



AGENDA
Winfield Town Council Meeting
Tuesday, November 14, 2023, at 7:00 pm
or Immediately Following the Winfield Stormwater 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.

MINUTES TO BE APPROVED:

Joint Town Council and Sewer Board Executive Session of October 24, 2023 and Town Council Meetings of October 24, 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 for Public Works Building Project and Award.

NEW BUSINESS:

1. Ordinance 355, Establishment of Covert Investigations Special Revenue Non-Reverting Fund.
2. Ordinance 356, 2024 Salary Ordinance for Non-Elected Officers and Employees.
3. Ordinance 357, 2024 Salary Ordinance for Elected Officers.
4. Resolution 2023-13, Authorizing Procurement Cards for the Town of Winfield.
5. Consideration of Change Order #3, Rieth-Riley Construction, Decatur St. Paving Project, \$3,500.00.
6. Consideration of Change Order #4, Rieth-Riley Construction, Decatur St. Paving Project, \$7,773.80.
7. Consideration of Pay Application #2, Rieth-Riley Construction, Decatur St. Paving Project, \$304,948.20.
8. Consideration of Change Order #5, Milestone North, 121st St. Paving Project.
9. Consideration of Pay Application #7, Milestone North, 121st St. Paving Project.
10. Resolution 2023-14, Accepting Clover Grove Roads to Road Inventory.

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



AGENDA
Winfield Town Council Meeting
Tuesday, November 14, 2023, at 7:00 pm
or Immediately Following the Winfield Stormwater Board Meeting

FUTURE MEETINGS:

Sewer Board – Tuesday December 12, 2023, at 6:30 PM

Storm Water Board – Tuesday, December 12, 2023, at 6:45 PM

Town Council - Tuesday December 12, 2023 at 7:00 PM

Plan Commission – Thursday, December 14, 2023, at 6:00 PM

Board of Zoning Appeals – Thursday, November 14, 2023 at 5:30PM

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, November 9, 2023 @ 2:45PM