



**REVISED AGENDA**  
**Winfield Town Council Meeting**  
**Tuesday, June 27, 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):**

**CITIZENS/INDIVIDUALS REQUESTING PLACEMENT ON AGENDA (Non-related to the Agenda): None.**

**SPECIAL ACTIONS:**

Special Presentation by Town Marshal Ball

**MINUTES TO BE APPROVED:**

Joint Town Council and Sewer Board Executive Session of May 23, 2023, Town Council Executive Session of June 13, 2023, Town Council Meeting of April 25, 2023, Town Council Meeting of May 23, 2023, and Town Council Meeting of June 13, 2023.

**STAFF REPORTS SUBMITTED IN WRITING AND VERBAL**

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

**UNFINISHED/DEFERRED BUSINESS:**

1. Review of Bids, Decatur Street Road Developments, Community Crossings Grant.

**NEW BUSINESS:**

1. Consideration to Pay, Pay Application #5, Milestone Contractors North, 121<sup>st</sup> Ave. Roadway Reconstruction Project \$944,546.68, 121<sup>st</sup> Ave Road Project.
2. Consideration to Pay, Pay Application #1, National Industrial Maintenance, Crack and Seal Roads Project \$35,331.00.
3. Consideration to Pay, Pay Application #3, Egolf Coates Excavation, Randolph Street Sewer Improvements \$38,289.00, Recommendation from Sewer Board.
4. Consideration to Pay, Pay Application #8, Gibson St. Lift Station, Integral Construction, \$441,968.00, Recommendation from Sewer Board.

**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:**

- Storm Water Board – Tuesday, July 11, 2023, at 6:30 PM
- Redevelopment Commission – Tuesday, July 11, 2023, at 6:45 PM
- Town Council – Tuesday, July 11, 2023, at 7:00 PM
- Board of Zoning Appeals – Thursday, July 13, 2023, at 5:30 PM
- Plan Commission – Thursday, July 13, 2023, at 6:00 PM
- Sewer Board – Tuesday, July 25, 2023, at 6:30 PM
- Town Council – Tuesday, July 25, 2023, at 7:00 PM
- Plan Commission – Thursday, July 13, 2023, at 6:00 PM

**ADJOURNMENT**

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POSTED: Monday, June 26, 2023 @ 12:30PM