



AGENDA

Meeting of the Winfield Town Council

Tuesday, February 22nd, 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; David Austgen, Town Attorney; Michael Duffy, Town Engineer; Town Marshal, Dan Ball; Town Administrator/Planning and Zoning Administrator, Nick Bellar.

PUBLIC COMMENT (Agenda Items):

CITIZENS/INDIVIDUALS REQUESTING PLACEMENT ON AGENDA (Non-related to the Agenda):

SPECIAL ACTIONS:

1. Presentation - Recognition Award for Sean Clayton
2. **Public Hearing:** Community Development Block Grant Project for Fiscal 2022.
 - a. Citizen Participation Plan
 - b. Affirmative Action Program, Implementing Section 3 of HUD act of 1968.
 - c. Section 3 Understanding
 - d. Resolution 2022-2, Authorization of CDBG Project for Winfield for Fiscal Year 2022.

MINUTES TO BE APPROVED:

Town Council Executive Sessions of January 25th, 2022 and February 8th, 2022 and Town Council Meeting of January 25th, 2022 and February 8th, 2022.

STAFF REPORTS SUBMITTED IN WRITING and VERBAL:

Nick Bellar, Planning and Zoning	Dan Ball, Town Marshal
Anthony Clark, Public Works Report	LOFS Fire Force Monthly Stats

UNFINISHED/DEFERRED BUSINESS:

1. Report on Bid for Municipal Trash and Recycling Collection.
2. Report on Mowing Proposals for Town Parks and Government Center for 2022.
3. Ordinance 41-L, Building Permit Fee Updates.
4. Ordinance 23-B, Adding Regulations on Raising Chickens.

NEW BUSINESS:

1. Pay Application #2, Milestone Contractors North, Gibson St. and Grand Blvd. CCMG Paving Project.
2. Pay Application #4, Rieth-Riley Construction, 109th Ave. and Grand Blvd. Intersection Project.
3. Renewal of Health Insurance Policy for 2022.
4. Renewal of Liability and Workers Compensation Insurance Policies for 2022.
5. Crown Point Community School Corp., Taft Middle School, Satellite Transportation Center Discussion.

TREASURER'S REPORT

Claims to Pay

FUTURE MEETINGS:

Board of Zoning Appeals – Thursday, March 10th, 2022 at 5:30PM
 Plan Commission – Thursday, February 24th, 2022 at 6:00PM
 Sewer Board – Tuesday, March 22nd, 2022 at 6:00PM
 Town Council – Tuesday, March 8th, 2022 at 6:30PM

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

POSTED: Thursday, February 17th, 2022 @ 12:30pm