The Regular Redevelopment Commission Meeting of the Town of Schererville, IN was called to order by President Kevin Connelly at 7:06 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Members present: Caleb S. Johnson, Thomas Schmitt, Rob Guetzloff and Kevin Connelly. Board Member absent: Robin Arvanitis. Staff members present: Attorney Austgen, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, Deputy Police Chief Steven McNamara, Park Superintendent John Novacich, IT Robbie Hansen, NIES Engineering Neil Simstad, Public Works Director Chad Nondorf, Director of Operations Andy Hansen, Town Manager Jim Gorman, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel. Also present in the audience, Lake Central School Board member, Nicole Kelly.

THEREUPON, Approval of the minutes. Mr. Schmitt made a motion to approve the minutes of the September 13, 2023 Public Meeting, seconded by Mr. Johnson. All in favor (4-0).

THEREUPON, Claims

A. APV #110649 - APV #111110 on the Redevelopment Commission Docket, Totaling $496,060.12
B. Various Funds, Austgen Kuiper Jasaitis, September Legal, $16,074.75
C. TIF Funds, DLZ LLC, Various Kennedy Avenue Invoices, $52,578.10

Mr. Johnson made a motion to accept the claims as presented, seconded by Mr. Schmitt. All in favor (4-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports

Mr. Connelly asked Mr. Hansen to give an update on 22 West Joliet Street. Mr. Hansen stated that the RFP's went out for advertisement today and will be advertised again on the Oct. 25th in the two local newspapers. He stated that on November 30th the proposals will be due, after that we will set up a study session to review the proposals that were submitted.

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Consider Approval of Change Order #1 in the Amount of $3,218.00 and Pay Request #1 in the Amount of $449,163.00 for G.E. Marshall, Inc. (Eagle Ridge Culvert Replacement Project)

Mr. Gorman stated that this is for the Eagle Ridge Drive Culvert replacement project. He stated that there is only one pay request because they finished it in a timely manner. Mr. Gorman stated that the change order involves when they had to move the water main under the new culvert, they added a valve to that water main. He stated that another part of that change order was extra road signage that we needed for another week or so. He stated that the project looks great and we are just doing restoration on that project.

Mr. Johnson made a motion to approve change order #1 in the amount of $3,218.00 and approve pay request #1 in the amount of $449,163.00 for G. E. Marshall Inc., seconded by Mr. Guetzloff. All in favor (4-0).

Mr. Gorman stated that this project was part of the project that we got 50% funding from the Little Calumet River Basin Commission.

THEREUPON, Business from the floor NONE

Meeting adjourned.

KEVIN CONNELLY
REDEVELOPMENT COMMISSION ~~PRESIDENT~~

MICHAEL A TROXELL, IAMC, CMC, CPFIM, CMO
TOWN CLERK-TREASURER

A TRUE COPY

TOWN OF SCHERERVILLE
SEAL
LAKE COUNTY, INDIANA