

LOWELL TOWN COUNCIL

AGENDA

05-29-12

(Date)

- I. CALL TO ORDER - 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE -
- III. ROLL CALL Craig Earley, Robert Philpot, Donald Parker, Phillip Kuiper, Edgar

Corns

- IV. \* TREASURER'S REPORT - April 2012

- V. APPROVAL OF MINUTES - 05/14 regular meeting  
05/13 work session

VI. \*APPROVAL OF VOUCHERS

White	# 1558 - # 1590
White - Police	# 4081 - # 4088
Water	# 2297 - # 2317
Waste Water	# 3276 - # 3299

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII

IX.

- X. SPECIAL COMMITTEES - Annexation Committee

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XI ORDINANCES & RESOLUTIONS

2nd reading - Ordinance #2012-06 - amending Chapter 71 - regulation of school grounds

\*Resolution #2012-06 - adopting written fiscal plan to provide services for annexed area - Area #1 - North Nichols

\*Resolution #2012-07 - adopting written fiscal plan to provide services for annexed area - Area #2 - Nammari property

\*Resolution #2012-08 - adopting written fiscal plan to provide services for

annexed area - Area #3 - Cedar Creek West

\*Resolution #2012-09 - adopting written fiscal plan to provide services for  
annexed area - Area # 4- Woodlawn Manor and  
McConnell

Ditch

\*Resolution #2012-10 - adopting written fiscal plan to provide services for  
annexed area - Area #5 - West 175th Avenue

\*Resolution #2012-11 - adopting written fiscal plan to provide services for  
annexed area - Area #6 - Holtz Road - Novak

\*Resolution #2012-12 - adopting written fiscal plan to provide services for  
annexed area - Area # 7 - Holtz Road - Pendoski

\*Resolution #2012-13 - adopting written fiscal plan to provide services for  
annexed area - Area #8 - Holtz Road - Nichols

\*Resolution #2012-14 - adopting written fiscal plan to provide services for  
annexed area - Area #9 - Holtz Road - Pratt

\*Resolution #2012- 15 - adopting written fiscal plan to provide services for  
annexed area - Area #10 - Holtz Road - Heiser

\*Resolution #2012-16 - transfer of funds - General Fund - Plan & Building budget

\*Resolution #2012-17 - approving Interlocal agreement for the purpose  
of properly managing solid waste with the Lake  
County Solid Waste Management District

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### II. UNFINISHED BUSINESS

Public Works Department Update  
WWTP JMOB Requests  
Water Infrastructure Improvement Plan  
Streets/Sidewalks -

Update on Water Refunding Bond

\*Enter into agreement with Tri-Creek School Corporation to regulate traffic

\*WWTP Improvement Project - Approve Pay Request #11 - Payment #1 to Thieneman Construction -  
\$108,000.00 - (\$102,600 to Contractor, \$5,400.00 to Retainage Account) and forward to SRF for payment

Fire Territory

\*Sign letter from Commissioner Gerry Schueb re: Illiana alternative route

Tabled from previous meetings:

### XIII. NEW BUSINESS

\*Enter into agreement with McMahon & Associates to perform annual audit  
of Water Utility

\*Water Supply Evaluation and Recommendation - Commonwealth Engineers

XIV ANNOUNCEMENTS

Next regular meeting - Monday - June 11, 2012 - 7:00 P.M.

XV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

Please Note: This notice was posted at the Lowell Town Hall and Town Web-site [www.Lowell.net](http://www.Lowell.net) on May 25, 2012 at 3:00 P.M., and hand-delivered and/or faxed to the following: Town Council, Department Head Town Attorney, The Times, The Post, Lowell Tribune, Lake County Star