

**ST. JOHN TOWN COUNCIL
REGULAR MEETING AGENDA
TOWN HALL MEETING ROOM - 10955 W. 93RD AVENUE
WEDNESDAY, APRIL 26, 2023 - 7:00 PM**

1. CALL TO ORDER

2. ROLL CALL

**3. MOTION TO APPROVE STUDENT GOVERNMENT DAY AND SUSPEND THE
REGULAR TOWN COUNCIL PROCEDURES FOR THIS MEETING**

4. OATH OF OFFICE presented to all students accepting their roles of the 2023 Student
Government Day

5. PLEDGE OF ALLEGIANCE

Led by Student Government Day Town Council President Victoria Chavez

6. PUBLIC COMMENT

Note: Please keep your comments civil and constructive and related to public policy issues. Each speaker may comment on matters concerning the business of the Town of St. John and shall maintain a decorum of civility. All comments must be directed to the Town Council President. The public comment section is intended for receipt of a statement or statements, not an exchange with the members of the public body conducting the public meeting. In the event questions are posed, we will note your question in the meeting minutes, and we will refer your question to the appropriate department head or staff for follow up and response.

The Council will not tolerate individuals who become boisterous, delay, or interrupt the proceedings or orderly process of the meetings, including but not limited to outbursts and cat calls. Individuals who engage in such behavior will be escorted from the meeting and may be barred from future meetings. The Town Council President, pursuant to ordinance, is authorized to take all appropriate action to restore order.

Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in name calling, debate, counter-replies, or rebuttals. Speakers will be timed by the Town Council President. Public Comment period limited to 30 minutes.

7. APPROVAL OF MINUTES

Town Council Regular Meeting – March 22, 2023

Town Council Special Study Session – April 20, 2023

Town Council Special Meeting – April 20, 2023

8. PUBLIC HEARING

Proofs of Publication – Attorney Westland

Open Floor to Public

Close Floor to Public

A. Motion to adopt Ordinance No. 1792 Cumulative Fire Fund on second reading

B. Motion to adopt Ordinance No. 1793 Cumulative Sewer Fund on second reading

9. PROCLAMATION

- A. Proclamation honoring Student Government Day Winners

10. REPORTS OF OFFICERS

- A. Town Council President, Michael Schilling - **Victoria Chavez**
- B. Clerk-Treasurer, Beth Hernandez - **Ainsley Mullins**
- C. Town Manager, Joseph Wiszowaty - **Katherine Swanson**
- D. Town Attorney, David Westland (Westland & Bennett, P.C.)
- E. Town Engineer, Tom Nagle (Robinson Engineering, Ltd.)

11. REPORTS FROM TOWN COUNCIL

- A. Honorable Gerald Swets, Town Council Vice President - **Lilliana Uribe**
- B. Honorable Mike Aurelio, Councilman - **Mateo Flamini**
- C. Honorable Bryan Blazak, Councilman - **Audrey Cisneros**
- D. Honorable Wayne Pondinas, Councilman - **Camden Elmore**

12. STAFF REPORT

- A. Police Department, Chief Steve Flores – **Jackson Killeen**
- B. Fire Department, Chief Kevin LaDuke – **Austin Carlson**
- C. Building & Planning Department, Director Sergio Mendoza – **Madelyn Bley**
- D. Public Works Department, Director Bob Davis – **Cassidy Powell**
- E. Parks & Recreation Department, Superintendent Michael O'Shea - **Avery Knight**

13. OLD BUSINESS

14. NEW BUSINESS

A. FINANCIAL MATTERS OF THE CORPORATION

- i. **Requests to Purchase** – 12 Requests to Purchase in the combined total of **\$146,615.85**
- ii. **Request to Purchase** – Motion to approve a request to purchase for \$43,800.00 from Sutton Asphalt, LLC for repairs to Joliet Street and to authorize the Town Manager to sign acceptance of the proposal
- iii. **Accounts Payable Voucher** dated April 26, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Town of St. John in the combined total of **\$2,645,503.69**

B. ORDINANCES AND RESOLUTIONS

- i. **Ordinance No. 1794**: A Home Rule Ordinance Authorizing the Promotion of Town Business through Various Means

Consider Ordinance No. 1794 on First Reading

Motion to Adopt Ordinance No 1794 on First Reading

Synopsis: This ordinance allows for payment of expenses that are in service to the general welfare of the Town's image and betterment of the organization.

- ii. **Ordinance No. 1795**: An Ordinance Amending the Town of St. John Subdivision Control Ordinance No. 1707, as amended, and Establishing the Town of St. John Sidewalk, Curb and Gutter Installation Fund

Motion to Approve Ordinance No. 1795

Synopsis:

- iii. **Resolution No. 2023-04-26**: A Resolution Authorizing ARPA Funds

Motion to Approve Resolution No. 2023-04-26

Synopsis: This resolution authorizes the expenditure of funds from the American Rescue Plan Act for \$59,042.72 for upfitting four new police squad vehicles.

C. COUNCIL ACTION

- i. Motion to adopt the All-Hazards Emergency Operations Plan
- ii. Motion to approve Master Services Agreement with Life Safety Inspection Vault LLC (LIV) and authorize the Town Manager to execute
- iii. Consider acceptance of Performance Surety for Parrish Woods
- iv. Consider Use Variance to allow a medical office at 9495 Keilman Street

D. Information to be Accepted and Placed on File with the Clerk-Treasurer

- i. INDOT Community Crossings Matching Grant Fund Award Letter
- ii. Lake Central School Board Appointment to Parks & Recreation Board

15. ADJOURNMENT