

ST. JOHN TOWN COUNCIL REGULAR MEETING
St. John Municipal Building Main Meeting Room
September 22, 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. Police Chief Fred Frego was also present.

Approval of the minutes of the August 4, 2005 Special Meeting; August 18, 2005 and August 24, 2005 Regular Meetings – Mr. Pearson motioned to approve the minutes of the August 4, 2005 Special Meeting; the August 18, 2005 Regular Meeting and the August 24, 2005 Regular Meeting. Seconded by Ms. Teibel. Motion unanimously passed.

Public Hearing

Resolution #05-09-22, additional appropriations of various funds – Mr. Austgen stated that the record should reflect that the Proofs of Publication were in order. Publication was one time in **The Post** and one time in the **Times** on September 12, 2005, and meets the requirement of law. Mr. Kil stated that the funding is needed to pay the remainder due on the new fire truck from the Cumulative Fire Equipment Fund and from the Cumulative Sewer Fund for the sewer projects on 93rd Avenue, Forrest, Patterson, etc.

Town Council comments – None

Public Comment – None

Mr. Barenie motioned to adopt Resolution #05-09-22. Seconded by Mr. Pearson. Motion unanimously passed.

New Business

Proclamation naming the month of October as “Domestic Violence Awareness Month” – Ms. Teibel read the Proclamation. **Ms. Teibel motioned for the Town Council President to sign the Proclamation and for the Clerk-Treasurer to attest. Seconded by Mr. Pearson. Motion unanimously passed.**

Reports & Correspondence

Town Council

Mr. Kil asked the Town Council, on behalf of the Plan Commission, to consider the request from Lake Central to waive the Letter of Credit for the public improvement part of the project. Discussion ensued. Mr. Austgen stated that the school could not have occupancy of the structure for its intended purpose unless they complete the public infrastructure. **Ms. Teibel motioned to waive the Letter of Credit with the stipulation**

that the building will not be occupied until the improvements are completed. Seconded by Mr. Barenie. Motion unanimously passed.

Mr. Volk questioned the status of the correspondence regarding the cancellation of the town's contract with Dyer for animal control. Mr. Fryzel referenced the agreement and stated that in order to terminate the agreement, one year's written notification of the termination of the agreement had to be provided. He stated that the Chief of Police has never received a report from Dyer. Discussion ensued regarding the potential of St. John having its own animal control. Mr. Austgen stated the he was asked to notify Dyer on an expedited basis and is awaiting a response.

Clerk-Treasurer – None

Staff – None

Payment of Bills for the Corporation – Ms. Teibel motioned to accept vouchers #8601 through #8826 in the amount of \$1,121,308.66 for the payment of bills for the corporation. Seconded by Mr. Pearson. Motion unanimously passed.

Public Comment – None

Adjournment – Mr. Pearson motioned to adjourn the meeting. Seconded by Ms. Teibel. Motion unanimously passed. Meeting adjourned at 7:11 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer