



TOWN OF LOWELL

C U L T I V A T I N G C O M M U N I T Y

LOWELL TOWN COUNCIL

AGENDA

12-13-21

(Date)

WORK SESSION 6:00 P.M.

I. CALL TO ORDER - 7:00 P.M.

II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

III. ROLL CALL- 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 - November 2021

V. APPROVAL OF MINUTES - 11/22/21 regular meeting, work session

VI.. *APPROVAL OF VOUCHERS

White # 11331 - #11410

White- Police # 6165 - # 6174

Water # 2917 - # 2960

Waste Water # 4738 - # 4783

Stormwater Utility # 7131 - # 7141

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII

IX. STANDING COMMITTEES -

X. SPECIAL COMMITTEES

XI. ORDINANCES & RESOLUTIONS

- *1st & 2nd reading - *Ordinance #2021-29 - amend 2021 Salary Ordinance
- *1st reading - *Ordinance #2021-30 - 2022 Salary Ordinance
- *1st reading - *Ordinance #2021-31 - additional appropriation - PO Grant - \$13,797.20

XII. UNFINISHED BUSINESS

CDBG Project - *Approve Pay Request #3- Gariup Construction - \$23,873.90 and release retainage - \$28,120.05 and approve White Voucher #11411

*2020 CCG Project - Dyer Construction -
Approve Change Order #2 - Harrison Street - \$38,720.21
Approve Pay Request #9 - \$333,504.07 less retainage -
Approve Pay Request #10 - \$ 167,506.94 less retainage
and approve White Voucher #11412

*Well House Improvement Project -
Approve Pay Request #3 - Bowen Engineering -\$ 90,007.00 less retainage
#4 - Bowen Engineering -\$ 45,865.00 less retainage
And approve Water Voucher #2961

Tabled from previous meetings:

- 03/22 - Contract with Lake County Sheriff's Department for animal control service
- 04/26 - Propose a Community Garden
- 11/08 - Enter into professional agreement with Etica Group

XIII. NEW BUSINESS

- *Approve Memorandum of Understanding - Tri-Creek School - West Side Sewer Extension
- *Approve Purchase Agreement with Mike Austgen - Mohawk parcel
- *Acceptance of cash performance bond - Spring Run Phase 2 - \$422,397.34
Maintenance Bond - \$264,361.85
- *Set deadline to advertise for Boards/Commissions

XIV. ANNOUNCEMENTS

Next regular meeting - Monday, December 27, 2021 -

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 December 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=b3ZnQnV3UGtvOTltQkpKRURNQWVrQT09>

Join our Cloud HD Video Meeting

Zoom is the leader in modern enterprise video communications, with an easy, reliable cloud platform for video and audio conferencing, chat, and webinars across mobile, desktop, and room systems. Zoom Rooms is the original software-based conference room solution used around the world in board, conference, huddle, and training rooms, as well as executive offices and classrooms. Founded in 2011, Zoom helps businesses and organizations bring their teams together in a frictionless environment to get more done. Zoom is a publicly traded company headquartered in San Jose, CA.

us02web.zoom.us

Meeting ID: 533 531 0327

Passcode: 000000