

The Regular Town Council Meeting of the Town of Schererville, IN was called to order by President Rob Guetzloff at 7:18 p.m. in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Councilmen present: Kevin Connelly, David DeJong, Michael Troxell, Thomas Schmitt and Rob Guetzloff. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Interim Police Chief Dennis Zagrocki, Commander Neyhart, Director of Public Works Jeff Huet, Town Manager Robert Volkmann, Clerk-Treasurer Janice Malinowski and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Schmitt made a motion to approve the minutes of the April 11, 2018 Public Meeting, seconded by Mr. DeJong. All in favor (5-0).

THEREUPON, Claims

- A. APV #76074 - APV #76681 on the General Docket, Totaling \$1,832,898.26
- B. APV #76078 - APV #76673 on the MVH Docket, Totaling \$115,253.44
- C. Various Funds, Austgen Kuiper Jasaitis, Various April Legal Fees \$10,366.01
- D. Various Funds, First National Bank of Omaha, April Credit Card Charges \$10,180.76
- E. General Fund, Police Indiana Department of Workforce, March Charges \$414.40
- F. General - Fire, The Woodshop, Station #1 Tile \$977.00
- G. Ambulance Fund, The Woodshop, Station #1 Tile \$977.00
- H. Various Funds, Lake County Treasurer, Pine Island Bike Trail Parcel \$167.40
- I. General Fund, Animal Control, Coyne Veterinary of St. John, Various April Invoices \$1,716.40
- J. General Fund, Administration, Department of Homeland Security, 2018 Elevator Operator Certificate \$120.00

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

THEREUPON, Correspondence

Mr. Volkmann stated that he received the documents for a drainage easement at 8225 Alexander. He stated that this is for a small drainage project that the Town Public Works Department is working on. Mr. Volkmann stated he is looking for authorization from the Council for Mrs. Malinowski and himself to execute these documents with the owner of the property.

Mr. Troxell made a motion to authorize Mr. Volkmann and Mrs. Malinowski to execute the documents with the owner of 8225 Alexander, seconded by Mr. Connelly. All in favor (5-0).

THEREUPON, Reports NONE

THEREUPON, Public Comments Regarding Agenda Items NONE

THEREUPON, Old Business

ITEM A. Ord. #1919, An Ordinance Annexing Certain Contiguous Land To the Town of Schererville, Lake County, Indiana, and All matters related thereto (Second Reading)

Petitioner(s): Jacqueline L. Froman & Jacqueline Froman as Personal Representative Of the Estate of Ruby L. Sopher  
Location: 8720 Burr Street

Mr. Volkmann stated that this is the 2<sup>nd</sup> reading for adoption of the annexation ordinance for the Sopher Farm on Burr Street.

Mr. Schmitt made a motion to adopt Ordinance #1919, seconded by Mr. DeJong. All in favor (5-0).

Attorney Austgen stated that tomorrow they will publish Notice of Adoption that will trigger the thirty day time period for objection or remonstrance opposing it. He stated after that thirty days, the ordinance takes effect.

ITEM B. Ord. #1920, An Ordinance Annexing Certain Contiguous Land To the Town of Schererville, Lake County, Indiana, and All matters related thereto (Second Reading)

Petitioner(s): DSSIV Holding Co., LLC  
General Location: Luers Farm

Mr. Volkmann stated that this is the last part of the annexation for the Luers Farm that is south of 101<sup>st</sup>.

Mr. Troxell made a motion to adopt Ordinance #1920, seconded by Mr. Schmitt. All in favor (5-0).

ITEM C. Ord. #1922, An Ordinance Vacating a Portion of Platted, Unimproved Public Way Known as Irvin Place, In Venzke Subdivision in the Town of Schererville, Lake County, Indiana, and all Matters Related Thereto (Roger Florkiewicz - Crestwood Properties, LLC) (Second Reading)

Mr. Volkmann stated that this is in the old Venzke/Irvin Place in the Venzke Subdivision. He stated there were two parcels, four land owners involved in this vacation, it eliminates Irvin Place going through that area. He stated that the part that had utilities in it has been preserved as a Utility Easement.

Mr. Schmitt made a motion to adopt Ordinance #1922, seconded by Mr. Connelly. All in favor (5-0).

ITEM D. Consider Donation Request from Schererville Baseball (Deferred from April 11, 2018 Meeting)

Mr. Schmitt made a motion to defer this item until the June 13, 2018 Public Meeting, seconded by Mr. Connelly. All in favor (5-0).

THEREUPON, New Business NONE

ITEM A. Resolution #2018-12, A Resolution to Transfer Funds within A category of appropriations

Mrs. Malinowski stated that this is for the Cable TV Fund. Mr. Connelly made a motion to adopt Resolution #2018-12, seconded by Mr. DeJong. All in favor (5-0).

ITEM B. Consider Bid Award for Community Development Block Grant (CDBG) Project - Plum Creek Park Improvements per Recommendation by Robinson Engineering

Mr. Volkmann stated that this is the CDBG Project for the replacement of the Plum Creek Playground. He stated that they opened bids this week and the lowest bidder was Grimmer Construction in the amount of \$171,152.00.

Mr. Schmitt made a motion to award the bid to Grimmer Construction in the amount of \$171,152.00, seconded by Mr. Connelly. All in favor (5-0).

ITEM B. Consider Acceptance of Donations \$481.75

Mrs. Malinowski read the list of donations into the record. Mr. Connelly made a motion to accept the donations as read, seconded by Mr. DeJong. All in favor (5-0).

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

A TRUE COPY