

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

CALL TO ORDER

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

I.

II.

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IV.

V.

10 EAST JOLIET STREET • SCHERERVILLE, IN 46375
MICHAEL A. TROXELL
CLERK-TREASURER
PHONE (219) 322-2211
FAX (219) 865-5572

REVISED AGENDA FOR TOWN COUNCIL SPECIAL MEETING

MONDAY, DECEMBER 30, 2024 5:00 P.M.

A.	Roll Call		
CLAIMS			
PUBLIC COMMENTS REGARDING AGENDA ITEMS (Please limit comments to 3 minutes)			
OLD BUSINESS			
NEW BUSINESS			
A.	Ord. #2013A, An Ordinance Amending Town Salary Ordinance No. 2013 Regarding the Salaries and Wages for Officials and Employees of the Town of Schererville, Lake County, Indiana, and Repealing all Town Ordinances or Parts Thereof, in Conflict Herewith		
	Approved Denied Deferred		
	Adopt Denied		
B.	Res. #2024-18, A Resolution to Transfer Funds within a Category of Appropriations		
	Approved Denied Deferred		
C.	Consider Acceptance of Utility Reimbursement Agreement between Explorer Pipeline Company and the Town of Schererville in the Amount of \$262,131.54 (Kennedy Avenue Improvement Project)		
	Approved Denied Deferred		
D.	Consider Refund of 10% Surety in the Amount of Twenty-Four Thousand, Five Hundred and 00/100 (\$24,500.00). Bidder was Unable to Meet RFP Requirements for Redevelopment of 22 W. Joliet Street Project (From Redevelopment Commission Agenda)		
	Approved Denied Deferred		

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E.	Consider Approval to Purchase Property, in the Amount of \$511,900.00, and Temporary Easement, in the Amount of \$1,500.00 (Total Amount \$513,400.00), Located at 812, 925 & 1050 Kennedy Avenue and 1150 Junction from Midwest Pipe Coating, Inc. 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
F.	Consider Approval to Purchase a Portion of Property Located at 595 Kennedy Avenue (Rakoszy Eminent Domain Parcel) in the Amount of \$113,000.00 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
G.	Election of 2025 Town Council Officers President & Vice-President Appointments
	Utility Board 2025 President & Vice President Appointments
	Redevelopment Commission 2025 President & Vice President Appointments
	Stormwater Management Board – President – (D) 3-year term Vice President - (D) 2-year term Secretary – (R) 1-year term
	Waterworks Board 2025 – 3-year term Appoint one member (D) – term ending 12/31/27 President & Vice President Appointments
	Appoint Attorney for Town, Redevelopment Commission, Waterworks Board, Stormwater Board, Utility Board, Town Council, Economic Development Commission and Town Court - 2025
	Appoint Attorney for Plan Commission, Board of Zoning Appeals, and Park Board - 2025
	Appoint Attorney for Board of Safety - 2025
	Appoint Town Engineer - 2025

Appoint Plan Commission Member - 2025 One Appointment (R) – 4-year term expiring 12/31/28

Appoint Plan Commission Staff Members - 2025 Three (3) Staff Member Appointments – 1-year term expiring 12/31/25

Appoint Board of Zoning Appeals - 2025 One Appointment – 4-year term expiring 12/31/28 - must be a Non-Plan Commission Member

Appoint Park Board Member - 2025 One Appointment Member (R) – 4-year term expiring 12/31/28

Appoint Board of Safety Members - 2025 One Appointment (R) – 3-year term expiring 12/31/27

Appoint Southcom PSAP Executive Member Two (2) Appointments – 1-year term

Liaison to Park Board, Park Foundation and Park Department - 2025

Liaison to Public Works Department - 2025

Liaison to Board of Safety, Fire Department and Police Department - 2025

Liaison to Wastewater Treatment Plant - 2025

Liaison to Plan Commission and Board of Zoning Appeals - 2025

Northwestern Indiana Regional Planning Commission (NIRPC) Appointment - 2025

Lake County Solid Waste Management District Appointment - 2025

Liaison to Lake Central School Board - 2025

Liaison to Lake County Drainage Board - 2025

Liaison to Schererville Chamber of Commerce - 2025

- VI. BUSINESS FROM THE FLOOR (Please limit comments to 3 minutes)
- VII. ADJOURNMENT