

The Regular Redevelopment Commission Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 7:17 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, Police Chief Dennis Zagrocki, Deputy Police Chief Joseph Gasiorek, Wastewater Treatment Plant Superintendent Jim Gorman, Director of Public Works Jeff Huet, 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 August 8, 2018 Public Meeting, seconded by Mr. Connelly. All in favor (5-0).

THEREUPON, Claims

- A. APV #78740 - APV #79153 on the Redevelopment Commission Docket, Totaling \$98,891.13
- B. TIF, Microbac, Invoice #La8h00404, \$100.00
- C. TIF, Lowell Concrete, Various Invoices \$2,949.79
- D. TIF, William Walters Excavating, Invoice #13908 \$781.73
- E. TIF, Ferguson Waterworks, Various Invoices \$18,377.99
- F. TIF, NIES Engineering, Invoice #50-828-00-125 \$1,237.32
- G. TIF, Austgen Kuiper Jasaitis, August Legal Fees \$67.50
- H. TIF, AECOM, Invoice #20-200098170 - Oak Street Ext. \$356.82
- I. TIF, DLZ LLC, Kennedy Ave. Scoping Request #67 & #68 \$6,170.16
- J. TIF, DLZ LLC, Invoice #407082 \$1,400.00
- K. TIF, Bochnowski Appraisal, Appraisal \$500.00
- L. TIF, American Valuation Appraisal, Invoice #18av0702, \$500.00
- M. TIF, Walsh & Kelly, - Janice Drive \$78,890.50
- N. TIF, Robinson Engineering, Janice Drive \$2,744.25
- O. TIF, Walsh & Kelly, Janice Drive Turn Arrow, \$7,518.00
- P. TIF, Szany Electric LLC, Invoice #217120711 \$3,350.00
- Q. TIF, The Times, Invoice #11100476 \$54.64
- R. Various Funds, First National Bank of Omaha, August Credit Card Charges \$17,640.02

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

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2018-5, A Resolution of the Town of Schererville, Lake County, Indiana, Redevelopment Commission Providing for a Temporary Loan of Funds from the

Kennedy Avenue TIF District to the Town of Schererville,  
Lake County, Indiana, in Year 2018 and Year 2019, and  
All Matters Related Thereto

Janice stated that this Resolution will be taking place in order to provide for our 2018 Park District Bond that will be coming up. She stated we are going to have expenses that we need to expend now and in the future. She stated that the Park Board is looking to close in December 2018.

Mr. Schmitt asked Mrs. Malinowski, that once the Park Bond has closed, this temporary loan will be paid back. Mrs. Malinowski stated yes, immediately.

Mr. Connelly made a motion to adopt Resolution #2018-5, seconded by Mr. DeJong. All in favor (5-0).

THEREUPON, Business from the floor                      NONE

Meeting adjourned.

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THOMAS SCHMITT  
REDEVELOPMENT COMMISSION PRESIDENT

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JANICE M. MALINOWSKI  
TOWN CLERK-TREASURER

A TRUE COPY