

TOWN COUNCIL REGULAR MEETING
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
JANUARY 26, 2006 – 7:00 P.M.

Mr. Fryzel called the meeting to order at 7:05 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; 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; Chip Sobek, Park Superintendent and John W Mainwaring, Code Enforcement Officer. Absent were Charles Pearson, Member and Fire Chief Willman.

Presentation: Officer Richard Keith Kouder – 30 Years of Service – Ms. Teibel presented a plaque to Officer Kouder.

Approval of the minutes: December 15, 2005 Regular Meeting, December 22, 2005 Regular Meeting and December 29, 2005 Special Meeting minutes – Ms. Teibel motioned to approve the minutes as read. Seconded by Mr. Barenie. Motion unanimously passed.

Old Business – None

New Business

Consider Knights of Columbus request to solicit donations at 93rd and U.S. 41 intersection for annual Tootsie Roll Day – Ms. Teibel motioned to approve Tootsie Roll Day on May 6th to be conducted at 93rd Avenue and U.S. 41. Seconded by Mr. Barenie. Motion unanimously passed.

Proclamation for the Girl Scouts of the Calumet Council for their 94th anniversary celebration – Deferred until February 16, 2006 meeting.

Consider Contractual Agreement with the St. John Volunteer Fire Department and approve Official Roster – Ms. Teibel motioned to approve the agreement and roster as submitted and to authorize the Town Council President to execute same. Seconded by Mr. Barenie. Motion unanimously passed.

Consider Contractual Agreement with the St. John Township Trustee's Office for fire service – Ms. Teibel motioned to approve the agreement for calendar 2006 and to authorize the Town Council President to execute the agreement. Seconded by Mr. Barenie. Motion unanimously passed.

Consider Contractual Agreement with the Lake Hills Volunteer Fire Department for dispatching service – Mr. Barenie motioned to approve the agreement for the calendar year 2006 and to authorize the Town Council President to execute the agreement. Seconded by Ms. Teibel. Motion unanimously passed.

Consider extension of the Letter of Credit for Renaissance – Unit 1 in the amount of \$111,095.35 – Mr. Barenie motioned to approve the Letter of Credit in the amount of \$111,095.35. Seconded by Ms. Teibel. Motion unanimously passed.

Ordinance #1408, an ordinance pertaining to the schedule of rates and charges for the Department of Waterworks (Public Hearing scheduled for 02/23/06) – Ms. Teibel motioned to consider Ordinance #1408 on first reading only and to authorize a Public Hearing for the date of February 23rd. Seconded by Mr. Barenie. Motion unanimously passed.

Reports & Correspondence

Town Council – None.

Clerk-Treasurer – Ms. Sury requested a motion to pay invoices from Hoovers Nursery in the amount of \$5,089 for invoices dated in December.

Ms. Teibel motioned to approve the payment of \$5,089 to Hoovers Nursery. Seconded by Mr. Barenie. Motion unanimously passed.

Staff – None.

Payment of Bills for the Corporation APV's #7000 – 7215 in the amount of \$870,612.09 – Ms. Teibel motioned to approve vouchers #7000 - #7215 in the amount of \$870,612.09 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 7:15 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer