

**ST. JOHN TOWN COUNCIL  
REGULAR MEETING AGENDA  
TOWN HALL MEETING ROOM - 10955 W. 93<sup>RD</sup> AVENUE  
WEDNESDAY, MAY 24, 2023 - 7:00 PM**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. 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.*

**4. APPROVAL OF MINUTES**

**Town Council Regular Meeting – April 26, 2023**

**Town Council Special Study Session – May 16, 2023**

**5. OLD BUSINESS**

- A. Consider Use Variance at 9495 Keilman Street for a Medical Office, per StJMC 24-172 and 24-342 et seq. Sec 24-45 Schedule of Use within the C-1 (commercial highway) and US 41 Overlay District.
- B. Motion to authorize payment to Tri Town Safety Village, Inc. (a 501c3) pursuant to an Interlocal Cooperation Agreement in the amount of \$34,900.00 and direct the Clerk-Treasurer to remit payment from the appropriate account and appropriation

## 6. NEW BUSINESS

### A. FINANCIAL MATTERS OF THE CORPORATION

- i. **Requests to Purchase** – There are no Requests to Purchase for approval.
- ii. **Accounts Payable Voucher** dated May 24, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Town of St. John in the combined total of **\$3,977,506.68**
- iii. **Motion to approve a donation to St. John Volunteer Fire Department** in the amount of \$15,000.00 and to authorize the Clerk-Treasurer to remit payment from appropriation 1101.002.398.000
- iv. **Motion to accept proposal from Hawk Enterprises** to furnish and install two School Zone Solar Flashers Beacon Signs in the amount of \$19,783.00
- v. **Motion to approve settlement of Slaven v Town of St. John** and to authorize the Town Council President to execute any necessary settlement agreement, further to authorize the Clerk-Treasurer to remit payment of \$162.10 to Mr. Slaven for his filing fee, and to pay his attorney Greg Bowes Legal Services, P.C. in the amount of \$6,726.63

### B. ORDINANCES AND RESOLUTIONS

- i. **Ordinance No. 1796:** An Ordinance Amending Salary Ordinance No. 1787

**Consider Ordinance No. 1796 on First Reading**

**Motion to Adopt Ordinance No. 1796 on Second Reading**

**Synopsis:** This ordinance establishes a Regular, Seasonal and part-time Building and Planning Intern for up to 14 weeks at \$15.00 per hour.

- ii. **Resolution No. 2023-05-24:** a Resolution of the Town of St. John, Lake County, Indiana, Transferring Monies within the 2023 Budget

### C. COUNCIL ACTION

- i. **Consider waiving fees charged to the Town of St. John** in the amount of \$1,500.00 for Plan Commission Review for the West 93<sup>rd</sup> Avenue/US-41 Project

- iii. **Consider waiving fees charged to the Town of St. John** in the amount of \$45.00 for a Plan Commission application for the West 93<sup>rd</sup> Avenue/US-41 Project
- iv. **Consider waiving fees charged to the Town of St. John** in the amount of \$75.00 for a Board of Zoning Appeals for a Special Use application for the West 93<sup>rd</sup> Avenue/US-41 Project
- v. **Consider License and Agreement** between the Town of St. John and LBL Development to allow access to their property for Freedom Fest Fireworks. Term of the agreement is July 1, to July 5, 2023.
- vi. **Consider Uniform Conflict of Interest** for Cynthia (Cindy) Sues
- vii. **Consider Appointment of a Specific Individual** to the Contractors Board of Licensing term to expire December 31, 2024
- viii. **Consider Appointment of Sergio Mendoza**, in his capacity as Zoning Administrator, an annual appointment, to the Contractors Board of Licensing term to expire December 31, 2023

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

**7. STAFF REPORTS & CORRESPONDENCE**

- A. Clerk-Treasurer - Beth Hernandez
- B. Town Engineer - Tom Nagle, Robinson Engineering, Ltd.
- C. Town Manager - Joseph Wiszowaty
- D. Town Council

**8. ADJOURNMENT**