10645 Randolph Street



# AGENDA Winfield Town Council Meeting Tuesday, February 28, 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 & Shaun Finney Town Engineers; Tony Clark, Public Works Director; Dan Ball, Town Marshal

# **PUBLIC COMMENT (Agenda Items):**

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

**<u>MINUTES TO BE APPROVED</u>**: Town Council Executive Session of January 10, 2023; Joint Town Council and Sewer Board Executive Session of January 24, 2023, and the Town Council Meeting of February 14, 2023.

#### STAFF REPORTS SUBMITTED IN WRITING AND VERBAL

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

# **UNFINISHED/DEFERRED BUSINESS:**

#### **OLD BUSINESS**:

- 1. Storm Water Rate Recommendation to the Town Council.
- 2. Consideration of Contracted Joint Interlocal and Mutual Aid Agreement for the Northwest Regional SWAT Team.

#### NEW BUSINESS:

- 1. Report on Liability and Workman's Comp Policies for 2023-2024, Don Biesen, Braman Insurance.
- 2. Consideration of Resolution 2023-3 Adding Job Titles to Public Employees' Retirement Fund.
- 3. Consideration of Favorable Recommendation from the Plan Commission for Docket PC 2022-14 – Winfield Commons – Zone Change – AG to C-3, Ordinance 346.

# **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:**

Board of Zoning Appeals – Thursday, March 9, 2023, at 5:30 PM Plan Commission – Thursday, March 9, 2023, at 6:00 PM Storm Water Board – Tuesday, March 14, 2023, at 6:30 PM Redevelopment Commission – Tuesday, March 14, 2023, at 6:45 PM Town Council – Tuesday, March 14, 2023, at 7:00 PM Plan Commission – Thursday, March 23, 2023, at 6:00 PM Sewer Board – Tuesday, March 28, 2023, at 6:30 PM Town Council – Tuesday, March 28, 2023, at 6:30 PM Board of Zoning Appeals – Thursday, April 13, 2023, at 5:30 PM

#### **ADJOURNMENT**

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