

**ST. JOHN TOWN COUNCIL
REGULAR MEETING AGENDA
TOWN HALL MEETING ROOM - 10955 W. 93RD AVENUE
TUESDAY, NOVEMBER 21, 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 – October 25, 2023

Town Council Special Meeting – November 8, 2023

Town Council Special Study Session – November 16, 2023

5. PRESENTATION – Chief Steven Flores

A. Recognitions

B. Logan’s Love Foundation

6. PUBLIC HEARING

A. Resolution 2023-11-21E: Resolution Authorizing the Additional Appropriations for Various Funds

Proofs of Publication – Town Attorney

Opening Remarks – Town Manager

Open the Floor to Public Comment

Close the Floor

i. Consider Motion to Approve Resolution 2023-11-21E

Synopsis: These Resolution authorizes the additional appropriations for various funds subject to State law.

7. OLD BUSINESS

8. NEW BUSINESS

A. FINANCIAL MATTERS OF THE CORPORATION

- i. **Requests to Purchase** – There are a total of 10 Requests to Purchase in the combined total of **\$209,418.42** for approval.
- ii. **Accounts Payable Voucher** dated November 21, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Town of St. John in the combined total of **\$2,276,134.05**
- iii. **Consider Motion to Approve** progress payment to F.H. Paschen for the 93rd Avenue Project in the amount of \$184,137.96 and authorize the Clerk-Treasurer to issue payment from 2020 GO Bond.
- iv. **Consider Motion to Approve** progress payment to First Group for Construction Engineering for the 93rd Avenue Project in the amount of \$30,148.66 and to authorize the Clerk-Treasurer to issue payment from 2020 GO Bond

B. ORDINANCES AND RESOLUTIONS

- i. **Ordinance No. 1809:** An Ordinance Establishing the 2024 Compensation Plan for the Town of St. John, Indiana (2024 Salary Ordinance)

Motion to Adopt Ordinance No. 1809 on Second Reading

Synopsis: This ordinance establishes the compensation and benefits for employees of the Town of St. John for Fiscal Year 2024.

- ii. **Resolution No. 2023-11-21** Resolution Transferring Monies from the General Fund (1101) and Parks Operating Fund (2204) to the Community Events Fund (2501) and all matters related thereto.
- iii. **Resolution No. 2023-11-21A** Resolution Transferring Monies within the 2023 Budget (from ARPA Capital to Fire Equipment)
- iv. **Resolution No. 2023-11-21B** (Civil) Resolution Providing for the Transfer of Appropriations for the various Funds of the Town of St. John
- v. **Resolution No. 2023-11-21C** (Water District) Resolution Providing for the Transfer of Appropriations for the various Funds of the Town of St. John

- vi. **Resolution No. 2023-11-21D** (Sanitary District) Resolution Providing for the Transfer of Appropriations for the various Funds of the Town of St. John
- vii. **Resolution No. 2023-11-21F** Resolution Transferring Monies within the 2023 Budget (from ARP Capital to Lake County Bridge #268)

C. COUNCIL ACTION

- i. **Consider Motion to Approve Task Order No. 23-06** and authorize the Town Manager to sign for a Lake Hills Dam Inspection as required by IDNR for a total amount not to exceed \$8,525.00 with any items not listed to be billed at current per diem rate plus expenses with invoices to be submitted monthly on a percentage of completion basis.
- ii. **Consider Motion to Approve** purchase with Stryker, a Sourcewell approved vendor #041823-STY, for two 6507 Power Pro 2 Ambulance Cots; and to authorize the trade of two (2) existing 12 year old Ambulance Cots in consideration of \$5,000 credit and authorize the Clerk-Treasurer to remit payment to vendor in the amount of \$50,305.75.
- iii. **Consider Motion to Approve Interlocal Government Agreement** by and between the Town of St. John, Indiana and Lake County, Indiana for Lake County Bridge #268, Joliet Street over St. John Ditch in the Town of St. John.
- iv. **Consider Acceptance of Permanent Utility Easement Agreement** with Palmira S.J., LLC.
- v. **Consider Acceptance of Permanent Utility Easement Agreement** with Palmira, LLC.

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

- i. Notice – IDEM Construction Permit request from Municipal Water Utility
- ii. Meeting Notice – Residential Housing Program

8. STAFF REPORTS & CORRESPONDENCE

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

9. ADJOURNMENT