



TOWN OF SCHERERVILLE

ADMINISTRATIVE OFFICES

ROB GUETZLOFF, TOWN COUNCIL PRESIDENT
MICHAEL A. TROXELL, UTILITY BOARD PRESIDENT
THOMAS J. SCHMITT, REDEVELOPMENT COMM. PRESIDENT
KEVIN CONNELLY, WATERWORKS BOARD PRESIDENT
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REVISED AGENDA FOR TOWN COUNCIL MEETING

WEDNESDAY, FEBRUARY 14, 2018 7:00 P.M.

- I. CALL TO ORDER
 - A. Roll Call
- II. MINUTES OF JANUARY 17, 2018 PUBLIC MEETING
- III. CLAIMS
 - A. APV #73802 – APV #74429 on the General Docket, Totaling \$2,547,035.95
 - B. APV #73803 – APV #74393 on the MVH Docket, Totaling \$123,629.89
 - C. General Fund – Administration, Austgen Kuiper Jasaitis, Various January Legal Fees, \$5,928.16
 - D. Subdivision Review Fund, Austgen Kuiper Jasaitis, Various Invoices, \$406.50
 - E. Public Safety Fund, Austgen Kuiper Jasaitis, January Legal Fees, \$3,354.75
 - F. MVH Fund, Clarke Mosquito, Duet Insecticide, \$20,794.78
 - G. General Fund – Animal Control, Coyne Veterinary Center Of St. John, January Invoices, \$2,332.08
 - H. General Fund – Police Equipment Fund, Miner Electric, Antenna, \$135.97
 - I. Park Bond 2010 Fund, Robinson Engineering, Invoice #18010301, Teibel Nature Preserve, \$9,599.25
- IV. CORRESPONDENCE
- V. REPORTS
 - A. Staff
 - B. Council Members
- VI. PUBLIC COMMENTS REGARDING AGENDA ITEMS

VII. OLD BUSINESS

- A. Ord. #1918, An Ordinance Annexing Certain Contiguous Land to the Town of Schererville, Lake County, Indiana, and all Matters Related Thereto (**Second Reading**)

Petitioner(s): David and Gaily Neu
Location: 5101 W. 73rd Avenue

Approved _____ Denied _____ Deferred _____

VIII. NEW BUSINESS

- A. Res. #2018-3, A Resolution to Transfer Funds within a Category of Appropriations

Approved _____ Denied _____ Deferred _____

- B. Res. #2018-5, A Resolution Authorizing Entry into a 2018 Equipment Lease-Purchase Agreement with Flex Financial, a Division of Stryker Sales Corporation, for Purchase of Equipment for the Town, Fire Department/Emergency Medical Service, and All Matters Related Thereto

Approved _____ Denied _____ Deferred _____

- C. Consider Approval of Change Order #2 from Hasse Construction for the Clarifier Project – Contract 6 (\$22,368.10 Increase) (From Utility Board Agenda)

Approved _____ Denied _____ Deferred _____

- D. Consider Approval of Pay Request #8 from Hasse Construction for the Clarifier Project – Contract 6 - \$386,431.29 (From Utility Board Agenda)

Approved _____ Denied _____ Deferred _____

- E. Consider Approval of Payment in the Amount of \$11,711.35 to Namaste Properties, LLC for Completion of the Façade Improvement Program Located at 116 E. Joliet Street (From Redevelopment Commission Agenda)

Approved _____ Denied _____ Deferred _____

- F. Consider Approval and Acceptance of Uniform Property Acquisition Offer to Purchase 143 W. Joliet Street (Lauren DeCola) in the amount of \$106,000.00

Approved _____ Denied _____ Deferred _____

- G. Consider Acceptance of Fire Service Contract between St. John Township and the Town of Schererville for the year 2018

Approved _____ Denied _____ Deferred _____

- H. Consider Board of Safety Recommendation for Interim Police Chief Appointment

Approved _____ Denied _____ Deferred _____

- I. Consider Approval and Acceptance of Certificates of Release for the Following Developments:

Tara Subdivision
Jaylan Addition
Jaylan 2nd Addition
Fawn Valley
Luke's Cline Avenue Addition
Doreski Estates
Autumn Creek, Block 2
Autumn Creek, Block 3

Approved _____ Denied _____ Deferred _____

- J. Consider Acceptance of Donation of Property – Part of Outlot “A” in Tara Subdivision

Approved _____ Denied _____ Deferred _____

- K. Consider Acceptance of Donation of Property – Retention Area in Saratoga Subdivision

Approved _____ Denied _____ Deferred _____

- L. Consider Acceptance of Annexation Petition (Sopher Farm)

Approved _____ Denied _____ Deferred _____

- M. Review Open Purchase Orders for Balance of 2017

Approved _____ Denied _____ Deferred _____

N. Consider Appointment to the Park Board

Approved _____ Denied _____ Deferred _____

O. Consider Appointment to the Board of Zoning Appeals

Approved _____ Denied _____ Deferred _____

P. Consider Acceptance of Agreement between the Northwest Indiana Symphony Orchestra and the Town of Schererville (\$12,000.00)

Approved _____ Denied _____ Deferred _____

Q. Consider Acceptance of Letter of Engagement with LWG for Dissemination Agent Services for Annual Continuing Disclosure Filings

Approved _____ Denied _____ Deferred _____

R. Consider Acceptance and Approval of Agreement between INDOT and the Town of Schererville for the Installation of Emergency Vehicle Preemption Equipment and the Authorization for Jeff Huet, Public Works Director, to Sign the Agreement

Approved _____ Denied _____ Deferred _____

S. Consider Acceptance of Donations - \$70.00

Approved _____ Denied _____ Deferred _____

IX. BUSINESS FROM THE FLOOR

X. ADJOURNMENT