



**AGENDA**  
**Winfield Town Council Meeting**  
**Tuesday, January 24, 2023, at 7:00 pm**  
 or Immediately Following the Winfield Sewer Board Meeting

**Call to Order and Pledge of Allegiance**

**Roll Call:** Councilmen Tim Clayton, Dave Anderson, Jon Derwinski, Zack 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.

**MINUTES TO BE APPROVED:** Joint Town Council and Sewer Board Executive Session of December 13, 2022, and the Town Council Meeting of December 13, 2022.

**STAFF REPORTS SUBMITTED IN WRITING AND VERBAL**

Nick Bellar, Town Administrator	Dan Ball, Town Marshal
Tony Clark, Public Works Director	LOFS Fire Force

**SPECIAL PRESENTATION:**

Announcement of Promotion, Marshal Ball

**UNFINISHED/DEFERRED BUSINESS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Storm Water Rate Recommendation to the Town Council.
2. Consideration of Memorandum of Agreement, Lake County Soil and Water Conservation District, MS4 Water Quality Program, Public Education, Outreach, Participation, and Involvement Services.
3. Consideration of Contracted Joint Interlocal and Mutual Aid Agreement For the Northwest Regional SWAT Team
4. Recommendation from Sewer Board to Pay, Pay Application #4, Integral Construction, Gibson St. Lift Station Project, \$98,550.00.
5. Consideration of Ordinance 342, Establishing Opioid Unrestricted Special Revenue Non-Reverting Fund.
6. Consideration of Ordinance 343, Establishing Opioid Restricted Special Revenue Non-Reverting Fund.

**TREASURER’S REPORT**

Claims to Pay

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:**

- Plan Commission – Thursday, January 26, 2023, at 6:00 PM
- Joint Meeting of the Plan Commission and Town Council – January 26, 2023, at 6:00 PM
- Board of Zoning Appeals – Thursday, February 9, 2023, at 5:30 PM
- Plan Commission – Thursday, February 9, 2023, at 6:00 PM
- Storm Water Board – Tuesday, February 14, 2023, at 6:30 PM
- Redevelopment Commission – Tuesday, February 14, 2023, at 6:45 PM
- Town Council – Tuesday, February 14, 2023, at 7:00 PM
- Sewer Board – Tuesday, February 28, 2023, at 6:30 PM
- Town Council – Tuesday, February 28, 2023, at 7:00 PM
- Board of Zoning Appeals – Thursday, March 9, 2023, at 5:30 PM

**ADJOURNMENT**

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POSTED: Friday, January 20, 2023 @ 12:00PM