



TOWN OF SCHERERVILLE

ADMINISTRATIVE OFFICES

MICHAEL TROXELL, TOWN COUNCIL PRESIDENT
THOMAS J. SCHMITT, UTILITY BOARD PRESIDENT
ROB GUETZLOFF, REDEVELOPMENT COMM. PRESIDENT
THOMAS J. SCHMITT, WATERWORKS BOARD PRESIDENT
JERRY TIPPY, COUNCIL MEMBER
KEVIN CONNELLY, COUNCIL MEMBER
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REVISED AGENDA FOR TOWN COUNCIL MEETING

WEDNESDAY, OCTOBER 12, 2016 7:00 P.M.

- I. CALL TO ORDER
 - A. Roll Call
- II. MINUTES FROM SEPTEMBER 14, 2016 PUBLIC MEETING
- III. CLAIMS
 - A. APV #61832 – APV #62417 on the General Docket, Totaling \$2,226,203.03
 - B. APV #61835 – APV #62406 on the M.V.H. Docket, Totaling \$126,855.31
 - C. Cum Cap Development Fund – Suntrust Equipment Finance & Leasing, 2013 Ambulance Payment, \$68,685.21
 - D. Community Events N/R, National Marketing Group, 150th Anniversary Celebration, Invoice #1160, \$7,859.00
 - E. Drainage Fund, Season's Landscape, Inv.#15-6185, \$722.66
 - F. MVH Fund, Season's Landscape, Inv.#15-6185, \$722.67
- IV. CORRESPONDENCE
- V. REPORTS
 - A. Staff
 - B. Council Members
- VI. PUBLIC COMMENTS REGARDING AGENDA ITEMS
- VII. PRESENTATION

Construction Advancement Foundation – Randy Palmateer and Dewey Pearman

VIII. OLD BUSINESS

- A. Ord. #1887, An Ordinance Annexing Certain Contiguous Land to the Town of Schererville, Lake County, Indiana, and all Matters Related Thereto (**2nd Reading**)

Petitioner: NIPSCO, Russell Atkins
Location: 73rd & Burr

Approved _____ Denied _____ Deferred _____

- B. Ord. #1891, An Ordinance Authorizing the Acquisition, Construction and Installation by the Town of Schererville, Lake County, Indiana, of Certain Improvements and Extensions to the Town's Sewage Works, the Issuance and Sale of Revenue Bonds to Provide Funds for the Payment of the Costs Thereof, The Issuance and Sale of Bond Anticipation Notes in Anticipation of the Issuance and Sale of Such Bonds and the Collection, Segregation and Distribution of the Revenues of Such Sewage Works, and all Matters Related Thereto (**2nd Reading**)

Approved _____ Denied _____ Deferred _____

- C. Ord. #1894, Adoption of 2017 Civil Town Budget

Approved _____ Denied _____ Deferred _____

IX. NEW BUSINESS

- A. Res. #2016-22, A Resolution to Transfer Funds within a Category of Appropriations

Approved _____ Denied _____ Deferred _____

- B. Joint Res. #2016-23, A Resolution Authorizing Entry into the First Amendment and Restatement of the January 1, 2001, Joint Interlocal Cooperation Agreement for Sewage Treatment by and between the Town of Schererville, Indiana, and the Town of St. John, Indiana, for Mutual Benefit, and all Matters Related Thereto

Approved _____ Denied _____ Deferred _____

- C. Ord. #1892, An Ordinance of the Town Council and the Utility Board of the Town of Schererville, Lake County, Indiana, Concerning the Approval of an Agreement Between the Town of Schererville, Lake County, Indiana, and the Town of St. John, Lake County, Indiana, Relating to the Financing of Clarifiers for the Town of Schererville Sewage Works Facilities, the Purchase and Sale of Additional Capacity, and all Related Matters

Approved _____ Denied _____ Deferred _____

- D. Award Bids for Vehicles and Equipment

Approved _____ Denied _____ Deferred _____

- E. Consider Acceptance of Donations - \$4,303.96

Approved _____ Denied _____ Deferred _____

X. BUSINESS FROM THE FLOOR

XI. ADJOURNMENT