

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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AGENDA FOR TOWN COUNCIL SPECIAL MEETING

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

I.	CALL TO ORDER		
	A.	Roll Call	
II.	CLAIMS		
III.	PUBLIC COMMENTS REGARDING AGENDA ITEMS (Please limit comments to 3 minutes)		
IV.	OLD BUSINESS		
V.	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.	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	
	C.	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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D. 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 Town Council December 30, 2024 Page Three

> 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