



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
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10 EAST JOLIET STREET • SCHERERVILLE, IN 46375
JANICE M. MALINOWSKI
CLERK-TREASURER
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AGENDA FOR TOWN COUNCIL MEETING

WEDNESDAY, DECEMBER 14, 2016 7:00 P.M.

- I. CALL TO ORDER
 - A. Roll Call
- II. MINUTES FROM NOVEMBER 9, 2016 AND NOVEMBER 30, 2016 PUBLIC MEETINGS
- III. CLAIMS
- IV. CORRESPONDENCE
- V. REPORTS
 - A. Staff
 - B. Council Members
- VI. PUBLIC COMMENTS REGARDING AGENDA ITEMS
- VII. PRESENTATION
 - A. Recognition – Jerry Tippy, Council Member
 - B. Recognition – K-9 Officers
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Ord. #1895, An Ordinance Establishing Compensation, Salaries, and Wages for Officials and Employees of the Town of Schererville, Lake County, Indiana, Classifying Certain Positions of Employment Together with Rates of Pay, Repealing and Amending Prior Ordinances in Conflict Herewith, and Declaring that an Emergency Exists

Approved _____ Denied _____ Deferred _____

- B. Ord. #1896, An Ordinance Annexing Certain Contiguous Land to the Town of Schererville, Lake County, Indiana, and all Matters Related Thereto (First Reading)
- Approved _____ Denied _____ Deferred _____
- C. Res. #2016-26, A Resolution Providing for the Reduction of Appropriations in Various Budgets of the Town of Schererville for Year 2016, and all Matters Related Thereto
- Approved _____ Denied _____ Deferred _____
- D. Res. #2016-_____, A Resolution of the Town Council of the Town of Schererville, Lake County, Indiana, Opposing the Enactment of Harmful Federal Trade Agreements, and all Matters Related Thereto
- Approved _____ Denied _____ Deferred _____
- E. Res. #2016 - _____, A Resolution Authorizing Entry into a Joint Interlocal Cooperation Agreement with another Participating Unit or Local Government for the Sunset Boulevard Storm/Water Drainage and Detention Project, and all Matters Related Thereto
- Approved _____ Denied _____ Deferred _____
- F. Res. #2016 - _____, A Resolution Authorizing Entry into a Joint Interlocal Cooperation Agreement with another Participating Unit or Local Government for the Design, Installation and Operation of an Emergency Vehicle Preemption (EPV) System, and all Matters Related Thereto
- Approved _____ Denied _____ Deferred _____
- G. Consider Approval of Change Order #1 from Pangere Corporation for the Plum Creek Fire Station Addition Project (Increase of \$7,044.48)
- Approved _____ Denied _____ Deferred _____
- H. Consider Approval of Change Order #2 from Pangere Corporation for the Plum Creek Fire Station Addition Project (Increase of \$6,149.44)
- Approved _____ Denied _____ Deferred _____

- I. Consider Request for Variance of Use to Allow a Drive-In Establishment, with a Drive-Thru Lane within the U.S. 30 Commercial Corridor Overlay District

BZA Case: #16-11-15
Location: 265 U.S. 30
Petitioner(s): DVG Inc. (Jack Huls, II, as Agent for Hoyda Properties, Inc.)
BZA Recommendation: 5-0

Approved _____ Denied _____ Deferred _____

- J. Consider Request for Variance of Use to Allow a Drive-In Establishment, with a Drive-Thru Lane within the U.S. 30/U.S. 41 Commercial Corridor Overlay District

BZA Case: #16-11-17
Location: 800 W. Lincoln Highway
Petitioner(s): V3 Companies of Illinois, Ltd. – Amit Pathak and Daniel Free
as Agents
BZA Recommendation: 5-0

Approved _____ Denied _____ Deferred _____

- K. Consider Acceptance of Donations - \$3,792.00

Approved _____ Denied _____ Deferred _____

- L. Election of Town Council Officers
President & Vice-President Appointments

- M. Utility Board
President & Vice President Appointments

- N. Redevelopment Commission
President & Vice President Appointments

- O. Waterworks Board – 3-year term
Appoint one member (R – term ending 12/31/17 – Jerry Tippy replacement)
Appoint one member (D – term ending 12/31/19)
President & Vice President Appointments

- P. Appointment of Attorney for Town, Redevelopment Commission, Waterworks Board, Utility Board, Town Council, Economic Development Commission, and Town Court

- Q. Appointment of Attorney for Plan Commission, Board of Zoning Appeals, and Park Board
- R. Appointment of Attorney for Board of Safety
- S. Appointment of Town Engineer
- T. Appoint Plan Commission Member
One Appointment (R) – 4-year term expiring 12/31/20
- U. Appoint Plan Commission Staff Members
Three (3) Staff Member Appointments – 1-year term expiring 12/31/17
- V. Appoint Board of Zoning
One Appointment – 4-year term expiring 12/31/20
- W. Appoint Park Board Member
One Appointment Member (R) – 4-year term expiring 12/31/20
- X. Appoint Board of Safety Members
One Appointment (D) – 3-year term
One Appointment (R) – 3-year term
- Y. Liaison to Park Board, Park Foundation and Park Department
- Z. Liaison to Public Works Department
- AA. Liaison to Board of Safety, Fire Department and Police Department
- BB. Liaison to Wastewater Treatment Plant
- CC. Liaison to Plan Commission and Board of Zoning Appeals
- DD. Northwestern Indiana Regional Planning Commission
Appointment
- EE. Lake County Solid Waste Management District
Appointment
- FF. Liaison to Lake Central School Board
- GG. Liaison to Lake County Drainage Board

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X. BUSINESS FROM THE FLOOR

XI. 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**