

**LOWELL TOWN COUNCIL  
REGULAR MEETING  
DECEMBER 13, 2021**

The regular meeting of the Lowell Town Council was called to order on Monday, December 13, 2021 at 7:07 P.M. by President Todd Angerman. The Pledge of Allegiance was recited followed by a moment of silence. Clerk-Treasurer Judith Walters called the roll. Members present were Todd Angerman, John Alessia, John Yelkich, and Michael Gruszka and Shane Tucker via Zoom. Also present were Town Manager Craig Hendrix, Police Chief Jim Woestman, GIS Director Greg White, Town Attorney David Westland, and two interested citizens.

**TREASURER'S REPORT - November 2021**

Councilman Gruszka made a motion to approve the November 2021 Treasurer's Report, seconded by Councilman Alessia and carried with five ayes on roll call vote.

**APPROVAL OF MINUTES**

Councilman Gruszka made a motion to approve the work session and regular meeting minutes from November 22nd, seconded by Councilman Alessia and carried with five ayes on roll call vote.

**APPROVAL OF VOUCHERS**

President Angerman stated he had reviewed White Vouchers #11331 - #11410, White-Police #6165 - #6174 , Water #2917 - #2960, voiding # 2959, Wastewater #4738-4783, and Stormwater Utility #7131 - #7141. Councilman Alessia made a motion to approve the vouchers as listed, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

**ORDINANCES & RESOLUTIONS**

1<sup>st</sup> & 2<sup>nd</sup> reading - Ordinance #2021-29 - amending 2021 Salary Ordinance - Councilman Gruszka moved to hold Ordinance #2021-29 for a second reading, seconded by Councilman Alessia and carried with five ayes on roll call vote. Councilman Yelkich moved to suspend the rules to hold second reading, seconded by Councilman Alessia and carried with five ayes on roll call vote. Councilman Alessia moved to adopt Ordinance #2021-29 by name and title only, seconded by Councilman Yelkich and carried with five ayes on roll call vote. Councilman Yelkich moved to put the rules back in order, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

1<sup>st</sup> reading - Ordinance #2021-30 - 2022 Salary Ordinance - Councilman Alessia moved to hold Ordinance #2021-30 for a second reading, seconded by Councilman Yelkich and carried with five ayes on roll call vote.



1<sup>st</sup> reading - Ordinance #2021-31 - Additional Appropriation - PO Grant - \$13,797.20 - Councilman Gruszka moved to hold Ordinance #2021-31 over for a second reading, seconded by Councilman Alessia and carried with five ayes on roll call vote.

### **UNFINISHED BUSINESS**

CDBG Project - Approve Pay Request #3 - Gariup Construction - \$23,873.90 and release retainage - \$28,120.04 and approve White Voucher #11411 - Councilman Alessia moved to approve Pay Request #3 and White Voucher #11411, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

2020 CCG Project - Dyer Construction - Approve Change Order #2 - Harrison Street - \$28,720.21 - Approve Pay Request #9 - \$333,5040.07 less retainage and approve Pay Request #10- \$167,506.94 less retainage and approve White Voucher #11412 - Councilman Yelkich moved to approve Change Order #2 and Pay Request #9 and #10, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

Well House Improvement Project - Bowen Engineering - Approve Pay Request #3 - \$90,007.00 less retainage, and approve Pay Request #4 - \$45,865.00 less retainage and approve Water Voucher #2962 - Councilman Alessia moved to approve Pay Request # 3 and #4 to Bowen Engineering, seconded by Councilman Yelkich and carried with five ayes on roll cal vote.

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 Erica Group

### **NEW BUSINESS**

Approve Memorandum of Understanding - Tri-Creek School - West Side Sewer Extension - Councilman Alessia moved to approve the MOU, seconded by Councilman Yelkich and carried with five ayes on roll call vote.

Approve Purchase Agreement with Mike Austgen - Mohawk parcel - Councilman Yelkich moved to approve the purchase of the Mohawk parcel, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

Acceptance of cash performance bond - Spring Run Phase 2 - \$422,397.34 and maintenance bond of \$269,361.85 - Councilman Gruszka moved to approve the bonds, seconded by Councilman Yelkich and carried with five ayes on roll call vote.

Set deadline to advertise for Boards/ Commissions - Applications for the Plan Commission, B.Z.A., Police Commission, Historic Board, and Freedom Park Committee will be accepted through Friday, January 7<sup>th</sup> at 4:00 P.M., on motion by Councilman Gruszka, seconded by Councilman Yelkich and carried with five ayes on roll call vote.

### **ANNOUNCEMENTS**

President Angerman announced the final regular meeting for 2021 will be held on Monday, December 27<sup>th</sup> at 1:00 in the afternoon.

President Angerman announced the passing of former Councilmember, Robert Philpot.

Becky Harbinson, 17558 Willowbrook Drive, thanked the Council for reimbursing for the tree removed on property behind her residence.

### **MEDIA QUESTIONS/PUBLIC COMMENTS**

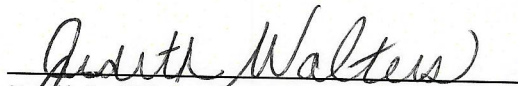
No comments.

### **ADJOURNMENT**

No further business, Councilman Yelkich made a motion to adjourn at 7:22 P.M., seconded by Councilman Alessia and carried with five ayes.

  
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Todd Angerman, President

Attest:

  
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Judith Walters, Clerk-Treasurer