

ST. JOHN TOWN COUNCIL REGULAR MEETING  
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM  
FEBRUARY 23, 2006

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 present were Police Chief Fred Frego; Fire Chief Fred Willman; Bob Pharazyn, Public Works Director; Chip Sobek, Park Department Director; and John Mainwaring, Code Enforcement Officer.

**Approval of the minutes: January 19, 2006 Regular Meeting; January 26, 2006 Regular Meeting; and January 26, 2006 Executive Session minutes** – Ms. Teibel motioned to approve the minutes of the January 19, 2006 Regular Meeting; the January 26, 2006 Regular Meeting; and the January 26, 2006 Executive Session. Seconded by Mr. Barenie. Motion unanimously passed.

Old Business – None

**New Business**

**Consider agreement with the Town of Schererville regarding the emergency purchase of water** – Mr. Austgen stated that a resolution authorizing the approval and entry into this agreement needed to be adopted. Ms. Teibel motioned to adopt Resolution #06-02-23. Seconded by Mr. Barenie. Motion unanimously passed.

**Consider annual CF-1 Form for Welch Partners LLC – 9585 North Industrial Drive** – Ms. Teibel motioned to accept Form CF-1 as presented and to authorize the Town Council President to sign. Seconded by Mr. Pearson. Motion unanimously passed.

**Consider annual CF-1 Form for Welch Partners LLC – 9601 North Industrial Drive** – Mr. Pearson motioned to accept Form CF-1 as presented and to authorize the Town Council President to sign. Seconded by Ms. Teibel. Motion unanimously passed.

**Sierra Pointe drainage issue** – Mr. Pharazyn reported that he has received two proposals; St. John Plumbing and B & D Sewer. The project will have two parts, one for the drainage problem and the second for the retention pond. Discussion ensued. **The chair will entertain a motion to authorize the amount to B & D Sewer of \$21,170.00 not to exceed, for the item explained by the Public Works Director, Mr. Pharazyn. Seconded by Ms. Teibel. Motion unanimously passed.**

**Reports & Correspondence**

Town Council – None

Clerk-Treasurer – None

Staff – Mr. Kil stated that they are approaching the end of the construction process for the Public Works Building, Phase I and Phase II for the renovation for Town Hall building. Bills are being paid from the Town Construction Account and he submitted a very detailed invoice with supporting documentation to the Clerk-Treasurer's office for payment. **Mr. Kil asked the Town Council to make a simple motion to authorize the Clerk-Treasurer to make payment as submitted by the Town Manager in regards to the Municipal Complex Project. Ms. Teibel so moved. Seconded by Mr. Barenie. Motion carried.**

Chief Frego asked that the Police Department be able to collect funds temporarily for accident reports, fines and other items. He stated that the walk-ins to the police station requesting such items would not have to make several trips back and forth between the Police Department and the Clerk's office. Discussion ensued. **The chair will entertain a motion that for the time the Clerk's office will be moved to the temporary facility, that all reports and fees connected to reports that are distributed by the Police Department be collected by the Police Department as long as the State Board of Accounts guidelines and regulations are followed. So moved by Mr. Barenie. Seconded by Ms. Teibel. Motion carried.**

**Payment of Bills for the Corporation (Vouchers #7216 - #7420 for \$842,010.67) – Ms. Teibel motioned to approve payment of vouchers #7216 - #7420 in the amount of \$842,010.67. Seconded by Mr. Pearson. Motion unanimously passed.**

**Public Comment – None**

**Adjournment – Mr. Pearson motioned to adjourn the meeting. Seconded by Mr. Barenie. Motion unanimously passed. Meeting adjourned at 7:15 p.m.**

Attest:

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Sherry P. Sury, Clerk-Treasurer