

ST. JOHN TOWN COUNCIL REGULAR MEETING
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
FEBRUARY 16, 2006

The Girl Scout Troop opened the meeting with a Flag Ceremony. Ms. Teibel read the Proclamation for the Girl Scouts of the Calumet Council in recognition of their 94th Anniversary Celebration. **Ms. Teibel motioned to proclaim to the week of March 12 through March 18, 2006, as Girl Scout Week and to make March 12, 2006 as Girl Scout Day in the Town of St. John. Seconded by Mr. Pearson. Motion unanimously passed.**

Mr. Fryzel called the meeting to order at 7:00 p.m. 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; and John Mainwaring, Code Enforcement Officer.

Public Hearing

Resolution #06-02-16, additional appropriation in connection with projects of the St. John Building Corporation – Mr. Austgen stated that the Proofs of Publication for the **Times** and **Post** were in evidence, published in a timely fashion and the requirements of law have been met. Mr. Kil referenced this resolution, the resolution approved by the Building Corporation with a vote of 3 to 0, and recommended passage of this resolution as presented.

Public Comment – None

Mr. Barenie motioned to adopt Resolution #06-02-16. Seconded by Ms. Teibel. Motion passed with four yeas and one nay by Mr. Volk.

Old Business – None

New Business

Mr. Kil reported that he has reviewed all the CF-1 Forms presented, they are in order and filled out correctly.

Consider annual CF-1 Form for Crown Ridge LLC (Buchanan) – 10800 Joliet Street – **Mr. Pearson motioned to accept CF-1 Form as presented and to authorize the Town Council President to sign. Seconded by Ms. Teibel. Motion unanimously passed.**

Consider annual CF-1 Form for JL Shandy Transportation – 10115 Ravenwood Drive – **Ms. Teibel motioned to accept CF-1 Form as presented and to authorize the Town Council President to sign. Seconded by Mr. Pearson. Motion unanimously passed.**

Consider annual CF-1 Form for Rassel & Associates – 9620 Industrial Drive – Mr. Pearson motioned to accept CF-1 Form as presented and to authorize the Town Council President to sign. Seconded by Ms. Teibel. Motion unanimously passed.

Consider annual CF-1 Form for Meyers Development – development at 8400 Wicker Avenue – Mr. Barenie motioned to accept CF-1 Form as presented and to authorize the Town Council President to sign. Seconded by Ms. Teibel. Motion unanimously passed.

Consider annual CF-1 Form for Perm Machine Industries – 9660 Industrial Drive – Mr. Pearson motioned to accept CF-1 Form as presented and to authorize the Town Council President to sign. Seconded by Mr. Barenie. Motion unanimously passed.

Consider annual CF-1 Form for Mize Warehousing – 10047 Ravenwood Drive – Ms. Teibel motioned to accept CF-1 Form as presented and to authorize the Town Council President to sign. Seconded by Mr. Barenie. Motion unanimously passed.

Consider annual CF-1 Form for St. John Professional Center (Lunn) – 10200 Wicker Avenue – Mr. Barenie motioned to accept CF-1 Form as presented and to authorize the Town Council President to sign. Seconded by Mr. Pearson. Motion unanimously passed.

Consider annual CF-1 Form for Schild L.L.C. – 10067 Ravenwood Drive – Mr. Pearson motioned to accept CF-1 Form as presented and to authorize the Town Council President to sign. Seconded by Ms. Teibel. Motion unanimously passed.

Consider annual donation to the Quad Town Safety Village – Mr. Volk questioned the participation of the four towns (Dyer, Schererville, St. John and Highland) involved in the project along with their donations. Discussion ensued. Mr. Kil provided an overview of the project and it was noted that St. John was one of the initiators of this entity formation. **Ms. Teibel motioned to approve the \$2,000 annual donation to the Quad Town Safety Village.** Seconded by Mr. Pearson. Motion passed with four yeas and one nay by Mr. Volk.

Consider Street-Sweeping Agreement with Indiana Department of Transportation (INDOT) – Ms. Sury provided an overview of this contract. **Mr. Pearson motioned to approve the Street-Sweeping Agreement with Indiana Department of Transportation (INDOT).** Seconded by Ms. Teibel. Motion unanimously passed.

Consider annual St. John Township Trustee's Office contract for Senior Citizen Bus Service – Ms. Teibel motioned to approve a \$1,500 annual donation to the St. John Township Trustee's Office for the Senior Citizen Bus Service. Seconded by Mr. Pearson. Motion unanimously passed.

Consider release of Letter of Credit for Dunkin Donuts in the amount of \$12,500.00 – Mr. Barenie motioned to approve the release of credit in the amount of \$12,500.00. Seconded by Mr. Pearson. Motion unanimously passed.

Consider Ordinance #1420, re-zone of Silver Leaf Subdivision from R-1 Single Family Residential to Residential P.U.D. – Mr. Kil stated that the agreement has been changed based on the recommendations of the Plan Commission and stated that these changes are included in the zoning commitment that was presented to the Council for consideration. He referenced the changes for clarification purposes. Discussion ensued. **Mr. Barenie motioned to adopt Ordinance #1420. Seconded by Mr. Pearson. Motion passed with four yeas and one nay by Mr. Volk.**

Reports & Correspondence

Town Council – Mr. Volk stated that Mr. Faberbock looked at the drainage problem at Sierra Point and submitted a report. Mr. Pharazyn is getting prices for corrective action and will have the information for the meeting next week.

Ms. Teibel reported on the Youth Meeting and the selection process of the students that is scheduled for April 27th.

Mr. Pearson expressed his appreciation to the Town Council and Town employees for all their kind words and thoughts with the passing of his mother.

Mr. Fryzel stated that the town offices would be moving on March 1st, 2nd and 3rd to the new Public Works Building for the renovations on the municipal building. The offices will be closed on Friday, March 3rd, 2006.

Mr. Fryzel read a letter that was sent to the residents regarding the town water supply, Exhibit B, and referenced the general information letter regarding the renovations to the existing Town Hall, Exhibit A.

Clerk-Treasurer – Ms. Sury asked permission to use the Public Works Building, 1st bay, east side for the Primary Election on May 2nd. Permission was granted with the stipulation that an area will be designated and marked off where vehicles can park and if any vehicles are parked in the way of any emergency vehicles, they will be towed away.

Staff – None

Public Comment

Pete Monix, 9364 Belmont - stated that this afternoon there was a tornado heading towards St. John and the warning sirens were not hooked up. Mr. Fryzel stated that the sirens would be hooked up tomorrow and that Mr. Pharazyn will look into the warning system.

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

Attest:

Sherry P. Sury, Clerk-Treasurer