

LOWELL TOWN COUNCIL **AGENDA** 11-08-21

(Date)

WORK SESSION 5:30 P.M.

- I. CALL TO ORDER - 7:00 P.M.
- PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE II.
- ROLL CALL- Mike 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 constructive.
- IV. * TREASURER'S REPORT October 2021
- APPROVAL OF MINUTES 10/25/21 regular meeting, work session
- VI.. *APPROVAL OF VOUCHERS

White

11218 -# 11258

White-Police

6152 -# 6157

Water

2832 -2885

Waste Water

4689 4713

Stormwater Utility

7120 -7123

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII

IX. STANDING COMMITTEES -

X. SPECIAL COMMITTEES

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XI. ORDINANCES & RESOLUTIONS

PUBLIC HEARING -

2ND reading - Ordinance #2021-28 - Lake County Trust/Lennar Homes Annexation

- Resolution #2021-19 Fiscal Plan

1st reading - *Ordinance #2021-29 - Additional Appropriation - PO Grant

XII. <u>UNFINISHED BUSINESS</u>

- *Enter into professional agreement with Erica Group
- *Enter into professional agreement with New Focus HR
- *2021 Street Improvements Approve Pay Request #1 to Milestone Contractors \$281,392.86 less retainage
 Pay Request #2 reduction in retainage and approve White Voucher # \$268,184.77

Tabled from previous meetings:

03/22 - Contract with Lake County Sheriff's Department for animal control service

04/26 - Propose a Community Garden

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XIII. NEW BUSINESS

Act on request to waive Transcient License Fees for Winterfest - Chamber of Commerce

XIV. ANNOUNCEMENTS

Next regular meeting - Monday, November 22, 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 clerktreasurer@lowell.net. The Clerk-minutes of the meeting.

XVI. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on November 3, 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.

Meeting ID: 533 531 0327 Passcode: 000000