

LOWELL TOWN COUNCIL **AGENDA** 01-24-2022

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 constructive.

IV.

APPROVAL OF MINUTES - 01/14 regular meeting, work session, executive session V.

VI. *APPROVAL OF VOUCHERS

White

10037 - # 10088

White - Police

1008 - # 1012

Water

2020 - # 2038

Waste Water

4022 - # 4051

Stormwater Utility

6002 - # 6007

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS Perfect Attendance 2021

VIII

X. SPECIAL COMMITTEES

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XI. ORDINANCES & RESOLUTIONS

1sr & 2nd reading - *Ordinance #2022-02 - amendment to Ordinance #2021-30 2022 Salary Ordinance

*Resolution #2022-01 - Annual Transfer from Sewer Operating to Sewer Improvement

*Resolution #2022-02 - Annual Transfer from Stormwater to Stormwater Improvement

PUBLIC HEARING - Additional Appropriation of Water Utility Sale Proceeds - Resolution #2022-03

II. <u>UNFINISHED BUSINESS</u>

Tabled from previous meetings:

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

11/08 Enter into professional agreement with Etica Group

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XIII. NEW BUSINESS

- *Accept annual agreement with McMahon & Associates -Sewer Utility - general ledger asset & Cedar Lake Calculation Water - general ledger asset
- *Approve 2022 Stormwater Utility Budget

XIV ANNOUNCEMENTS

Next regular meeting - Monday, February 14, 2022 - 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 www.Lowell.net on January 21, 2022 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

One tap mobile +13126266799,,5335310327#,,,,*000000# US (Chicago)