



**AGENDA**  
**Winfield Town Council Meeting**  
**Tuesday, October 24, 2023, at 7:00 pm**  
*or Immediately Following the Winfield Building Corporation 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 & Shaun Finney Town Engineers; 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 September 26, 2023, Town Council Executive Session of October 10, 2023, , Town Council Meetings of September 26, 2023, and October 10, 2023.

**STAFF REPORTS SUBMITTED IN WRITING AND VERBAL**

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

**SPECIAL ACTIONS:**

1. Opening of Bids for Public Works Building Project
2. Second Public Hearing on the Preliminary Determination to Enter into the First Amendment to Lease.
3. Consolidated Public Hearing on the Need for the Execution of the First Amendment to Lease and the Appropriation of the Bond Proceeds.

**UNFINISHED/DEFERRED BUSINESS:**

None.

**NEW BUSINESS:**

1. Resolution 2023-11, Preliminary Determination to Enter into a First Amendment to Lease for 2023 Sewage Works Project.
2. Resolution 2023-12, Additional Appropriations for 2023 Sewage Works Project.
3. Town Council to Sign First Amendment to Lease for 2023 Sewage Works Project.
4. Consideration of Pay Application #1, Rieth-Riley Construction, Decatur St. Paving Project, \$478,606.31.
5. Consideration of 2024 EMS Rate Schedule per Ordinance 229-D, Schedule of Fees for Emergency Medical Services.
6. Consideration of Engagement with Robert Baird & Co., Underwriting Services for 2023 Sewage Works Project.

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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**TREASURER'S REPORT**

Claims to Pay

**FUTURE MEETINGS:**

Plan Commission – Thursday, October 26, 2023, at 6:00 PM  
Board of Zoning Appeals – Thursday, November 9, 2023 at 5:30PM  
Plan Commission – Thursday, November 9, 2023, at 6:00 PM  
Sewer Board – Tuesday November 14, 2023, at 6:30 PM  
Storm Water Board – Tuesday, November 14, 2023, at 6:45 PM  
Town Council - Tuesday November 14, 2023 at 7:00 PM

**ADJOURNMENT**

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POSTED: Friday, October 20, 2023 @ 2:00PM