

ST. JOHN TOWN COUNCIL SPECIAL MEETING
September 16, 2003

Mr. Forbes called the St. John Special Town Council Meeting to order at 7:15 P.M and led the Pledge of Allegiance.

Roll call was taken with the following members present: Michael Forbes, President; Jerome Rudy, Vice-President; Kristie Aldridge, Member; Gregory Volk, Member; Steve Kil, Town Manager; David Wickland, Town Attorney; and Sherry Sury, Clerk-Treasurer. William Winterhaler was absent.

New Business

Ordinance #1306 – 2004 Corporation Budget – Adoption – Mr. Rudy motioned, seconded by Ms. Aldridge, to adopt on second reading Ordinance #1306, the Ordinance on Appropriations and Tax Rates for the calendar year 2004 for the Town of St. John. Motion unanimously passed.

Opening bids for Refuse & Recycling – Ms. Sury opened the bids and passed them to Mr. Wickland, as follows: Performance Waste & Recycling, Able Disposal (did not submit a bid; however, they did ask to be on mailing list for future bids) Illiana Disposal Partnership, and Waste Management. Mr. Wickland verified the proper paperwork was received and the bids were in proper form. **Mr. Rudy motioned, seconded by Ms. Aldridge, to take the refuse and recycling bids under advisement. Motion unanimously passed.**

Reconsider Costs Related to Roof Repairs of Police Station – Mr. Kil stated the contractor will not tear off the roof until the replacement costs of the plywood planks, rafters and labor have been authorized. The Town Building Commissioner will verify and authorize that the work is necessary. **Mr. Rudy motioned, seconded by Ms. Aldridge, to authorize the Building Commissioner to make decisions during the roofing repair of the St. John Police Department such that if additional plywood planks or rafter replacement is necessary the unit prices that are applied are in accordance with the May 12th, 2003 proposal from M & M Roofing. Motion unanimously passed.**

First reading of Ordinance #1307, annexing certain property to the Town of St. John (Lake Hills Golf Course) – Mr. Forbes referenced a letter from Wieser and Sterba regarding the V3 Realty Company, they have requested the withdrawal and dismissal of the annexation petition. Mr. Rudy expressed concern over the amount of work and money that has been spent to date working with V3 Realty and would like to go ahead with the annexation. **Mr. Rudy motioned, seconded by Ms. Aldridge, to proceed with the proper legal notices for the Town to proceed with annexation of the Lake Hills property. Motion unanimously passed.**

Adjournment – Ms. Aldridge motioned, seconded by Mr. Rudy, to adjourn. Motion unanimously passed. Meeting adjourned at 7:35 P. M.

Attest:

Sherry P. Sury, Clerk-Treasurer