

A Special Town Council Meeting of the Town of Schererville, IN was called to order by President Rob Guetzloff at 8:03 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, David DeJong and Rob Guetzloff. Staff members present: Attorney David Austgen, Town Manager Robert Volkmann, Clerk-Treasurer Janice Malinowski and Recording Secretary Robin Thiel.

THEREUPON, Reports

Attorney Austgen provided the Councilmen with paperwork regarding the Southcom transactions with Lake County. Attorney Austgen stated that he has received numbers from Lake County, subject to verification, of a clean copy of the latest proposed settlement. Attorney Austgen stated that he has been in dialog with Attorney Gerry Bishop for the County. Attorney Austgen stated that the two issues that remained open were the status of the funds of the monies that were collected that were sent to Lake County and are being held pending agreement and distribution. Attorney Austgen stated that the second issue is the use of Spillman. Attorney Austgen explained the agreement to the Council.

After extensive explanation of the documents, Attorney Austgen stated he would like to have the Council consider authorizing entry into the agreement, subject to the review and verification by staff, that Cedar Lake also executes the agreement and that the Lake County members that are mentioned agrees.

Mr. Troxell made a motion to so move Attorney Austgen's recommendation, seconded by Mr. Connelly. All in favor (5-0).

Mr. Troxell made a motion to authorize the President to sign and the Clerk-Treasurer attest, once it is final, seconded by Mr. Connelly. All in favor (5-0).

THEREUPON, Public Comments Regarding Agenda Items NONE

THEREUPON, New Business

ITEM A. Consider Insurance Plan for the Town of Schererville

Mr. Schmitt made a motion to schedule our renewal meeting with our present Insurance Company, so they can update us on our plan and after we receive that report then make a decision on which Insurance Company we want to go with. Motion died due to a lack of a second.

Mr. Troxell made a motion that we go with the insurance plan that was presented to us tonight, the AIM Medical Trust, and to check if there is anything required by our current provider, second by Mr. DeJong. Motion Carries (4-1). Mr. Schmitt voting no.

THEREUPON, Business from the floor NONE

Meeting adjourned.

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ROB GUETZLOFF  
TOWN COUNCIL PRESIDENT

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JANICE M. MALINOWSKI  
TOWN CLERK-TREASURER

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