

LOWELL TOWN COUNCIL
AGENDA

03-25-13

6:30 STUDY SESSION

- 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. *FEBRUARY TREASURER'S REPORT
- V. APPROVAL OF MINUTES - 03/11 regular meeting, study session
03/11, 03/14 executive session
03/14 special

meeting

VI. *APPROVAL OF VOUCHERS

White	# 1263 - # 1311
White - Police	# 4055 - # 4062
Water	# 2174 - # 2197
Waste Water	# 3136 - # 3164

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII

IX.

X. SPECIAL COMMITTEES - Annexation

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XI ORDINANCES & RESOLUTIONS

*Resolution #2013-03 - Authorizing an Interlocal Cooperation Agreement for
Ethics, Training, and Administrative Services

*Resolution #2013-04 - temporary loan from Sewer Improvement Fund to
General, M.V.H. & Park Fund

1st reading - *Ordinance #2013-03 - adopting Code of Shared Ethics and Values of the
Shared Ethics Advisory Commission

1st & 2nd reading - *Ordinance #2013-04 2013 Salary Ordinance

II. UNFINISHED BUSINESS

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

*Act on proposal to provide engineering design services for Powell Ditch Improvement Project - \$22,500. - SEH

*Approve Police Pension Secretary Bond

Discuss garbage and recycling contract

Tabled from previous meetings:

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XIII. NEW BUSINESS

*Offer to become Participating Agency Request in the development of Tier Two EIS for the Illiana Corridor & Section 106 Consulting Parties Request

*Presentation - Spero Batistatos, South Shore CVA

*Discussion of purchase of new aerial fire truck

*Act on favorable recommendation from Plan Commission:

Zone change from Industrial to Agricultural - Carlson Farms, 101 W. Oakley Avenue

*Permission for Clerk-Treasurer to enter into agreement for AT&T Complete Link and Centrex Service for phone service

XIV ANNOUNCEMENTS

Next regular meeting - Monday, April 8, 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 on March 22, 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