

ST. JOHN TOWN COUNCIL REGULAR MEETING  
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM  
JUNE 22, 2006 – 7:00 P.M.

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; David Austgen, Attorney; Steve Kil, Town Manager and Sherry Sury, Clerk-Treasurer. Also present were Bob Pharazyn, Public Works Director; Frank Chapranda for Police Chief Fred Frego; Fire Chief Fred Willman and Chip Sobek, Parks Director. Absent was Mark Barenie, Member; Police Chief Fred Frego; and John Mainwaring, Code Enforcement Officer.

**Approval of the minutes: May 25, 2006 Regular meeting minutes** – Mr. Pearson motioned to approve the minutes of the May 25, 2006 Regular Meeting. Seconded by Ms. Teibel. Motion passed with a vote of 4 - 0.

**New Business**

**Annual donation to the St. John Volunteer Fire Department** – Mr. Pearson motioned to approve payment of \$10,000 to the St. John Volunteer Fire Department in accordance with the contract. Seconded by Ms. Teibel. Motion passed with a vote of 4 - 0.

**Resolution #06-06-22, a resolution authorizing the lease of certain Town equipment** – Mr. Kil gave an overview of the resolution. Discussion ensued regarding the current status of the inventory, the monetary consideration and that when the lease is approved and executed, it will be attached to the resolution. **Ms. Teibel motioned to adopt Resolution #06-06-22 with the stipulation that the lease will be presented for approval.** Seconded by Mr. Pearson. Motion passed with a vote of 4 - 0.

**Ordinance #1417, an ordinance amending Ordinance #164, regulating the usage of Town computers** (second reading) – Ms. Teibel motioned to adopt Ordinance #1417. Seconded by Mr. Pearson. Motion passed with 3 ayes and one nay by Mr. Volk.

**Resolution #06-06-22A, a resolution authorizing a temporary transfer of funds** – Mr. Pearson motioned to adopt Resolution #06-06-22A. Seconded by Ms. Teibel. Motion passed with a vote of 4 - 0.

**Resolution #06-06-22B, a resolution providing for the transfer of appropriations** – Mr. Pearson motioned to adopt Resolution #06-06-22B. Seconded by Ms. Teibel. Motion passed with a vote of 4 - 0.

**Ordinance #1421, an ordinance regarding illegal connections and/or tampering with the municipal waterworks system and establishing a fine structure therefore** – Ms. Teibel motioned to consider Ordinance #1421 on first reading. Seconded by Mr. Pearson. Motion passed with a vote of 4 - 0.

Ms. Teibel motioned to adopt Ordinance #1421. Seconded by Mr. Pearson. Motion passed with a vote of 4 - 0.

## Reports & Correspondence

### Town Council

Ms. Teibel stated that there are still two Internet service antennas installed by Mr. Eypciaco (N.S.I Wireless) that needs to be removed. Mr. Kil was requested to contact Mr. Eypciaco to get the matter resolved.

Mr. Fryzel requested that Mr. Austgen prepare and submit to Ms. Sury an opinion on the disposition of the funds collected for traffic school registrations whereby the funds would not have to be forwarded to County and requested a motion. **Ms. Teibel motioned that no funds for traffic school registrations are to be submitted to Lake County. Seconded by Mr. Pearson. Motion passed with a vote of 4 – 0.**

Mr. Fryzel mentioned the fireworks that would be held at dusk on July 2nd with a rain date of July 3rd at Lake Central High School.

Mr. Fryzel referenced the situation and code violations with the cars and limos on Ventura Drive and requested authorization to have Mr. Austgen take corrective action.

Ms. Teibel referenced the town logos on the Water Tower and thanked Mr. Pharazyn.

Mr. Austgen referenced the binder containing information that was distributed pertaining to the proposed Sexually Oriented Business Regulations Amendatory Ordinance and mentioned that a Public Hearing would be conducted soon. He also reported that he is obtaining the signatures for the easement for the Keilman Drainage project. Mr. Austgen requested that an Executive Session be scheduled for the first meeting in the month of July.

Chief Willman thanked the Town Council for approving the payment of \$10,000.00 for the Volunteer Fire Department contract with the Town.

Clerk-Treasurer - none

Staff –

Mr. Pharazyn stated that the warning sirens are installed, the electric is connected and that there would be a town wide test the 2nd Tuesday of July and the 2nd Tuesday of every month. He mentioned that a letter would be sent to the homeowners to let them know.

Mr. Sobek stated that the construction of the four parks would be done next week and reported that the summer programs are going good.

Mr. Kil mentioned the status of the Plan Commission in relation to the new developments that included the Lotton Development a/k/a Gates of St. John.

**Payment of Bills for the Corporation #8108 - #8403 for \$1,503,034.93 – Ms. Teibel motioned to approve bills #8108 - #8403 for the Corporation in the amount of \$1,503,034.93. Seconded by Mr. Pearson. Motion passed with a vote of 4 - 0.**

**Public Comment – None**

**Adjournment – Mr. Pearson motioned to adjourn the meeting. Seconded by Ms. Teibel. Motion passed with a vote of 4 - 0. Meeting adjourned at 7:30 p.m.**

Attest:

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Sherry P. Sury, Clerk-Treasurer