

#### LOWELL TOWN COUNCIL **AGENDA** 10-25-2021

WORK SESSION - 5:30 P.M..

- I. CALL TO ORDER - 7:00 P.M.
- PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE -II.
- ROLL CALL Michael Gruszka, Todd Angerman, John Alessia III. 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

IV.

APPROVAL OF MINUTES - 10/11 regular meeting, work session V.

## VI. \*APPROVAL OF VOUCHERS

White

# 11162 - # 11217

White - Police

# 6147 - # 6151

Water

# 2801 - # 2831

Waste Water

# 4466 - # 4688

Stormwater Utility

# 7114 - # 7119

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII

## X. SPECIAL COMMITTEES

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# XI. ORDINANCES & RESOLUTIONS

1<sup>ST</sup> reading - \*Ordinance #2021-28 - Lake County Trust/Lennar Homes Annexation - 152.18 acres Set Public Hearing 11/8

\*Resolution #2021-18 - Transfer of Funds - Police, Park

## II. <u>UNFINISHED BUSINESS</u>

\*Act on Notice to Proceed & Agreement - WWTP UV Disinfection Replacement - Austgen Electric - \$324,607.00

Tabled from previous meetings:

03/22 Contract with Lake County Sheriff's Department for animal contract services 04/26 Proposal of Community Garden

\* 10/11 Acceptance of Letter of Credit - \$385,000 - Beverly Estates II, Unit 1

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### XIII. NEW BUSINESS

\*Accept Cash Letter of Credit- \$1,675,011.13 - Sierra Ridge, Unit 2, Phase 2

### XIV ANNOUNCEMENTS

Next regular meeting - Monday, November 8, 2021 - 7:00 P.M.

# IV. 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

#### XVI. ADJOURNMENT

Please Note: This notice was posted at the Lowell Town Hall and Town Web-site <a href="www.Lowell.net">www.Lowell.net</a> on October 22 2021 at 3:00 P.M., and delivered vial e mail or fax to the following: Town Council, Department Heads, Town Attorney, Lowell Tribune, The Times, The Post, 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