



# 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  
PHONE (219) 322-2211  
FAX (219) 865-5515

10 EAST JOLIET STREET • SCHERERVILLE, IN 46375  
**JANICE M. MALINOWSKI**  
CLERK-TREASURER  
PHONE (219) 322-2211  
FAX (219) 865-5572

## REVISED AGENDA FOR TOWN COUNCIL MEETING

**WEDNESDAY, AUGUST 10, 2016 7:00 P.M.**

- I. CALL TO ORDER
  - A. Roll Call
- II. MINUTES FROM JULY 13, 2016 PUBLIC MEETING
- III. CLAIMS
  - A. APV #60411 – APV #61121 on the General Docket, Totaling \$2,708,641.17
  - B. APV #60440– APV #61117 on the M.V.H. Docket, Totaling \$216,182.26
  - C. General – Animal Control, Animal Care Center of St. John, \$1,430.10
  - D. General – Park Non-Reverting, Four Winds Shuttle, Transportation for August Casino Trip, \$168.00
  - E. Community Events N/R, Final Say, Friday Night Entertainment – 150<sup>th</sup> Anniversary Celebration, \$2,000.00
  - F. General - Administration – Austgen Kuiper Jasaitis, July 2016 Invoices, \$12,728.48
  - G. Community Events N/R, Deutsch Meisters (Charles Buscanyi & Frank Nackman), September 10<sup>th</sup> Entertainment – 150<sup>th</sup> Anniversary Celebration, \$500.00
  - H. Community Events N/R, Kankakee Tent & Awning, Tents For 150<sup>th</sup> Anniversary Celebration, Inv. #73111, \$3,180.00
  - I. Ambulance Fund –J.P. Morgan Chase Bank, Seed Money-Initial Setup for Required Accumed Bank Account, \$100.00
  - J. MVH Fund, Ball State University, Indiana Certified Public Manager Program (Andy Hansen), \$1,595.00
  - K. Community Events N/R, Laurence Corky Laing, 150<sup>th</sup> Anniversary Celebration (Saturday Main Entertainment), Final Payment, \$15,000.00
  - L. Community Events N/R, Midwest Balloon Rides, 150<sup>th</sup> Anniversary Celebration – Hot Air Balloon Rides, Deposit, \$3,000.00
  - M. Community Events N/R, Musikmeisters, 150<sup>th</sup> Anniversary Celebration - German Band, \$1,440.00

- N. Community Events N/R, The Party Connection Inc., 150<sup>th</sup> Anniversary Celebration, Amusement Rides Deposit, \$3,936.00
- O. Community Events N/R, Hilbrich Holiday Travel, 150<sup>th</sup> Anniversary Celebration – Airfare for Min Band, \$1,303.80

IV. CORRESPONDENCE

V. REPORTS

- A. Staff
- B. Council Members

VI. PUBLIC COMMENTS REGARDING AGENDA ITEMS

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Ord. #1887, An Ordinance Annexing Certain Contiguous Land to the Town of Schererville, Lake County, Indiana, and all Matters Related Thereto (**1<sup>st</sup> Reading**)

Petitioner: NIPSCO, Russell Atkins  
Location: 73<sup>rd</sup> & Burr

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

- B. Ord. #1888, An Ordinance of the Town of Schererville, Lake County, Indiana, Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Pay for Certain Capital Projects and Incidental Expenses in Connection therewith and on Account of the Issuance of Bonds, Appropriation the Proceeds thereof, and all Matters Related Thereto (**1<sup>st</sup> Reading**)

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

- C. Ord. #1889, An Ordinance Establishing a Rainy Day Fund for the Town of Schererville, Lake County, Indiana, Authorizing the Use of Said Established Rainy Day Funds, and all Matters Related Thereto

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

- D. Ord. #1890, An Ordinance Amending Town Ordinance No. 1589, Being “An Ordinance Establishing an Activities Fee Schedule for the Town Department of Parks and Recreation, and all Matters Related Thereto”, and Repealing all Town Code Sections or Town Ordinances or Parts Thereof, in Conflict Herewith
- Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_
- E. 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 (**1<sup>st</sup> Reading**)
- Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_
- F. Res. #2016-17, A Resolution Commemorating the Admission of Indiana into Statehood in 1816 and Affirming Participation in the Indiana First US Flag Display Legacy Project
- Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_
- G. Res. #2016-19, A Resolution to Transfer Funds within a Category of Appropriations
- Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_
- H. Res. #2016-20, A Resolution of the Town Council of the Town of Schererville, Lake County, Indiana, Supporting Senate Resolution No. 12 Approved by the Senate of the General Assembly of the State of Indiana in its Second Regular Session (2016) Sponsored by Senator Rick Niemeyer, Pertaining to Revision or Elimination by the United States Environmental Protection Agency of the Requirements under which the Motor Vehicle Inspection and Maintenance (I/M) Programs in Lake and Porter Counties in Indiana are Operated, and all Matters Related Thereto
- Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_
- I. Consider Acceptance of Proposal from The Arsh Group Inc. for preparation of the Town of Schererville Park Department Illiana Speedway Master Plan
- Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

- J. Consider Acceptance of Proposal from Robinson Engineering for Construction Engineering and Inspection and Layout Services for the Plum Creek Fire Station Remodel and Addition Project

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

- K. Consider Variance of Use to Permit Construction of an Off-Premise Sign (4' 10 11/16" Width x 17' Height) for the Best Western

BZA Case # 16-7-11

Petitioner: Rymer Expeditions – Sue Rymer

Location: 1935 US 41 (Former site of Long John Silver)

Favorable Recommendation by BZA with Conditions (4-0)

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

- L. Consider Acceptance of Permanent Easement Agreement between Meadow Lane Apartments, LLC and the Town of Schererville (2050-2060 Meadow Lane)

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

- M. Consider Acceptance of Consider Donation to Campagna Academy for “Run for the Roses” scheduled for Saturday, October 15, 2016 (\$1,000.00)

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

- N. Proclaim the Month of September 2016 as *Childhood Cancer Awareness Month* in the Town of Schererville

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

- O. Consider Acceptance of Donations - \$6,379.35

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

IX. BUSINESS FROM THE FLOOR

X. 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](mailto:dhorar@schererville.org)

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