

**ST. JOHN TOWN COUNCIL  
REGULAR MEETING AGENDA  
TOWN HALL MEETING ROOM - 10955 W. 93<sup>RD</sup> AVENUE  
WEDNESDAY, DECEMBER 27, 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 Special Study Session – Amended November 16, 2023**

**Town Council Regular Meeting – November 21, 2023**

**Town Council Special Meeting – November 29, 2023**

**Town Council Special Meeting – December 7, 2023**

**5. PUBLIC HEARING**

**A. Resolution 2023-12-27:** 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 2023-12-27

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

## 6. OLD BUSINESS

## 7. 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 **\$408,657.43** for approval.
- ii. **Accounts Payable Voucher** dated December 27, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Town of St. John in the combined total of **\$6,055,284.91**
- iii. **Consider Motion to Approve** progress payment to F.H. Paschen for the 93<sup>rd</sup> Avenue Project in the amount of **\$705,968.89** 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 93<sup>rd</sup> Avenue Project in the amount of **\$25,934.49** and to authorize the Clerk-Treasurer to issue payment from 2020 GO Bond

### B. ORDINANCES AND RESOLUTIONS

- i. **Resolution No. 2023-12-27A** Resolution Declaring an Emergency and Approving an Extension for Repayment of Loans Until Not Later than June 30, 2024 (Extends loan from CCD Loan to TIF #1)
- ii. **Resolution No. 2023-12-27B** Resolution Transferring Monies from the CCD Fund (4402) to the NIRPC/INDOT LPA Grant Fund (2405)
- iii. **Resolution No. 2023-12-27C** Resolution Transferring Monies from Various Funds to the Local Road And Bridge Matching Grant Fund (4500) (transfers monies from budgeted funds into one single fund for payout)
- iv. **Resolution No. 2023-12-27D** (Civil) Resolution Providing for the Transfer of Appropriations for the various Funds of the Town of St. John

### C. COUNCIL ACTION

- i. **Consider Motion to Approve Agreement for Services** between St. John Township Lake County, Indiana and the Town of St. John for fire Services from January 1, 2024 to January 31, 2024
- ii. **Consider Motion to Defer and Refer to Town Attorney** Right of Way Development Agreement between the Town of St. John and St. John the Evangelist Catholic Church.

- iii. **Consider Motion to Approve Supplemental Agreement No. 1** with First Group Engineering for construction engineering for Keilman Street as part of the West 93<sup>rd</sup> Avenue Project an additional amount not to exceed \$60,000.00
- iv. **Consider Motion to Approve Agreement with the City of Crown Point** to amend Crown Point's Proposed Regulated Water and Wastewater Territories contiguous to the Town of St. John.
- v. **Consider Acceptance of Maintenance Letter of Credit** in the amount of \$394,536.90 for Preserve West Unit 1
- vi. **Consider Release of Performance Letter of Credit** in the amount of \$277,945.80 for Preserve West Unit 1
- vii. **Consider Acceptance of 2 Year Maintenance Letter of Credit** in the amount of \$29,080.50 for Continental Unit 3
- viii. **Consider Release of Performance Surety** in the amount of \$5,500.00 for Continental Unit 3
- ix. **Consider Acceptance of Performance Surety** in the amount of \$1,336,172.63 for Streamside
- x. **Consider Uniform Conflict of Interest** for Matthew Easto
- xi. **Consider Appointment of a specific individual** (party affiliation Democrat) for the Parks and Recreation Board term to expire on December 31, 2024
- xii. **Consider 2024 Calendar Schedule of Meetings** for the Town Council, Boards and Commissions.

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

- i. Civic Plus Assignment of Agreement for Monsido Services
- ii. IDEM Permit for Acorn – November 9, 2023
- iii. Fully Executed Interlocal Government Agreement with Lake County – Joliet Ditch Improvements
- iv. Master Meter- Sole provider letter for Ferguson Waterworks
- v. Public Hearing Notice 11320 W. 107<sup>th</sup> Place – November 20, 2023

**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**

- a. **Motion to Adjourn Sine Die**