

**ST. JOHN TOWN COUNCIL
REGULAR MEETING AGENDA
TOWN HALL MEETING ROOM - 10955 W. 93RD AVENUE
WEDNESDAY, AUGUST 23, 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 – July 26, 2023

Town Council Special Study Session – August 17, 2023

5. OLD BUSINESS

6. NEW BUSINESS

A. FINANCIAL MATTERS OF THE CORPORATION

- i. **Requests to Purchase** – There are a total of **17** Requests to Purchase in the combined total of **\$648,640.65** for approval.
- ii. **Accounts Payable Voucher** dated August 23, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Town of St. John in the combined total of **\$2,367,657.91**
- iii. **Consider Motion to Approve** purchase of 2024 Vactor 2100i & Freightliner 114SD Chassis from Sourcewell provider Standard Equipment in the amount of \$444,612.00 and to split the expense between Sanitary/Waste Water 40%,

Water/Water Utility 30% and Storm Water 30% within their respective budgets and to secure a lease-purchase agreement not exceed five-years.

- iv. **Consider Motion to Approve** progress payment to F.H. Paschen for the 93rd Avenue Project in the amount of \$153,770.69 and authorize the Clerk-Treasurer to remit payment from 4413.000.446
- v. **Consider Motion to Approve** progress payment to First Group for Construction Engineering for the 93rd Avenue Project in the amount of \$20,786.61 and authorize the Clerk-Treasurer to remit payment from 4413.000.446

B. ORDINANCES AND RESOLUTIONS

- i. **Ordinance No. 1803:** An Ordinance Establishing a Fee for Storm Water Management and for Meeting State Mandates Regarding the Management of Storm Water, and Establishing a Fund for the Department of Storm Water Management

Adopt Ordinance No. 1803 on Second Reading

Synopsis: A favorable recommendation comes to the Town Council by the Storm Water Management Board for the implementation of a Storm Water Management Fee for the town to manage the Town's Municipal Separate Storm Sewer System (MS4). The Town has held 3 public hearings on this matter. The Town Council approved this on First Reading on July 26, 2023.

- ii. **Resolution 2023-08-23:** A Resolution of the Town of St. John, Lake County Indiana Authorizing Additional Appropriations and Transfers for the St. John Fiscal Recovery Plan in the ARP Coronavirus Local Fiscal Recovery Fund, #2402

C. COUNCIL ACTION

- i. **Motion to Approve** Change Order #1 and #2 for FH Paschen to West 93rd Avenue Contract to add Street Lighting
- ii. **Motion to Approve** Task Order for Robinson Engineering Earl Drive Improvements.
- iii. **Motion to Approve** Task Order for Robinson Engineering CCMG Construction Engineering
- iv. **Motion to Approve** Task Order for Robinson Engineering for West 93rd Improvements
- v. **Motion to Approve** Task Order for Robinson Engineering for Altitude Value Engineering
- vi. **Motion to Approve** Task Order for Robinson Engineering for Pavement Management Plan Update

- vii. **Motion to Approve Engagement Letter with Barnes & Thornburg, LLP** to serve as bond counsel and to provide legal work with respect to the St. John Commons Development
- viii. **Motion to Approve** and authorize Milestone to repaving work on West 93rd Avenue from Deodor to about Hack Street for a total price of \$275,605.95 and to authorize the Town Council President to execute the agreement.

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

- i. Lake County Board of Elections – Cancel November election
- ii. Attorney General Rokita - Opioid Litigation Settlement
- iii. Interlocal Agreement – W. 85th Avenue Lake County and Schererville
- iv. Notice of Public Hearing – St. John Evangelist
- v. Notice of Public Hearing – BZA 2023-14
- vi. Letter to Lake County Board of Elections

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