



TOWN OF
LOWELL
CULTIVATING COMMUNITY

LOWELL TOWN COUNCIL

AGENDA

01-10-22

(Date)

WORK SESSION - 6:00 P.M.

I. CALL TO ORDER - 7:00 P.M.

II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

III. ROLL CALL- Michael Gruszka, Todd Angerman, John Alessia
Shane Tucker, John Yelkich
ELECTION OF OFFICERS - 2022

IV. TREASURER'S REPORT - December 2021

V. APPROVAL OF MINUTES - 12/27/21 regular meeting, 1/3 special meeting

VI.. *APPROVAL OF VOUCHERS

White	# 10000 - # 10036	2021 - # 11481-11510
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White- Police	# 1000 - # 1007
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Water	# 2000 - # 2019	# 2986-2991
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Waste Water	#4000 - # 4021	# 4806-4810
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Stormwater Utility	#6000 - # 6001	# 7149-7152
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VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

*Town Hero's Flag Project

VIII. STANDING COMMITTEES -

IX. ORDINANCES & RESOLUTIONS

1 & 2nd reading - Ordinance #2022-01 - Vacate Easement - Beverly Estates, Unit 1
PUBLIC HEARING

X. UNFINISHED BUSINESS

* Sign annual compliance with Nepotism Policy

Tabled from previous meeting -

03/22/21 - Contract with Lake County Sheriff's Department

04/26 - Propose a Community Garden

11/08 - Enter into professional agreement with Etica Group

XI. NEW BUSINESS

Appointment of Legal Counsel

Board Representatives (all Presidential appointments)

Board of Finance, Lake County Solid Waste District, Northwest Indiana Regional
Planning Commission, Freedom Park Committee, Fire Department Liaison, JMOB,
Shared Ethics Commission, P3 Bike Committee, Ambulance Board

Appoint Emergency Management Director - Council appointment

NEW BUSINESS - CONT'D

*Appointment to Boards & Commissions:

Plan Commission - Town Council Members - Town Council appointment (3) - 1-year term

Plan Commission - Presidential appointment - (1) - 4-year term

B.Z.A. - Presidential appointment - (1) - 4 year term

Police Commission - Town Council appointment - (2) - 3-year term

Historic Review Board -Presidential/Town Council appointment - (1) - 3 year term

Redevelopment Commission - Presidential/Town Council appointment - (5) - 1-year term

Freedom Park Committee - (1) - 1-year term

Permission to invest excess funds during 2022 - Clerk-Treasurer

Set Lowell Tribune/Hoosier Media - publication requirement

Appoint committee to disburse 2021 hotel/motel tax funds and set deadline for requests

Approve transfer of Customer Water Meter Deposit to Sewer Account

*Approve 2021 Encumbrances into 2022 Budget

*Acting as Board of Finance - void checks outstanding over 2 years

*Enter into 2022 firefighting agreement with Lowell Volunteer Fire Department

*Request donation - Tri-Creek Historical Association

XII. ANNOUNCEMENTS

Next regular meeting - Monday, January 24th - 7:00 P.M.

XIII.. MEDIA QUESTIONS/PUBLIC COMMENTS

XIV. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on January 7, 2022 at 3:00 P.M., and hand-delivered and/or 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

or tap mobile

+13126266799,,5335310327#,,,000000# US (Chicago)