



REVISED AGENDA
Winfield Town Council Meeting
Tuesday, December 12, 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.

SPECIAL ACTIONS:

Administration of Oath of Office to Officer Ryan Matthis and Officer Christopher Wilson
Eagle Scout Recognition Presentation

MINUTES TO BE APPROVED:

Town Council Executive Session of November 14, 2023 and Town Council Meetings of November 14, 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. Report on Wastewater Treatment Plant Expansion Bids Received December 5, 2023 and Update on Financing of Project.
2. Consideration of Construction Engineering Services for Public Works Building Project with Lintech Engineering.
3. Consideration of Change Order #5, Rieth-Riley Construction, Decatur St. Paving Project, (\$4,600.00)
4. Consideration of Pay Application #3, Rieth-Riley Construction, Decatur St. Paving Project, \$344,481.84.
5. Consideration of Resolution 2023-15, Transfer of Appropriations Within Budget Classifications.
6. Consideration of Resolution 2023-16, Encumbrance of Funds to the 2024 Town Budget.
7. Sanitary Sewer Territory Issues.
8. Consideration of Ordinance 358, Establishing Wastewater Service Area.

TREASURER'S REPORT

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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Claims to Pay

FUTURE MEETINGS:

Sewer Board – Tuesday January 23, 2024, at 6:30 PM

Storm Water Board – Tuesday January 9 2023, at 6:30 PM

Town Council - Tuesday January 9, 2023 at 7:00 PM

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

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

ADJOURNMENT

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POSTED: Tuesday, December 12, 2023 @ 4:00PM