

ST. JOHN TOWN COUNCIL REGULAR MEETING
St. John Municipal Building Main Meeting Room
May 26, 2005

Mr. Fryzel called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance. Roll call was taken with the following members present: Mr. Fryzel, President; Jerri Teibel, Vice-President; Gregory Volk, Member; David Austgen, Attorney; Steve Kil, Town Manager; and Sherry Sury, Clerk-Treasurer. Absent were Charles Pearson, Member; and Mark Barenie, Member. Also present was Fred Frego, Police Chief.

Approval of the minutes of the April 21, 2005 Regular Session, the April 28, 2005 Regular Session and the April 21, 2005 Executive Session meetings – Ms. Teibel motioned to approve the minutes of the April 21, 2005 Regular Meeting, the April 28, 2005 Regular Meeting and the April 21, 2005 Executive Session. **Seconded by Mr. Volk. Motion unanimously passed.**

Award Ceremony – Commander Frank M. Chapranda – Ceremony rescheduled for June 16th meeting.

New Business

Deferred Compensation Plan – consider approval for an alternate provider - Ms. Maureen Piet, one of the two representatives from Waddell and Reed, provided a overview of the company and offered their services as financial planners for the employees of the Town. Their firm can offer assistance in the employees' deferred compensation plans, help them choose a retirement plan and assistant them in other financial needs. They also can offer workshops on various topics.

Mr. Fryzel stated that currently the employees have three other firms to choose from. The service is at not cost to Town and the employees would decide which firm they would like to sign up with based on their assessment of the companies. Mr. Austgen stated that he has a draft ordinance prepared for consideration for agenda placement on the June 16th meeting. **Ms. Teibel motioned to authorize the firm of Waddell and Reed as a deferred compensation provider to the Town of St. John and to direct the attorney, Mr. Austgen, to have the amended ordinance ready for the June 16th meeting. Seconded by Mr. Volk. Motion unanimously passed.**

Bicycle / Pedestrian Trail – consider approval of the location control survey plat – Mr. Kil stated that this is the final document to be sent to INDOT, they have 90 days to go into the letting process and then construction can begin. **Ms. Teibel motioned to approve the plat as presented and to authorize the signing of the mylars. Seconded by Mr. Volk. Motion unanimously passed.**

Ordinance #1393, amending Master Traffic Ordinance #511 – Mr. Fryzel stated that this ordinance is to authorize additional stop signs in Homestead Acres. **Ms. Teibel motioned to consider Ordinance #1393 on first reading. Seconded by Mr. Volk. Motion unanimously passed.**

Ms. Teibel motioned to adopt Ordinance #1393. Seconded by Mr. Volk. Motion unanimously passed.

Ordinance #1394, an ordinance amending Ordinance #1356 – Mr. Fryzel stated that this ordinance corrects a misprint in Ordinance #1356 regarding the number of days the violators have to sign up for traffic school or pay for the violation, 14 days rather than seven days. **Ms. Teibel motioned to consider Ordinance #1394 on first reading. Seconded by Mr. Volk. Motion unanimously passed.**

Ms. Teibel motioned to adopt Ordinance #1394. Seconded by Mr. Volk. Motion unanimously passed.

Reports & Correspondence - (Exhibit A)

Town Council – Mr. Fryzel acknowledged receipt of a petition by the Thielen / Joliet Citizens Alliance Group. They request that Thielen Street be designated as a no through way for trucks due to violations of speed limits, primarily Holland Trucks. Mr. Kil stated that the truck route would be established, 93rd Avenue to Hack, only on Thielen Street to cross the tracks and enter the business. Their second request is to post a “no truck sign”. He spoke with Holland Trucks and they have no objection. Discussion ensued. An ordinance would be prepared and ready for the meeting in June.

Clerk-Treasurer – None

Staff – None

Payment of Bills for the Corporation – APV’s #7781 - #7951 for \$735,160.96 – Ms. Teibel motioned to approve the payment of bills for the Corporation to include vouchers #7781 - #7951 in the amount of \$735,160.96. **Seconded by Mr. Volk. Motion unanimously passed.**

Public Comment – None

Adjournment – Ms. Teibel motioned to adjourn the meeting. **Seconded by Mr. Volk. Motion unanimously passed.** Meeting adjourned at 7:15 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer