TOWN OF ST. JOHN TOWN COUNCIL MEETING AGENDA ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM 10955 W. 93RD AVENUE, ST. JOHN, INDIANA AUGUST 26 2020 – 7:00 P.M.

(Immediately following the RDC meeting)

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll call
- 4. Approval of Minutes
- 5. Discussion regarding the current state and capacity of our water facility and infrastructure needs for the town Haas & Associates
- 6. Public Comment:

Because of the unique nature of this meeting wherein a limited number of public will be able to attend live, the Town of St John will accept public comment submitted electronically via email to the Clerk Treasurer or in the Town drop box prior to the meeting. If you have a comment or question on an item on the agenda, it can be emailed to bhernandez@stjohnin.com. The submission will be shared with the elected officials of the Town and also be entered into the minutes of the meeting. Please keep your comments civil and constructive to agenda issues.

Public Hearings

A. Consider **Ordinance No. 1709**, an ordinance appropriating the proceeds derived from the sale of General Obligation Bonds of the Town.

7. New Business

- A. Consider **Ordinance No. 1708**, an ordinance authorizing the issuance and sale of bonds for the purpose of funding the costs of certain infrastructure improvements within the Town in an amount not to exceed \$5,350,000.
- B. Consider Ordinance No. **1710**, an ordinance clarifying and designating the zoning/zoning map for certain real estate consisting of 111.62 acres and 40.33 acres.
- C. Consider Ordinance No. 1711, an ordinance establishing a Community Garden System.
- D. Consider Ordinance No. **1712**, an ordinance amending Town Ordinance No. 1385, related to the rates and charges for the use of and services rendered by the Waterworks system of the town.
- E. Consider Resolution No. **2020-08-26**, a resolution initiating a proposal to waive past payments owed by the Town of St. John to the Board of Waterworks for rates and charges for use of and services rendered by the Waterworks system and specifically municipal hydrants.

- F. Consider Resolution No. **2020-08-26B**, a resolution amending Resolution No. 2020-04-22, waiving late fees for delinquent utility fees during the COVID 19 Pandemic.
- G. Consider the Amended and Restated Sewer Installation Reimbursement Agreement, an agreement by and between the Town of St. John and Illiana Christian High School Association. This is to correct a typographical discrepancy in the original agreement's Exhibit C, Amortization Schedule, which was executed on June 28, 2018 and recorded as Document No. 2018 048717 in the Office of the Recorder of Lake County, Indiana.
- H. Consider acceptance of a Cash Escrow in the amount of **\$5,500** for The Continental, Unit 2. (This received a favorable recommendation from the Plan Commission.)
- I. Subdivision Control Ordinance Notice of Acceptance of Town Council Revisions by the Plan Commission
- J. Civic Park Veterans' Memorial Update and Discussion
- K. Board-Commission Appointments The following appointments are to fill vacancies that came about during the year.
- 8. Reports & Correspondence
 - A. Town Council
 - B. Clerk-Treasurer
 - C. Staff
- 9. Requests to Purchase -- Clerk Treasurer to present Requests for Purchase that she has received.
- 10. Payment of Bills for the Corporation
- 11. Adjournment