

LOWELL TOWN COUNCIL  
AGENDA

01-28-13

6:30 STUDY SESSION - AGENDA ITEMS/ILLIANA EXPRESSWAY

- 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.
- V. APPROVAL OF MINUTES - 01/14 regular meeting. 1/16 executive session

VI. \*APPROVAL OF VOUCHERS

|                |                 |
|----------------|-----------------|
| White          | # 1061 - # 1103 |
| White - Police | # 4012 - # 4018 |
| Water          | # 2048 - # 2075 |
| Waste Water    | # 3034 - # 3061 |

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII

IX.

X. SPECIAL COMMITTEES - Annexation Committee

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XI ORDINANCES & RESOLUTIONS

1sr reading - \*Ordinance #2013-01 amending Ordinance #2012-23- Economic Revenue  
& 2nd Bonds

\*Resolution #2013-01 - temporary loan - Park Fund, Debt Fund

II. UNFINISHED BUSINESS

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

\*WWTP Improvement Project - Approve Pay Request #27- Commonwealth Engineers - \$14,158; Pay Request #28- Partial Payment #9 to Thieneman Construction - \$579,866 (\$550,873 to Contractor, \$28,993 to retainage) and forward to SRF for payment

\*Approve Claim #4 for preliminary engineering for curb and sidewalk grant and forward to INDOT for 80% reimbursement - \$20,731

\*Approve agreement with SEH for engineering services for 2013

Tabled from previous meetings:

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XIII. NEW BUSINESS

\*Approve annual Conflict of Interest Statements

\*Accept escrow in amount of \$123,938. for extension of Burr Street - Beverly Estates  
Donald Cripe

\*Presentation on Shared Ethics Advisory Commission - Cal Bellamy

#### XIV ANNOUNCEMENTS

Next regular meeting - Monday, February 11, 2013 - 7:00 P.M.  
Study Session - 6:30 P.M.

#### IV. 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 January 25, 2013 at 3:00 P.M., and hand-delivered and/or faxed or emailed to the following: Town Council, Department Head, Town Attorney, The Times, The Post, Lowell Tribune, Lake County Star