

A Special Town Council Meeting of the Town of Schererville, IN was called to order by Vice President Michael Troxell at 6:05 p.m. in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Councilmen present: Kevin Connelly, Michael Troxell, Thomas Schmitt, and David DeJong. Councilman Absent: Rob Guetzloff. Staff members present: Attorney David Austgen, Town Manager Robert Volkmann, Director of Public Works Jeff Huet, Administrative Assistant Diane Horar, Clerk-Treasurer Janice Malinowski and Recording Secretary Robin Thiel.

THEREUPON, Claims

A. Public Safety Funds, Lake County Auditor, Spillman Use 2015-2018, \$70,454.49

Mr. Connelly made a motion to approve the claims as presented, seconded by Mr. DeJong. All in favor (4-0).

THEREUPON, OLD BUSINESS NONE

THEREUPON, NEW BUSINESS

ITEM A. Resolution #2018-24, A Resolution to Transfer Funds within A Category of Appropriations

Mrs. Malinowski explained the year end Transfer of Funds. Mr. Schmitt made a motion to adopt Resolution #2018-24, seconded by Mr. Connelly. All in favor (4-0).

ITEM B. Consider Partial Release of Surety for Whispering Ridge, Unit 3 in the Amount of \$25,022.20

Mr. Volkmann stated that this takes care of their initial installation and puts them into the maintenance phase. They have a maintenance phase which we will be retaining \$73,090.00 for another two years.

Mr. Schmitt made a motion to approve a partial release of the Surety for Whispering Ridge Unit 3, seconded by Mr. DeJong. All in favor (4-0).

ITEM C. Consider Changing Town Hall Hours from Mon, Tues, Thu, And Fri 7:30 a.m. - 4:30 a.m. and Wed 7:30 a.m. to 6:00 p.m. to Mon-Fri 7:30 a.m. - 4:30 p.m.

Mr. Volkmann stated that he and Mrs. Malinowski have been discussing this, and no one comes in. He said there will be nights

where no one will show up and then some nights we have one or two people. Mr. Volkmann stated that we always keep more than one person there because of security. He stated it's not a cost benefit to us at all.

Mr. Connelly made a motion to approve the changing of Town Hall hours, seconded by Mr. DeJong. All in favor (4-0).

ITEM D. Review Open Purchase Orders for Balance of 2018

Mrs. Malinowski stated that between the Local Board of Finance and the State Board of Accounts it is a regulation that we need to encumber or roll over any open P.O's from one year to the next.

Mr. Connelly made a motion to approve the roll over open P.O's from 2018 to 2019, seconded by Mr. Schmitt. All in favor (4-0).

*Mr. Volkmann stated that in light of Mr. Gorman coming up to Town Hall, we are going to be moving some personnel at the Wastewater Treatment Plant. Mr. TJ Kmiatek will be the new Superintendent of the Wastewater Treatment Plant.

THEREUPON, Business from the floor NONE

Meeting adjourned.

ROB GUETZLOFF
TOWN COUNCIL PRESIDENT

JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

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