



AGENDA
Winfield Town Council Meeting
Thursday, November 17, 2022 at 7:00 pm
or Immediately Following the Winfield Sewer Board Meeting

Call to Order and Pledge of Allegiance

Roll Call: Councilmen Gerald Stierer, Tim Clayton, Dave Anderson, Jon Derwinski, Zach Beaver; 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):

MINUTES TO BE APPROVED: Joint Town Council and Sewer Board Executive Session of October 25, 2022 and the Town Council Meeting of October 25, 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: Winfield Township Trustee

UNFINISHED/DEFERRED BUSINESS:

NEW BUSINESS:

1. Public Hearing and Consideration of Resolution 2022-7, Additional Appropriations for 2022.
2. Opening of Bids for Pavement Crack Sealing Project.
3. Consideration of Ordinance #339, Salaries for Non-Elected Officers and Employees for 2023.
4. Consideration of Ordinance #340, Salaries for Non-Elected Officers and Employees for 2023.
5. Consideration of Payment to Egolf Coates Excavating for Randolph Street Sewer Line Extension form ARPA Grant Funding, \$302,130.00.
6. Consideration of Payment to Milestone Contractors North, Inc. for 121st Avenue Improvements form Community Crossing Grant Funding, \$71,050.73.
7. Consideration of engagement with Veridus Group for Updated Comprehensive Plan.

TREASURER’S REPORT

Claims to Pay

FUTURE MEETINGS:

Plan Commission – Thursday December 8, 2022 at 6:00PM
Storm Water Board – Thursday, December 13, 2022 at 6:30PM
Sewer Board – Tuesday, December 13, 2022 at 6:45 PM
Town Council – Tuesday, December 13, 2022 at 7:00PM

ADJOURNMENT

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