

ST. JOHN TOWN COUNCIL REGULAR MEETING
St. John Municipal Building Main Meeting Room
June 23, 2005

Mr. Fryzel called the meeting to order at 7:00 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 was Fred Frego, Police Chief.

Approval of minutes of the May 3, 2005 Special Meeting, the May 19, 2005 Regular Meeting and the May 26, 2005 Regular Meeting – Mr. Barenie motioned to approve the minutes of the May 3, 2005 Special Meeting, the May 19, 2005 Regular Meeting and the May 26, 2005 Regular Meeting. Seconded by Mrs. Teibel. Motion unanimously passed.

New Business

Resolution #05-06-23A, a resolution authorizing a temporary transfer and loan of funds from Cumulative Sewer Fund to Motor Vehicle Highway Fund – Ms. Teibel motioned to adopt Resolution #05-06-23A. Seconded by Mr. Pearson. Motion unanimously passed.

Resolution #05-06-23B, a resolution authorizing a temporary transfer and loan of funds from Park and Receptions Fund to Park Bond and Interest Fund – Mr. Barenie motioned to adopt Resolution #05-06-23B the temporary transfer of funds from the Park and Recreation Fund to the Park Bond and Interest Fund. Seconded by Mr. Pearson. Motion unanimously passed.

Resolution #05-06-23C, a resolution authorizing a temporary transfer and loan of funds from Cumulative Sewer Fund to Sanitary District Bond and Interest Fund – Mr. Pearson motioned to adopt Resolution #05-06-23C. Seconded by Ms. Teibel. Motion unanimously passed.

Consider bid award for Municipal Complex Project Phase Two – Public Works Building – Mr. Steven Maish representing Gil Behling & Son Construction was in attendance regarding the status of the request to withdraw this bid. Mr. Fryzel stated that he wanted to ensure that Mr. Behling is aware that if the Council awarded the contract and he did not perform the work, the Council would call in his bond. He wanted Mr. Behling to understand what the Council could have done and that they believe he did make an honest mistake and do not want to cause Mr. Behling and hardship. **Ms. Teibel motioned to reject both bids, the one from Behling & Son and the one from Gariup and they will act as their own General Contractor with a Construction Manager to conduct and accomplish the building of this project the same, as they are done for the Town Hall.** Seconded by Mr. Barenie. Motion unanimously passed.

Consider Installation of Field Lighting at the Girls Softball Fields at Heartland Park – Ms. Teibel motioned to approve the installation of lighting for the Girls Softball field at Heartland Park not to exceed \$50,000. Seconded by Mr. Barenie. Motion unanimously passed.

Consider Appointments to the St. John Park Board – Mr. Fryzel stated that Ms. Joan Millis resigned from the Park Board and a second park board member moved out of town, creating two vacancies on this board. The first appointment through 2008 would be made tonight so the Park Board has a quorum. He referenced the application of Shari Kolodziej that was received and stated that applications would be taken for the second appointment. **Mr. Pearson motioned to appoint Shari Kolodziej of 8721 Verbena Court to the St. John Park Board effective today for the term expiring December 31, 2008. Seconded by Ms. Teibel. Motion unanimously passed.**

Note receipt of petition for annexation and authorization to advertise for public hearing (Lotton Property) – Mr. Pearson motioned to acknowledge receipt of the petition for annexation and authorized the advertisement for a public hearing on July 28th. **Seconded by Mr. Barenie. Motion passed with four ayes and one abstention by Ms. Teibel.**

Consider bid award for a new snowplow for the Public Works Department – Mr. Kil explained the option offered of a savings of \$881.00 for an early pay discount and that we would be advised as to when to forward payment. **Mr. Pearson motioned to award the bid to Great Lakes International Trucks in the amount of \$92,072.00. Seconded by Ms. Teibel. Motion unanimously passed.**

Reports & Correspondence

Town Council – Mr. Fryzel stated that he spoke with Mr. Austgen and requested an update on amendments to Ordinance #511.

Clerk-Treasurer - Ms. Sury requested approval for payment of a bill from Hoover Nursery in the amount of \$8,116.00 for the retention pond at Thielen and Hack Streets at the Public Works site. Payment would be made through the Riverboat Revenue Fund. **Ms. Teibel motioned to pay Hoover Nursery in the amount of \$8,116.00. Seconded by Mr. Pearson. Motion unanimously passed.**

Staff – Mr. Kil stated that he met with five construction management firms and/or individuals that are interested in overseeing the projects for Phases I and II of the Town Hall Complex and referenced the following proposals received:

Professional Building Services	\$225,000
Lagestee-Mulder, Inc.	66,000 (P/T)
Lagestee-Mulder, Inc.	93,400 (F/T)
Accurate Sales and Consultants	102,700
Calumet Management	97,500
Bill Keith	115,000

He stated that he asked for a proposal quotation for part time, 20 hours. A second interview with Lagestee and Calumet Management is scheduled. Mr. Austgen stated that a contract can be generated and Mr. Kil would be authorized to execute the contract since a Town Council meeting will not be conducted before July 1st.

Chief Frego that he spoke with Dr. Livovich, Superintendent of Hanover Schools, and he expressed the need for a crossing guard for Weston Ridge. Chief Frego would advertise for this position and requested that the salary ordinance be amended to include this

position with a salary of \$10.00 per hour, the hours would be two hours per day from 8:00 to 9:00 a.m. and 3:00 to 4:00 p.m.

Payment of Bills for the Corporation APV's #7952 - #8148 for \$2,266,322.47 – Ms. Teibel motioned to pay vouchers #7952 - #8148 for \$2,266,322.47 for the Corporation. Seconded by Mr. Pearson. Motion unanimously passed.

Public Comment – None

Adjournment – Ms. Teibel motioned to adjourn the meeting. Seconded by Mr. Pearson. Motion unanimously passed. Meeting adjourned at 7:30 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer