

LOWELL TOWN COUNCIL
AGENDA

02-11-2013_____

(Date)

STUDY SESSION - 6:30 P.M.

- 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 - 01/28 regular meeting
 - VI. *APPROVAL OF VOUCHERS
 - White # 1104 - # 1159
 - White- Police # 4019 - # 4037
 - Water # 2076 - # 2114
 - Waste Water # 3062 - # 3091
 - VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS
 - VIII *MONTHLY REPORTS - January 2013
 - A. Town Administrator
 - B. Building Department/Code Enforcement
 - C. Water Department
 - D. Street Department/Sewer Transmission
 - E. Waste Water Treatment Plant
 - F. Police Department
 - G. Park Department
 - H. Town Court
 - I. Public Works
 - IX. STANDING COMMITTEES - Annexation Committee
 - X. SPECIAL COMMITTEES
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- XI. ORDINANCES & RESOLUTIONS

XII. UNFINISHED BUSINESS

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

*WWTP Improvement Project - Pay Request #29 - Partial Payment #10 to Thieneman Construction - \$167,269.99 (\$158,906.50 to Contractor, \$8,363.59 to retainage) and forward to SRF for payment

*Approve Pay Request #1 - Chem Check, Inc. - \$102,600. for demolition of Old Grade School Building and forward to County for payment

*Interlocal Agreement for Consolidation of Emergency Dispatching with Lake County Sheriff's Department

Tabled from previous meetings:

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XIII. NEW BUSINESS

*Approve Police Commission and Redevelopment Bonds

XIV. ANNOUNCEMENTS

Next regular meeting - Monday, February 25th - 7:00 P.M.

XV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on February 8, 2013 at 3:00 P.M., and hand-delivered and/or faxed or e-mailed to the following: Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune, and Lake County Star
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