



TOWN OF SCHERERVILLE

ADMINISTRATIVE OFFICES

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

WEDNESDAY, MARCH 13, 2019 7:00 P.M.

- I. CALL TO ORDER
 - A. Roll Call
- II. MINUTES OF FEBRUARY 13, 2019 PUBLIC MEETING
- III. CLAIMS
 - A. APV #82258 – APV #82749 on the General Docket, Totaling \$1,623,131.56
 - B. APV #82265 – APV #82744 on the MVH Docket, Totaling \$120,839.51
 - C. General Fund – Administration, Austgen Kuiper Jasaitis, Various February Legal Fees, \$10,362.59
 - D. General Fund – Southcom PSAP, Austgen Kuiper Jasaitis, February Invoice, \$67.50
 - E. Subdivision Review Fund, Austgen Kuiper Jasaitis, Various February Legal Fees, \$244.25
 - F. Cable TV Fund, Town of Highland, NIRPC Erie Lackawana Trail Sign Share, \$12,435.62
 - G. Various Funds, First National Bank of Omaha, February Credit Card Charges, \$14,096.53
 - H. Various Funds, Auto Wares, Auto Parts, \$14,595.30
 - I. Cable TV Fund, Robinson Engineering, Invoice #19020266, \$2,490.25
 - J. Cedit Fund, Robinson Engineering, Invoice #19020267, \$4,054.75
 - K. Park Bond – Series 2018, Integral Construction, Inc., Pay Request #2-Rohrman Park Concession Stand Building, \$57,624.00
 - L. Public Safety Fund, Lake County Auditor, Spillman One Time Payment 1/1/15 – 12/31/18, \$70,454.42
 - M. General Fund – Police Department, Town of Griffith, 2019 Interlocal Gun Range Fees, \$10,000.00
 - N. General – Southcom Fund, Interstate Power Systems, Invoice #144183, \$1,607.20
 - O. Park & Recreation Fund, St. George Greek Church, 2019 Parking Lot Usage, \$2,000.00
 - P. General – Southcom Fund, Priority Dispatch Corp., License Renewal – Invoice #Sin183675, \$7,200.00
 - Q. Solid Waste Management Fund, BEC Brown Equipment, Inv. #00617, \$1,571.89
 - R. Promotion Fund, LFC Entertainment Group of Orland Park, Schererville Fest Band, \$3,000.00
 - S. Cedit Fund, Richard J. Koz, Hocus Pocus Appearance, \$1,500.00

- T. Various Funds, Lithographic Communications, February 2019 Utility Bill Prep, \$5,836.83
- U. Various Funds, ATN Technology, Various Invoices (4 Ea.), \$1,713.00
- V. Park Bond 2010 Fund, DLZ LLC, Various Invoices – Pennsy Trail, \$55,668.50
- W. Various Funds, Bliss McKnight, Invoice #201432, \$27,269.50
- X. Park Bond, Series 2018 Fund, Conservation Land Stewardship LLC, Invoice #81367 – Pennsy Greenway Wetland Mitigation, \$17,000.00

IV. REPORTS

- A. Staff
- B. Council Members

V. PUBLIC COMMENTS REGARDING AGENDA ITEMS

VI. OLD BUSINESS

VII. NEW BUSINESS

A. **PUBLIC HEARING**

Proof of Publication

Opening Remarks for CDBG Public Hearing – Park Projects

Open to the floor for comments

Citizen Participation Plan

Affirmative Action Program Implementing Section 3 of the Housing and Urban
Development Act of 1968

Lake County, Indiana, Section 3 Understanding

Res. #2019-3, A Resolution Authorizing and Directing the Town Council President of the
Town of Schererville to Submit a Project Proposal for Community Development Block
Grant Funds for Federal Fiscal Years 2019-2020

Approved _____ Denied _____ Deferred _____

- B. Res. #2019-4, A Resolution Authorizing and Approving Entry into a Joint Interlocal
Cooperation Agreement with the Lake Central School Corporation, for the Employment of
a School Resource Officer in the Lake Central School Corporation, and all Matters Related
Thereto

Approved _____ Denied _____ Deferred _____

- C. Res. #2019-5, Resolution Authorizing Entry into a 2019 Master Tax-Exempt Lease/Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc. for Purchase of Vehicles and Equipment for the Town, and all Matters Related Thereto

Approved _____ Denied _____ Deferred _____

- D. Consider Request from the Park Board to Serve Beer and Wine at the following events:

- Cinco De Mayo Party in the Park - Redar Park - Friday, May 3rd
- Pamper Your Parents Party in the Park - Redar Park - Friday, May 10th
- Balloon-Bash Party in the Park - Redar Park (Movie) - Friday, May 31st
- Celebrate Schererville Fest - Redar Park - June 12th – June 16th
- Dino Day Party in the Park - Redar Park (Movie) - Friday, June 21st
- This Is Me Party in the Park - Redar Park (Movie) - Friday, June 28th
- Fireworks (July 5th – Rain Date) - Rohrman Park - Wednesday, July 3rd
- Hocus Pocus Party in the Park - Redar Park (Movie) - Friday, July 12th
- Corn Roast - Redar Park (Chamber Event) - Friday, July 26th
- NWI Symphony - Redar Park - Saturday, August 10th
- Evening Under the Stars - Scherwood Park - Friday, August 23rd

Approved _____ Denied _____ Deferred _____

- E. Consider Approval of Fire Services, Inc. Sales Contract for the Purchase of Two Fire Trucks

Approved _____ Denied _____ Deferred _____

- F. Award Bid for Road Material and Landscaping

Approved _____ Denied _____ Deferred _____

- G. Award Bid for Community Crossing Matching Grant Pavement Projects

Approved _____ Denied _____ Deferred _____

- H. Consider Acceptance of Donations - \$1,608.00

Approved _____ Denied _____ Deferred _____

VIII. BUSINESS FROM THE FLOOR

IX. ADJOURNMENT