

ST. JOHN TOWN COUNCIL SPECIAL MEETING
St. John Municipal Building Main Meeting Room
December 29, 2005

Mr. Fryzel called the meeting to order 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 present were Police Chief Fred Frego; Bob Pharazyn, Public Works Director; John Mainwaring, Code Enforcement Officer; Fire Chief Fred Willman; Steve Carter, Umbaugh & Associates; and Phil Faccenda, Barnes & Thornburg.

Awards Presentation

Community Events Committee - Ms. Teibel presented the awards to the following recipients:

Jan Duncker for the Farmers' Market, second year as Chairperson
Michelle Cash for Christmas in the Park, second year as Chairperson
Jim Funk for Chairmanship of the Events Committee

Employee of the Year Awards - The department heads presented the awards to the following recipients:

Tim Foley – Planning and Building Department
Tom Redar – Public Works Department
Rachael Wilkinson – Fire Department
Steve Rudzinski – Police Department

Officer Rudzinski stated that he has been asked by the Governor's Council on Impaired and Dangerous Driving to write and co-ordinate an Incentive Grant to lower deaths in Lake County. The grant money will be given up front to the town. He would prepare the entire payroll and turn it into the Clerk's office. In turn, checks would be forwarded to each individual town, about 17 checks a month with no taxes or Social Security deductions. He requested that the Clerk's office hold these funds and process the checks. Ms. Sury stated that her office would accommodate Mr. Rudzinski's request.

Old Business

Consider approval of certain Utility Reimbursement Agreements for Wellington Estates (previously authorized by the Utility District) – Mr. Kil stated that he has Mr. Faberbock's report however, they do not have a response from Mr. Muenich. Mr. Kil suggested that this item be deferred until the Town receives an appropriate response from the developer's attorney. **Mr. Pearson motioned to defer this item pending a response from Mr. Muenich. Seconded by Ms. Teibel. Motion unanimously passed.**

Consider Letter of Credit for Hemmer Development (St. John Square) in the amount of \$126,390.00 (favorable recommendation from Plan Commission) – **Mr. Barenie motioned to approve the letter of credit in the amount of \$126,390.00. Seconded by Ms. Teibel. Motion unanimously passed.**

New Business

Resolution #05-12-29, a resolution regarding projects of the St. John Building Corporation and matters related thereto – Mr. Kil stated that this is the next step in the Municipal Complex project; this pertains to the Public Safety Building. The resolution will authorize the issuance of the 2006 bonds to fund that facility. Mr. Carter stated that this resolution gives approval to seek financing for \$6 Million Dollars for the second phase of the project. **Ms. Teibel motioned to adopt Resolution #05-12-29. Seconded by Mr. Barenie. Motion passed with four yeas and one nay by Mr. Volk.**

2006 Board and Commission Appointments – Mr. Barenie nominated Mr. Fryzel for President of the St. John Town Council. **Seconded by Ms. Teibel. Motion unanimously passed.**

Mr. Pearson nominated Ms. Teibel for Vice-President of the St. John Town Council. **Seconded by Mr. Barenie. Motion unanimously passed.**

Ms. Teibel nominated Mr. Vince Frassinone and Mr. Ken Schneider to the Board of Zoning Appeals for a four-year term to expire 12-31-09. **Motion passed with four yeas and one nay by Mr. Volk.**

Mr. Pearson motioned to reappoint Mr. Ron Estep to the Economic Development Commission, term to expire 12-31-09. **Seconded by Ms. Teibel. Motion unanimously passed.**

Ms. Teibel motioned to appoint Mr. Vince Frassinone to the Plan Commission with a term to expire 12-31-09 and to re-appoint Mr. Mike Ryan with a term to expire 12-31-09 and the staff re-appointments would be Mr. Steve Kil, Mr. Tim Foley and Mr. Jay Dahlin with terms to expire 12-31-06. **Seconded by Mr. Pearson. Motion passed with four yeas and one nay by Mr. Volk.**

Mr. Barenie motioned to appoint Ms. Shari Kolodziej to the Park Board with a term to expire 12-31-09, Ms. Mary Gruszczyk with a term to expire 12-31-08 and Mr. Joe Wachowski with a term to expire 12-31-07. **Seconded by Ms. Teibel. Motion unanimously passed.**

Mr. Pearson nominated Ms. Rose Hejl and Mr. Don Farris to the Police Commission with terms to expire 12-31-08. **Seconded by Mr. Barenie. Motion passed with four yeas and one nay by Mr. Volk.**

Mr. Barenie motioned to re-appoint Ms. Pat Kocot and appoint Mr. Joe Gomeztagle to the Planning and Development Advisory Committee with a term to expire 12-31-08. **Seconded by Ms. Teibel. Motion unanimously passed.**

Ms. Teibel motioned to appoint the Town Council to the Redevelopment Commission. **Seconded by Mr. Pearson. Motion unanimously passed.**

2006 Liaison Assignments – Mr. Fryzel stated that the appointments would remain the same:

- Mr. Volk - Planning Commission and Board of Zoning Appeal
- Mr. Fryzel – Fire Department, Public Works

Mr. Pearson – Lake County Solid Waste District, Police Commission
Ms. Sury – NIRPC
Mr. Barenie – Park Board
Ms. Teibel – Sanitary/Waterworks Districts

Ms. Teibel motioned to approve the Liaison Assignments as presented. Seconded by Mr. Barenie. Motion unanimously passed.

Mr. Pearson motioned to retain the law firm of Austgen and Kuiper as the Town attorney. Seconded by Ms. Teibel. Motion unanimously passed.

Ms. Teibel motioned to retain the law firm of Austgen and Kuiper as the Police Commission attorney. Seconded by Mr. Barenie. Motion unanimously passed.

Ms. Teibel motioned to retain Robinson Engineering as the Town Engineer. Seconded by Mr. Barenie. Motion unanimously passed.

Consider Letter of Credit for the Gates of St. John – Unit 16, in the amount of \$998,319.58 – Mr. Barenie motioned to accept the Letter of Credit for the Gates of St. John in the amount of \$998,319.58. Seconded by Mr. Pearson. Motion passed with three yeas, one nay by Mr. Volk and one abstention by Ms. Teibel.

Consider approval and implementation of the amended and re-stated 457(b) Governmental Plan Document, as it pertains to the Town's Deferred Compensation Program – Ms. Teibel motioned to implement the amended and re-stated 457(b) Governmental Plan Document. Seconded by Mr. Pearson. Motion unanimously passed.

Consider approval of additional cost of traffic citations to the Circuit Court Clerk for November of 2005 in the amount of Two Dollars and Fifty Cents (\$2.50) per citation – Mr. Barenie motioned to authorize additional payment to the circuit court in the amount of \$77.50. Seconded by Mr. Pearson. Motion unanimously passed.

Reports & Correspondence

Town Council - Mr. Volk asked for an update relating to the Sierra Pointe situation - Mr. Kil stated that he was waiting for information from Mr. Faberbock.

Mr. Fryzel requested that an update be provided on the repair status of a damaged gas pump at the gas station located on the corner of 93rd and 41. He also mentioned that a stop sign is needed at 85th and Primose due to the numerous complaints received; an amendment to Ordinance #511 will be prepared. Mr. Fryzel thanked all the town employees and all the volunteers for a great year.

Clerk-Treasurer – None

Staff – Mr. Pharazyn reported that on Wednesday the Fire Department would be moving into their temporary quarters.

Payment of Bills for the Corporation – APV's #9577 – 9606 for \$8,721.34 – Ms. Teibel motioned to pay vouchers #9577 – 9606 for \$8,721.34 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 7:30 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer