

LOWELL TOWN COUNCIL

AGENDA 07-12-21

(Date)

WORK SESSION None.

- I. CALL TO ORDER 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. <u>ROLL CALL</u>- Mike Gruszka, Todd Angerman, John Alessia Shane Tucker, John Yelkich

Town Council Public Meeting Participation Guidelines

- 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 June 2021
- V. <u>APPROVAL OF MINUTES</u> 06/28/21 regular meeting, work session, executive session
- VI.. *APPROVAL OF VOUCHERS

White

10723 - # 10789

White-Police

6102 - # 6113

Water

2489 - # 2546

Waste Water

4415 - # 4442

Stormwater Utility

7070 - # 7076

- VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS
- VIII Certificate of Appreciation
- IX. STANDING COMMITTEES -
- X. SPECIAL COMMITTEES

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XI. ORDINANCES & RESOLUTIONS

- 2^{nd} reading Ordinance #2021-20 amend 2021 Salary Ordinance
 - *Resolution #2021-09 Adopting Written Fiscal Plan Stephan Reif Farm
- 1st reading *Ordinance #2021-21 Stephan Reif Farm Annexation 5920 Belshaw Road PUBLIC HEARING
- 1^{st} reading *Ordinance #2021- 22 additional appropriation PO Grant \$4635.07
- 1st reading *Ordinance #2021-23 Amend Bidding Practices Public Works Projects
 - Resolution #2021-10 Transfer of Funds Cum Bldg & Fire Equipt

XII. <u>UNFINISHED BUSINESS</u>

*Well House Improvement - Approve Pay Request #1 - Bowen Engineering Company - \$6.374.00 less retainage and approve Water Voucher # 2547- \$5,736.60

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 extension of bonds - Providence
Heritage Falls Phase 3, Unit 2 - Performance - \$89,170.00 - 5/6/2022
Heritage Falls Phase 2 - Maintenance - \$12,177.50 - 7/9/2022
Heritage Falls Phase 2 - Maintenance - \$50,815.00 - 4/11/2022

- *Permission to pay off 2012 E-One Aerial Fire Truck \$108,841.44
- *Enter into lease purchase agreement with US BanCorp (Indiana Bond Bank)
- 3 year Police vehicles \$62,748.00 1.50%
- 5 year Fire Truck \$ 443,970.00 1.59%

XIV. ANNOUNCEMENTS

Next regular meeting - Monday, July 26, 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 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 entered into the minutes of the meeting.

XVI. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on July 9, 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.

Join Zoom Meeting https://us02web.zoom.us/j/5335310327?pwd=b3ZnQnV3UGtvOTltQkpKRURNQWVrQT09

Meeting ID: 533 531 0327 Passcode: 000000

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 533 531 0327 Passcode: 000000

Find your local number: https://us02web.zoom.us/u/kec2X2v7pN