



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

01-09-23

WORK SESSION - 5:30 P.M.

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

II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

III. ROLL CALL- Michael Gruszka, Todd Angerman, John Alessia
Shane Tucker, John Yelkich
ELECTION OF OFFICERS - 2023

IV. TREASURER'S REPORT - December 2022

V. APPROVAL OF MINUTES - 12/27/22 regular meeting

VI.. *APPROVAL OF VOUCHERS

White #10000 - #10027 2022 - #11458-11471

White- Police #1000 - #1004

Water # 2324-2326

Waste Water #4000 - #4040 # 4947-4981

Stormwater Utility #6000 - #6000 # 6171-6172

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII. STANDING COMMITTEES -

IX. ORDINANCES & RESOLUTIONS

X. UNFINISHED BUSINESS

WWTP Improvements -

*Approve Pay Request #4 - Bowen Engineering - \$318,558.00 less 5% retainage and approve WW Voucher # 4039 to Bowen Engineering - \$302,630.10

Tabled from previous meeting -

11/28/22 - Resolution #2022-15 Investment Policy Statement

12/12 - Act on recommendation from BZA-Variance of Use- 106 E. Main Street

XI. NEW BUSINESS

Appointment of Legal Counsel

Board Representatives (all Presidential appointments)

Board of Finance, Lake County Solid Waste District, Northwest Indiana Regional Planning Commission, Freedom Park Committee, Fire Department Liaison, JMOB, Shared Ethics Commission, , Ambulance Board

Appoint Emergency Management Director - Council appointment

NEW BUSINESS - CONT'D

*Appointment to Boards & Commissions:

Plan Commission - Town Council Members - Town Council appointment (3) - 1-year term

Plan Commission - Presidential appointment - (1) - 4-year term

B.Z.A. - Presidential appointment - (1) - 4 year term -

Police Commission - Town Council appointment - (1) - 3-year term

Historic Review Board -Presidential/Town Council appointment - (1) - 3 year term

Redevelopment Commission - Presidential/Town Council appointment - (5) - 1-year term

Freedom Park Committee - (1) - 1-year term

Permission to invest excess funds during 2023 - Clerk-Treasurer

Set Lowell Tribune/Hoosier Media - publication requirement

Appoint committee to disburse 2022 hotel/motel tax funds and set deadline for requests

*Approve 2022 Encumbrances into 2023 Budget

*Enter into 2023 firefighting agreement with Lowell Volunteer Fire Department

*Request donation - Tri-Creek Historical Association

XII. ANNOUNCEMENTS

Next regular meeting - Monday, January 23rd - 7:00 P.M.

XIII.. MEDIA QUESTIONS/PUBLIC COMMENTS

XIV. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on January 6, 2023 at 3:00 P.M., and hand-delivered and/or 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>

Meeting ID: 533 531 0327

Passcode: 000000

One tap mobile

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