

**ST. JOHN TOWN COUNCIL SPECIAL MEETING  
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM  
10955 W. 93<sup>RD</sup> AVENUE, ST. JOHN, INDIANA  
SEPTEMBER 28, 2009 – 6:50 P.M.**

Mr. Barenie called the meeting to order at 6:50 P.M. and led the Pledge of Allegiance. Roll call was taken with the following members present: Mark Barenie, President; Michael Forbes, Vice-President; Gregory Volk, Member; Michael Fryzel, Member; Jerri Teibel, Member; David Austgen, Attorney; Steve Kil, Town Manager and Sherry Sury, Clerk-Treasurer. Also in attendance were Fred Frego, Police Chief and Fred Willman, Fire Chief. Absent were Chip Sobek, Parks Superintendent and John Mainwaring, Code Enforcement Officer.

Mr. Barenie stated that they were in the middle of an Executive Session and that they were not able to finish the Executive Session earlier; immediately after this meeting, they will return to the Executive Chambers and finish their meeting there.

**New Business**

**Consider Ordinance #1501, an ordinance amending Ordinance #1478 (Employee Severance Package)**

Mr. Fryzel stated that due to the budget and everything that is going on around the country, he will vote for this in order for the employees to get their severance pay although he has not had enough time to look at the whole package before voting on it.

Ms. Teibel referenced Section 3 as it relates to COBRA and asked if there are other stipulations to that so that the employees have the opportunity to apply for the new government program and if there could be changes to the Ordinance if needed to help the employees out.

Mr. Austgen stated that his firm is researching that item and if the insurance company gives specific language the Council can amend the Ordinance to reflect that language.

**Mr. Forbes motioned to consider Ordinance #1501 on first reading. Seconded by Mr. Volk. Motion unanimously passed.**

**Mr. Forbes motioned to adopt Ordinance #1501. Seconded by Mr. Volk. Motion unanimously passed.**

**Adjournment – Mr. Forbes motioned to adjourn the meeting. Seconded by Mr. Volk. Motion unanimously passed.** Meeting adjourned at 6:55 P.M.

ATTEST:

/s/ Sherry P. Sury, Clerk-Treasurer