

**ST. JOHN TOWN COUNCIL REGULAR MEETING  
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM  
10955 W. 93<sup>RD</sup> AVENUE, ST. JOHN, INDIANA  
APRIL 17, 2008 - 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; Mark Barenie, Member; Michael Forbes, Member; David Austgen, Attorney; Steve Kil, Town Manager and Sherry Sury, Clerk-Treasurer. Also present were Bob Pharazyn, Director of Operations and John Mainwaring, Code Enforcement Officer. Absent were Fred Frego, Police Chief; Fred Willman, Fire Chief and Chip Sobek, Parks Superintendent.

**Old Business** – None

**NEW BUSINESS**

**Resolution # 08-04-17, a resolution authorizing a Temporary Transfer and loan of funds** – Ms. Sury referenced Resolution #07-12-27, a resolution extending their loans until June 30, 2008; how the money is going to be distributed to pay off existing loans and create new loans with passage of Resolution #08-04-17 to comply with State Statute. **Ms. Teibel motioned to adopt Resolution # 08-04-17. Seconded by Mr. Barenie. Motion unanimously passed.**

**Consider annual donation to the Safety Village in the amount of \$2,000.00** – Mr. Kil stated that this is something they do annually, the money will come out of the cable TV fund (CATV Franchise Fund). The facility is up and operating and they are running classes. **Ms. Teibel motioned to approve the donation to Safety Village in the amount of \$2,000.00. Seconded by Mr. Forbes. Motion unanimously passed.**

**Consider Ethic Disclosure and Conflict of Interest Disclosure of Michael L. Muenich** – Mr. Kil stated that this is Mr. Muenich's yearly disclosure. **Mr. Forbes motioned to accept the Ethics Disclosure and Conflict of Interest Statement. Seconded by Ms. Teibel. Motion unanimously passed.**

**Reports & Correspondence**

Town Council

Ms. Teibel stated that they are getting a lot of good feedback on the town-wide garage sale scheduled for May 1st, 2nd, and 3rd and that a map will be available on line. She also mentioned the Farmer's Market is starting in May.

Clerk-Treasurer – None

Staff

Mr. Kil stated that the fireworks for the July 4th celebration has a tentative budget of \$17,000 and this expenditure would require Town Council approval. Mr. Pharazyn confirmed that the fireworks display would be on Saturday, July 5th. **Mr. Barenie**

**motioned to approve the budget of \$17,000 for the 4th of July fireworks. Seconded by Ms. Teibel. Motion unanimously passed.**

Mr. Kil stated that the property and casualty insurance decreased 13% while adding a lot of buildings and equipment. We have a great claims history, 20% loss ratio and the company complied with a decrease which resulted in only a 3% overall increase. The blue pole barn was torn down last week and will be removed from the policy.

**Public Comment**

Ms. Cheryl Cribari, 9338 Olcott – asked why the fireworks will be on Saturday. Discussion ensued. Mr. Pharazyn stated that the communities with larger budgets get preference, and they do not want to conflict with Schererville. The cost of the fireworks is also less money the day before or the day after the 4th.

**Adjournment – Mr. Forbes motioned to adjourn the meeting. Seconded by Ms. Teibel. Motion unanimously passed. Meeting adjourned at 7:12 P.M.**

Attest:

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Sherry P. Sury, Clerk-Treasurer