



AGENDA
Winfield Town Council Meeting
Tuesday, September 26, 2023, at 7:00 pm
or Immediately Following the Joint
Winfield Redevelopment Authority
and Winfield Redevelopment Commission 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 July 25, 2023, Town Council Executive Session of August 8, 2023, Town Council Executive Session of September 12, 2023, Town Council Meeting of July 25, 2023, and Town Council Meeting of September 12, 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:

None.

NEW BUSINESS:

1. Receipt of Lake County Certified Petitions Requesting Building Corporation Lease Amendment for Sewer Plant Improvements.
2. Resolution 2023-8, Ratifying and Approving the First Amendment to the Lease of Certain Improvements to the Town’s Wastewater Treatment Plant.
3. Resolution 2023-9, Approving a Lease Between the Winfield Redevelopment Authority and the Winfield Redevelopment Commission.
4. Resolution 2023-10, Approving the Transfer of Certain Property from the Town of Winfield to the Winfield Redevelopment Commission.
5. Consideration to Pay, Pay Application #10, Gibson St. Lift Station, Integral Construction, \$468,573.00, Recommendation from Sewer Board.
6. Consideration to Pay, Pay Application #11, Gibson St. Lift Station, Integral Construction, \$346,738.00, Recommendation from Sewer Board.
7. Consideration of Change Order #1, Decatur Street Reconstruction, Rieth-Riley, \$4,273.80.
8. Consideration of Change Order #4, 121st Ave. Reconstruction, Milestone North \$65,183.94.

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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9. Consideration of Pay Application #6, 121st Ave. Reconstruction, Milestone North.
10. Recommendation from Plan Commission, Performance Bond Release and Maintenance Bond Amount for Clover Grove Passing Blister, \$5,904.24.

TREASURER'S REPORT

Claims to Pay

FUTURE MEETINGS:

- Plan Commission – Thursday, September 28, 2023, at 6:00 PM
- Storm Water Board – Tuesday, October 10, 2023, at 6:30 PM
- Redevelopment Commission – Tuesday, October 10, 2023, at 6:45 PM
- Town Council – Tuesday, October 10, 2023, at 7:00 PM
- Board of Zoning Appeals – Thursday, October 12, 2023, at 5:30 PM
- Plan Commission – Thursday, October 12, 2023, at 6:00 PM
- Sewer Board – Tuesday, October 24, 2023, at 6:30 PM
- Town Council – Tuesday, October 24, 2023, at 7:00 PM
- Plan Commission – Thursday, October 26, 2023, at 6:00 PM

ADJOURNMENT

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POSTED: Friday, September 22, 2023 @ 8:45AM