

ST. JOHN TOWN COUNCIL REGULAR MEETING
St. John Municipal Building Main Meeting Room
10955 W. 93rd Avenue, St. John, IN
March 25, 2010

Mr. Barenie called the meeting to order at 7:09 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; David Austgen, Attorney, Steve Kil, Town Manager and Sherry Sury, Clerk-Treasurer. Also in attendance were Fred Frego, Police Chief; Fred Willman, Fire Chief and Chip Sobek, Parks Superintendent. Absent was Jerri Teibel, Member.

Approval of minutes: February 11 and February 25, 2010 Regular Meeting Minutes - Mr. Forbes motioned to approve the minutes of the February 11, 2010 Regular session and the February 25, 2010 Regular session. Seconded by Mr. Volk. Motion passed with a vote of 3 - 0 and 1 abstention by Mr. Fryzel.

Bid Opening:

Sale of Equipment - Mr. Austgen stated that the Proofs of Publication indicated timely notice of the Notice to Bidders for the Sale of Equipment on March 1st and March 8th in both **The Times** and the **Post-Tribune**.

Mr. Austgen opened and read the following Bids:

1. Calvin Vickery for the 1998 Chevy Pickup, \$1,500.00 and the 1996 GMC Dump Truck, \$1,500.00, bid bond is present.
2. Mr. Gabe Hernandez for the Red 1985 Suburban \$500.00, bid bond is present
3. Mr. Jorge Perez bid for 1998 Chevy Pickup is voided (requested by Mr. Perez)
4. Mr. Jorge Perez bid for 1996 Dump Truck is voided (requested by Mr. Perez)
5. Mr. Jorge Perez \$4,099 for the 1998 Chevy, bid bond is present
6. Mr. Pete Monix, \$2,005.99 for the 1995 Chevy Suburban and paid for it in full and included the bid bond
7. Mr. Jack Uylaki, \$400.00 for the Suburban, \$2,800.00 for the Chevy Pickup and \$400.00 for the GMC dump truck, bid bond is present for the total amount of bid
8. Custom Auto Sales, 1996 GMC is \$1,006.00, bid bond is present

Mr. Fryzel motioned to consider to award to the highest and most responsive bidder. Seconded by Mr. Forbes. Motion passed with a vote of 4 - 0.

New Business

Resolution #10-03-25, a resolution providing additional appropriations of Ambulance Capital Fund – Ms. Sury stated that the appropriation is not there to pay the full amount needed for the purchase of the new ambulance so they need to get the appropriation increased through this process. **Mr. Fryzel motioned to adopt Resolution #10-03-25. Seconded by Mr. Forbes. Motion passed with a vote of 4 - 0.**

Consider Acceptance of Deed for Well Site No 4 (previously approved by the Waterworks District Board) – Mr. Forbes stated that this is a finalization of some border issues to clarify an easement out by the Shrine; it's a land swap to clarify the easement. **Mr. Forbes motioned to**

accept the recommendation of the Water District to enter into the agreement for the land swap by the Shrine. Seconded by Mr. Fryzel. Motion passed with a vote of 4 - 0.

Consider replacement Letter of Credit for Three Springs – Phase 2 in the amount of \$494,005.60 (favorable recommendation from Plan Commission) - Mr. Fryzel motioned to accept the Letter of Credit in the amount of \$494,005.60. Seconded by Mr. Forbes. Motion passed with a vote of 4-0.

Reports & Correspondence

Town Council – None

Clerk-Treasurer – None

Staff

Mr. Sobek stated that they are having a big Easter Egg Hunt this Saturday; they have close to 400 kids signed up. The summer program is being planned and will be out the end of April or the beginning of May.

Chief Frego read the February Activity Report for the Police Department.

Chief Willman read the Activity Report for the month of February for the Fire Department.

Mr. Kil stated that he contacted the Census Bureau and the Town of St. John has the highest response rate in the county so far. Mr. Forbes inquired on the status of the easements of the Knabenhans property. Mr. Kil stated that the payments for the two easements are on the docket tonight, when payment is approved he will contact Mr. Knabenhans and that the project needs to be done by June.

Payment of Bills for the Corporation (APV's #7349 - #7508 in the amount of \$847,056.99) – Mr. Forbes motioned to authorize the payment of bills in the amount of \$847,056.99. Seconded by Mr. Fryzel. Motion passed with a vote of 4 - 0.

Public Comment

Mr. W. Machnikowski, 10377 Birchbrook Drive – stated that he wanted to thank the Council; Fritz from Oltoff came to his house today and looked things over. He showed him the original plan for drainage and Mr. Oltoff said he would do the best he can.

Adjournment – Mr. Forbes motioned to adjourn the meeting. Seconded by Mr. Fryzel. Motion passed with a vote of 4 - 0. Meeting adjourned at 7:28 P.M.

Mr. Barenie announced they had final totals of the bids ready. Ms. Sury read the following award amounts for the Sale of Equipment:

1998 Chevrolet, Mr. Jorge Perez \$4,099.00

1996 Dump Truck, Mr. Vickery \$1,500.00

1985 Chevy Suburban, Mr. Monix, \$2,005.99

ATTEST:

/s/ Sherry P. Sury, Clerk-Treasurer