

AGENDA 09-13-21

(Date)

WORK SESSION 5:30 P.M.

- I. <u>CALL TO ORDER</u> 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. <u>ROLL CALL</u>- Mike Gruszka, Todd Angerman, John Alessia Shane Tucker, John Yelkich

Town Council Public Meeting Participation Guidelines

- 1. Meeting participants, staff and Council members shall practice social distancing guidelines including hand washing, recommending face masks, cough and sneeze etiquette and distancing.
- 2. The Council Chambers shall be limited to 25 occupants at any time including Council members, staff and audience.
- 3. Because of the Council Chambers occupancy limitation, audience members wishing to address the Council may be required to take turns listening/speaking then leaving the Council Chambers to allow others to listen/speak. All those wishing to comment will be heard.
- Audience members wishing to comment publicly should address Council members only and keep their comments concise, courteous and constructive.
- IV. * TREASURER'S REPORT August 2021
- V. APPROVAL OF MINUTES 08/23/21 regular meeting

VI.. *APPROVAL OF VOUCHERS

White # 10961 - # 11059

White- Police # 6134 - # 6142

Water # 2643 - # 2714

Waste Water # 4550 - # 4609

Stormwater Utility # 7093 - # 7106

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII

- IX. STANDING COMMITTEES -
- X. SPECIAL COMMITTEES

LOWELL TOWN COUNCIL AGENDA - 09/13/2021 - Page 2 of 3

XI. ORDINANCES & RESOLUTIONS

 2^{nd} reading - Ordinance $\#2021\text{-}23\,$ - authorizing increase in Garbage Administrative Fee

1st reading - *Ordinance #2021-24 - Additional Appropriation - PO Grant - \$9120.34

1st reading - *Ordinance #2021-25 - create Bond Construction Fund

- * Resolution #2021-12- Temporary Loan from Sewer Improvement and Stormwater Improvement Funds to Water Improvement Fund \$800,000
- *Resolution #2021 -13 Adopt revised Title VI Plan
- *Resolution #2021-14 Transfer of Funds M.V.H.

XII. <u>UNFINISHED BUSINESS</u>

- *Appointment to B.Z.A.
- *S.R. 2 Water Main Replacement Task Order No. 2 Construction/Observation Services
- *Well House Improvements

Approve Bowen Pay Request #2 -\$121,361.00 less retainage and approve Water Voucher #2715- \$109,224.90

Approve Changer Order #1 - \$8892 for electrical modifications

State Road 2 Water Main Replacement Project - Sign contract with Grimmer

*WWTP UV Disinfection Replacement - Award bid to Austgen Electric - \$324,607.00

Tabled from previous meetings:

03/22 - Contract with Lake County Sheriff's Department for animal control service

04/26 - Propose a Community Garden

LOWELL TOWN COUNCIL AGENDA - 09/13/2021 - Page 3 of 3

XIII. NEW BUSINESS

Permission to advertise additional appropriation for Debt 16 Fund

*Act on unfavorable recommendation from B.Z.A. 256 Prairie Street - Special Use

XIV. ANNOUNCEMENTS

Next regular meeting - Monday, September 27, 2021 - 7:00 P.M.

XV. MEDIA QUESTIONS/PUBLIC COMMENTS

Public Comment is limited to three minutes per person. Please keep your comments directed to the Town Council, respectful and constructive to public policy issues The Chair, at its sole discretion, may recognize individuals wishing to speak on different topics at any time and may end the Public Comment session. All speakers will be timed by the Clerk-Treasurer. This portion of the meeting shall not exceed 20 minutes Public comments may be submitted electronically. If you have a question or comment about an item on the agenda, you may email the question or comment to the Clerk-Treasurer at clerktreasurer@lowell.net. The Clerk-Treasurer will ensure that all submissions are shared with the elected officials of the Town and that the submission is entered into the minutes of the meeting.

XVI. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on September 10, 2021 at 3:00 P.M., and hand-delivered and/or email/faxed to the following: Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune, and Z-107

The Lowell Town Council is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting https://us02web.zoom.us/j/5335310327?pwd=b3ZnQnV3UGtvOTltQkpKRURNQWVrOT09

Meeting ID: 533 531 0327 Passcode: 000000

One tap mobile +13126266799,,5335310327#,,,,*000000# US (Chicago)