bio-Solids Storage Building (From Utility Board Agenda)				
	Approved	Denied	Deferred		
I.	 I. Consider Acceptance of Agreement between the Town of Schererville and St. George Greek Orthodox Church 				
	Approved	Denied	Deferred		
J.	2024 as Constitution Week in the Town of				
	Approved	Denied	Deferred		
K.	2024 as "National See Tracks? Think				
	Approved	Denied	Deferred		
L.	gue for Top Tier NWI American 12U quipment				
	Approved	Denied	Deferred		

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	M.	Consider Acceptance of Recommendation from RCS (Reardon Consulting Services) Utilize American Structurepoint Inc. to Complete Three (3) Conceptual Design Servi for Phase 2 of the Illiana Speedway Project					
		Approved	Denied	Deferred			
	N.	Consider Acceptance of Donations - \$1,344.59					
		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