

ST. JOHN TOWN COUNCIL REGULAR MEETING  
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM  
MAY 25, 2006 – 7:00 P.M.

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; Fire Chief Fred Willman; and John Mainwaring, Code Enforcement Officer. Absent were Bob Pharazyn, Public Works Director and Chip Sobek, Parks and Recreation Superintendent.

**Presentation: Assistant Chief Bernard J. Johnsen – 30 years of Service** – Chief Frego and Mr. Pearson presented Assistant Chief Johnsen with a plaque commemorating his 30 years of service.

**Approval of the minutes: April 20, 2006 Regular, and April 27, 2006 Regular Meeting minutes** – Ms. Sury asked to amend the April 20<sup>th</sup> meeting minutes to change the CDBG Project Proposal from the year 2006 to 2005. **Mr. Pearson motioned to approve the minutes of the April 20, 2006 regular meeting to include the change of the CDBG Project from the year 2006 to 2005 and the April 27, 2006 Regular meeting minutes as presented. Seconded by Mr. Barenie. Motion unanimously passed.**

**Old Business – None**

**New Business**

**Consider Fireworks Display Agreement with “Johnny Rockets” for July 2, 2006** – Mr. Barenie motioned to sign the agreement in the amount of \$15,000 for the July 2nd, 2006, fireworks with “Johnny Rockets”. **Seconded by Mr. Pearson. Motion unanimously passed.**

**Resolution #06-05-25, a resolution, authorizing Clerk-Treasurer to create new line item** – Ms. Teibel motioned to approve the new line item for Building/Planning motor equipment, Resolution #06-05-25. **Seconded by Mr. Barenie. Motion unanimously passed.**

**Resolution #06-05-25A, a resolution providing for a transfer of funds** – Ms. Teibel motioned to approve the transfer of funds. **Seconded by Mr. Pearson. Motion unanimously passed.**

**Resolution #06-05-25B, a resolution for the Community Development Agreement of Lake County** – Mr. Pearson motioned to approve this agreement. **Seconded by Mr. Barenie. Motion unanimously passed.**

**Resolution #06-05-25C, concerning the fiscal plan for Deodor Street annexation** – Ms. Teibel motioned to approve Resolution #06-05-25C. **Seconded by Mr. Barenie. Motion unanimously passed.**

**Ordinance #1413, for Deodor Street Annexation – Mr. Barenie motioned to adopt Ordinance #1413. Seconded by Mr. Pearson. Motion unanimously passed.**

**Reports & Correspondence**

Town Council - Mr. Fryzel stated that the Town Festival was beginning on Thursday, May 25, 2006, and would conclude on May 29, 2006.

Clerk-Treasurer – Ms. Sury stated that the drive up drop box is operational and the new water bills will be mailed out the first of the month. She also asked for a motion to pay a bill for Rite-Way Concrete Seal for flooring in the Public Works Building in the amount of \$9,940.00.

**Ms. Teibel motioned to approve payment of the bill for Rite-Way Concrete in the amount of \$9,940.60. Seconded by Mr. Pearson. Motion unanimously passed.**

**Mr. Pearson motioned to close the offices of the Town Manager, Building and Planning Department and Clerk-Treasurer’s offices on June 12 and June 13 for the relocation back to the 10955 W 93<sup>rd</sup> Avenue Address. Seconded by Ms. Teibel. Motion unanimously passed.**

Staff – Mr. Kil mentioned that the upcoming US 41 and 93<sup>rd</sup> Avenue project is proceeding and that the project is expected to go out for letting in November.

Mr. Austgen summarized the requirement of the lease-purchase financing document for the purchase of police vehicles and that public meeting action should take place to approve the resolution and the agreement. **Ms. Teibel motioned to approve Resolution #06-05-25D. Seconded by Mr. Barenie. Motion unanimously passed.**

**Payment of Bills for the Corporation - Ms. Teibel motioned to approve vouchers #7893 - #8107 in the amount of \$1,359,868.27 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 7:10 p.m.**

Attest:

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Sherry P. Sury, Clerk-Treasurer