

#### LOWELL TOWN COUNCIL AGENDA 02-28-2022

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.
- 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 - 02/14 regular meeting, work session, executive session V.

### VI. \*APPROVAL OF VOUCHERS

White

# 10177 - # 10229

White - Police

# 1024 - # 1032

Water

# 2092 - # 2106

Waste Water

# 4102 - # 4122

Stormwater Utility

# 6018 - # 6020

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII \*2021 Annual Report

## X. SPECIAL COMMITTEES

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# XI. ORDINANCES & RESOLUTIONS

1sr & 2<sup>nd</sup> reading - \*Ordinance #2022-03 - amendment to Ordinance 2021-2022 Salary Ordinance

1<sup>st</sup> reading - \*Ordinance #2022-04
Favorable recommendation from Plan Commission
Rezone from AG to PUD - 18524 Cline Avenue - 152 acres

\*Resolution #2022-04 - adopting revised Town Standard Specifications

### 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

- \*Act on Notice of Award generator project at WWTP Sweeney Electric \$ 194,400
- \*Approve Master Services Agreement with Etica Group and Task Order #1 for Surveying services for West Side Sewer Project \$102,295
- \*Approve agreement with SEH for design services for Liberty Park Improvement Project
- \*Approve amendment with MOU with Tri-Creek School Corp extending the time to prepare a formal intergovernmental agreement for West Side Sewer

### XIV ANNOUNCEMENTS

Next regular meeting - Monday, March14, 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 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 February 25,2022 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)