

ST. JOHN TOWN COUNCIL SPECIAL MEETING AGENDA
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 W. 93RD AVENUE, ST. JOHN, INDIANA
OCTOBER 9, 2008 – 8:00 P.M.

Mr. Fryzel called the meeting to order at 8:38 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 in attendance were: Fred Frego, Police Chief; Fred Willman, Fire Chief; Bob Pharazyn, Director of Operations. Absent were Chip Sobek, Parks Superintendent and John Mainwaring, Code Enforcement Officer.

New Business

Ordinance #1476, an ordinance annexing real property known as CWS / Sikma / Krilich properties - Ms. Teibel motioned to adopt Ordinance #1476. Seconded by Mr. Forbes. Motion unanimously passed. Mr. Austgen stated that the Ordinance requires publication now and recordation.

Motion to approve payment of an invoice for Burrink Concrete for the Storm Sewer Project at 8603 Magnolia in the amount of \$3,426.00 - Ms. Teibel motioned to approve the invoice for Burrink Concrete in the amount of \$3,426.00. Seconded by Mr. Barenie. Motion unanimously passed.

Public Comment – None

Adjournment – Ms. Teibel motioned to adjourn the meeting. Seconded by Mr. Volk. Motion unanimously passed. Meeting adjourned at 8:41 p.m.

Attest:

/s/ Sherry P. Sury, Clerk-Treasurer