

LOWELL TOWN COUNCIL
AGENDA
11-23-15
WORK SESSION - 5:30 p.m.

- I. CALL TO ORDER - 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE -
- III. ROLL CALL Craig Earley, LeAnn Angerman, Donald Parker
Christopher Salatas, Edgar Corns
- IV
- V. APPROVAL OF MINUTES - 11/09 work session, regular meeting
- VI. *APPROVAL OF VOUCHERS
 - White # 2163 - # 2216
 - White - Police # 4259 - # 4271
 - Water # 2790 - # 2820
 - Waste Water # 3626 - # 3649
 - Stormwater Utility # 5148 - # 5151
- VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

John Minear - Lake County Solid Waste District
- VIII
- IX.
- X. SPECIAL COMMITTEES - Annexation

XI ORDINANCES & RESOLUTIONS

2nd reading - Ordinance #2015-33 - amend Subdivision Regulations Ordinance 2013-02

2nd reading - Ordinance #2015-34 - Additional Appropriation - Police Grant Hours

*Resolution #2015-17 -Taxpayers' Petition Resolution

2nd reading - Ordinance #2015-35 - Approve Lease Financing

2nd reading - Ordinance #2015-36 Additional Appropriation - \$240,000
Acquisition of Real Estate

1st & 2nd reading - *Ordinance #2015-37 -Adopting Capital Improvement Plan
with CEDIT Funds for 2016-2017

1st & 2nd reading - *Ordinance #2015-29 - as amended and restated to amend
Water Rate & Charges - Tap & Connection Fees

II. UNFINISHED BUSINESS

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

*Enter into agreement with SEH to begin design of new Street Department Garage

*Standard & Poor Rating - Water Utility

Tabled from previous meetings:

XIII. NEW BUSINESS

*Approve Park fee through 2015

*Authorize Attorney to update Ordinance for Flood Hazard Areas

*Set deadline for applications for board/commission

Announce Holiday Hours

Swearing In Ceremony of Police Officer Carl Mink

XIV ANNOUNCEMENTS

HAPPY THANKSGIVING!

Lowell Parade of Lights - Saturday, December 5th at 6:00 P.M.

Next regular meeting - December 14, 2015 - 7:00 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 November 20, 2015 at 3:00 P.M., and hand-delivered and/or faxed or emailed to the following: Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune, Z-107

