

ST. JOHN TOWN COUNCIL SPECIAL YEAR END MEETING
St. John Municipal Building Main Meeting Room
December 28, 2004

Mr. Fryzel called the meeting to order at 6:01 p.m. and led the Pledge of Allegiance. Roll call was taken with the following members present: Michael Fryzel, President; Jerri Teibel, Vice-President; Gregory Volk, Member; Charles Pearson, Member; Mark Barenie, Member; David Austgen, Attorney; Steve Kil, Town Manager; and Sherry Sury, Clerk-Treasurer. Also in attendance were Police Chief Fred Frego and Bob Pharazyn, Public Works Director.

Swearing-In Ceremony: Ms. Sury administered the oaths to Police Officers Nicholas Stamate and Michael Moffitt.

Old Business – None

New Business

Resolution #04-12-28, extending the repayment deadline of the WasteWater Treatment Plant Expansion Fund, as authorized by Resolution #04-05-20A – Mr. Pearson motioned to adopt Resolution #04-12-28. Seconded by Ms. Teibel. Motion unanimously passed.

Resolution #04-12-28A, extending the repayment deadline of the Park and Recreational Fund distributed to the Park Operating Fund, as authorized by Resolution #04-05-20C – Ms. Teibel motioned to adopt Resolution #04-12-28A. Seconded by Mr. Pearson. Motion unanimously passed.

Resolution #04-12-28B, extending the repayment deadline of the Park and Recreational Fund distributed to the Park Bond and Interest Fund, as authorized by Resolution #04-05-20B – Mr. Pearson motioned to adopt Resolution #04-12-28B. Seconded by Mr. Barenie. Motion unanimously passed.

Resolution #04-12-25C, extending the repayment deadline of the WasteWater Treatment Plant Expansion Fund, distributed to the Sanitary District Operating Fund, as authorized by Resolution #04-05-20D – Ms. Teibel motioned to adopt Resolution #04-12-25C. Seconded by Mr. Pearson. Motion unanimously passed.

2005 Board and Commission Appointments

Town Council – Ms. Teibel nominated Mr. Fryzel for President of the Town Council for the year 2005. Seconded by Mr. Barenie. Nomination approved by unanimous roll call vote.

Mr. Pearson nominated Ms. Teibel for Vice-President of the Town Council for the year 2005. Seconded by Mr. Barenie. Nomination approved by unanimous roll call vote.

Park Board (to replace Rhuben Pittman) – Mr. Fryzel nominated Ms. Pamela Fink for appointment to the Park Board for a term to expire December 31, 2008. Seconded by Mr. Pearson. Nomination unanimously passed.

Board of Zoning Appeals – Ms. Teibel motioned to retain Mr. James Maciejewski on the Board of Zoning Appeals for a term to expire December 31, 2008. Seconded by Mr. Pearson. Motion unanimously passed.

Plan Commission – Ms. Teibel motioned to retain Mr. Denny Wilson for a term to expire December 31, 2008 and staff members Mr. Steve Kil, Mr. Jay Dahlin and Mr. Tim Foley for a term to expire December 31, 2005. Seconded by Mr. Barenie. Motion unanimously passed.

Police Commission – Mr. Volk nominated Mr. Michael Hanlon for a term on the Police Commission. Motion died due to lack of a second. Mr. Pearson motioned to retain Mr. Ron Vale for a term to expire December 31, 2008. Seconded by Mr. Barenie. Motion passed with four ayes and one nay by Mr. Volk.

Sanitary District and Waterworks District – Mr. Pearson motioned to nominate Mr. Ken Gembala, Mr. Mike Hanlon and Ms. Patricia Sims-Smierciak to both the Sanitary District and the Waterworks District for a term to expire December 31, 2008. Seconded by Ms. Teibel. Motion unanimously passed.

Redevelopment Commission – Ms. Teibel motioned to retain the members of the Town Council as members of the Redevelopment Commission for the year 2005. Seconded by Mr. Barenie. Motion unanimously passed.

Yearly Appointments

Mr. Pearson motioned to retain Mr. David Austgen from the firm of Austgen, Decker & Phillips, P.C. as Town Attorney for the year 2005. Seconded by Ms. Teibel. Motion unanimously passed.

Ms. Teibel motioned to retain Mr. David Austgen from the firm of Austgen, Decker & Phillips, P.C. as Police Commission Attorney for the year 2005. Seconded by Mr. Pearson. Motion unanimously passed.

Mr. Barenie motioned to retain Russ Prekwas from Robinson Engineering as Town Engineer for the year 2005. Seconded by Mr. Pearson. Motion unanimously passed.

Liaisons Assignments

Mr. Barenie motioned to approve the following liaison assignments:

Plan Commission and Board of Zoning Appeals	Gregory Volk
Park Board	Mark Barenie
Sanitary District	Jerri Anne Teibel
Waterworks District	Jerri Anne Teibel
Police Commission	Charles Pearson
Planning & Development Advisory Committee	Gregory Volk
Economic Development Commission	Michael Fryzel
Fire Department	Michael Fryzel
Public Works	Michael Fryzel

N.I.R.P.C.

Sherry Sury

I.A.C.T.

Jerri Anne Teibel

Lake County Solid Waste District

Charles Pearson

South County Coalition

Jerri Anne Teibel

Quad Town Safety Village

Jerri Anne Teibel

Motioned seconded by Mr. Pearson. Motion unanimously passed.

Reports & Correspondence

Town Council – None

Clerk-Treasurer – Ms. Sury read a statement complimenting the Town Council and thanking the council, department heads and town attorneys for their cooperation.

Staff- Mr. Kil read one of the many positive communications he received from the residents regarding the Christmas in the Park event. He also complimented the Town Council on how quickly and efficiently the town projects are being done in town. Permission was asked to award the bid for the Patterson Street project at this meeting and noting that at the January 20th regular meeting, the other projects would be awarded.

Ms. Teibel motioned to award the bid to St. John Plumbing in the amount of \$56,000 for the Patterson Street stormwater project. Seconded by Mr. Pearson. Motion unanimously passed.

Mr. Fryzel thanked the entire council members, department heads, employees and everyone in general for the tremendous job they have done this year. He stated that the comprehensive plan will be presented on January 26th to the Plan Commission and recapped the activities the town has had for the residents this year.

Payment of Bills for the Corporation vouchers #9227 - #9283 in the amount of \$385,572.76
– Ms. Teibel motioned to approve payment of bills #9227 - #9283 in the amount of \$385,572.76 for the Corporation. Seconded by Mr. Barenie. Motion unanimously passed.

Public Comment – None

Adjournment – Ms. Teibel motioned to adjourn the meeting. Seconded by Mr. Barenie. Motion unanimously passed. Meeting adjourned at 6:30 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer