

The Regular Redevelopment Commission Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 7:05 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Members present: Kevin Connelly, David DeJong, Michael Troxell, Rob Guetzloff and Thomas Schmitt. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Dennis Zagrocki, Deputy Police Chief Joseph Gasiorek, Town Engineer Jason Douthett, Wastewater Treatment Plant Superintendent Jim Gorman, Park Superintendent John Novacich, Town Manager Robert Volkmann, Clerk-Treasurer Janice Malinowski and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Troxell made a motion to approve the minutes of the November 14, 2018 Public Meeting, seconded by Mr. DeJong. All in favor (5-0).

THEREUPON, Claims

- A. APV #80941 - APV #81052 on the Redevelopment Commission Docket, Totaling \$20,708.20
- B. TIF, Austgen Kuiper Jasaitis, November Legal Fees, \$135.00
- C. Various Funds, First National Bank of Omaha, November Credit Card Charges, \$7,386.71
- D. TIF, DLZ LLC, Trax Grant Pymt. #3-Inv. #407222, \$1,400.00
- E. TIF, DLZ LLC, Kennedy Avenue Scoping Project, Pymt. #69 - Inv. #407215, \$280.00
- F. TIF, Chase Bank, Invoice #451886510001, \$482,790.50
- G. TIF, Regions Bank, Invoice #R1190115216807, \$1,252,806.25
- H. TIF, Graybar, Inv. #9307046146 - Rohrman Softball Field, \$397.19
- I. TIF, AECOM Technology, Oak Street Extension Claim #6, \$2,834.00

Mr. Troxell made a motion to accept the claims as presented, seconded by Mr. Connelly. All in favor (5-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Consider Approval of Payment in the amount of \$1,925.00 To Schererville Chamber of Commerce for Completion of The Façade Improvement Program - Garage

Mr. Volkmann stated that this is the Chamber of Commerce completion of the Façade Program, the only thing they only had left to do was, they were working on the garage behind the house.

Mr. Connelly made a motion to approve the payment of \$1,925.00 to the Schererville Chamber of Commerce, seconded by Mr. DeJong. All in favor (5-0).

ITEM B. Attorney Austgen reported to the Commission some changes in the law that occurred effective July 1, 2018 that will require special meeting information that will be prepared and reported to the public. It relates to what impacts TIF funds collected in the TIF Districts have on taxing units and non-taxing units. He stated that he and Mr. Volkmann have been working on that and we will need to be preparing some materials. Attorney Austgen stated that they will be seeing something different in the first couple months of next year.

THEREUPON, Business from the floor

Meeting adjourned.

THOMAS SCHMITT
REDEVELOPMENT COMMISSION PRESIDENT

JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

A TRUE COPY