



REVISED AGENDA
Winfield Town Council Meeting
Tuesday, January 10, 2023, at 6:30 pm
 or Immediately Following the Town Council Executive Session

Call to Order and Pledge of Allegiance

Roll Call: Councilmen Tim Clayton, Dave Anderson, Jon Derwinski, Zach Beaver, Michael Lambert; Rick Anderson, Clerk-Treasurer; Nick Bellar, Town Administrator/Planning and Zoning Administrator; David Austgen, Town Attorney; Michael Duffy, Town Engineer; Tony Clark, Public Works Director; Dan Ball, Town Marshal

PUBLIC COMMENT (Agenda Items):

CITIZENS/INDIVIDUALS REQUESTING PLACEMENT ON AGENDA (Non-related to the Agenda): None.

ORGANIZATIONAL MATTERS:

1. *Swearing in of Town Council Members: Zachary Beaver and Michael Lambert.*
2. *Appointment of President*
 - e. Town Marshal
3. *Appointment of Vice President*
 - f. NIRPC
4. *Selection of Newspaper for Public Notices*
 - g. Building Administration
5. *Other Council Representative Appointments:*
 - h. Office
 - i. Street Department
 - j. Parks and Events
 - k. Community Development
- a. Lake County Solid Waste Board
- b. Zoning & Planning Commission
- c. LOFS Fire Force
- d. Community Development Block Grant

BOARD APPOINTMENTS:

1. Redevelopment Commission
2. Stormwater Board
3. Sewer Board
4. Board of Zoning Appeals

UNFINISHED/DEFERRED BUSINESS:

NEW BUSINESS:

1. Consideration of Contracted Legal Services with Austgen, Kuiper, Jasaitis, P.C.
2. Consideration of Contracted On-Call Engineering Services, DLZ.
3. Consideration of Contracted On-Call Engineering Services, Lintech.
4. Consideration of Letter of Engagement, Crowe, LLP, Redevelopment Authority Bond Issue.
5. Consideration of Zone Change AG to R-1 Jolakoski Acres Lot 2., 10428 Arizona Street.
6. Review and Consideration of Adoption of the Master Traffic Plan
7. Consideration to Pay Application #2, Milestone Contractors North, 121st Ave. \$139,341.17.
8. Consideration of Acceptance of Right of Way at the Intersection of Gibson and 121st.

The Town of Winfield is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact Rick Anderson at 219-662-2665



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FUTURE MEETINGS:

Board of Zoning Appeals – Thursday, January 12, 2023, at 5:30PM

Plan Commission – Thursday, January 12, 2023, at 6:00PM

Sewer Board – Tuesday, January 24, 2023, at 6:30 PM

Town Council – Tuesday, January 24, 2023, at 7:00PM

Joint Meeting of the Plan Commission and Town Council – January 26, 2023, at 6:00PM

Board of Zoning Appeals – Thursday, February 9, 2023, at 5:30PM

Plan Commission – Thursday, February 9, 2023, at 6:00PM

Storm Water Board – Tuesday, February 14, 2023, at 6:30PM

Redevelopment Commission – Tuesday, February 14, 2023, at 6:45PM

Town Council – Tuesday, February 14, 2023, at 7:00PM

ADJOURNMENT

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POSTED: Tuesday, January 10, 2023 @ 1:30PM