

LOWELL TOWN COUNCIL AGENDA

10-11-21 (Date)

WORK SESSION 5:30 P.M.

- I. CALL TO ORDER 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.
- 4. Audience members wishing to comment publicly should address Council members only and keep their comments concise, courteous and constructive.
- IV. * TREASURER'S REPORT September 2021
- V. <u>APPROVAL OF MINUTES</u> 09/27/21 regular meeting, work session
- VI.. *APPROVAL OF VOUCHERS

White

11113 - # 11161

White-Police

6145 - # 6146

Water

2746 - # 2800

Waste Water

4633 - # 4665

Stormwater Utility

#7110 - #7113

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII

IX. STANDING COMMITTEES -

X. SPECIAL COMMITTEES

LOWELL TOWN COUNCIL AGENDA - 10/11/2021 - Page 2 of 3

XI. ORDINANCES & RESOLUTIONS

 2^{nd} reading - Ordinance #2021-27 - 2022 Budget & Tax Rate

*Resolution #2021-17 - Transfer of funds

XII. <u>UNFINISHED BUSINESS</u>

*2020 Street Improvements
Approve Pay Request #8 - Dyer Construction - \$183,726.08 less retainage and
Approve White Voucher #11162- to Dyer Construction - \$165,353.47

* CDBG Project -Approve Pay Request #1 to Gariup Construction Co. Inc. - \$75,983.90 And White Voucher #11163

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 - 10/11/2021 - Page 3 of 3

XIII. NEW BUSINESS

*Petition for Annexation - Lake County Trust Company/Lennar Homes Cline Avenue

*Acceptance of Letter of Credit - \$385,000- Beverly Estates II Unit 1

XIV. ANNOUNCEMENTS

Next regular meeting - Monday, October 25, 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 clerk-treasurer@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 October 8, 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=b3ZnQnV3UGtvOTltQkpKRURNQWVrQT09 Join our Cloud HD Video Meeting

us02web.zoom.us Meeting ID: 533 531 0327 Passcode: 000000

Dial by your location +1 312 626 6799 US (Chicago)