

WORKSHOP MINUTES

March 12, 2024

The workshop was called to order. In attendance was Justin Albright, Sarah Bushell, Brett Galvan, John Spinks, Linda Brebner, Randy Decker, Jamie Uzelac, Mike Wallace, Don Ensign, Bred Ladwig, Tammy Grdinich, Shane Spagnola, Josh Noel, Frank Stalbaum, and Dan Dalton.

Dan Dalton was there to explain to the Council the HRC report. The HRC is now required to share this information with the Council at a meeting.

The cost of American Legal and Muni Code to redo our code book is about the same. Municode and American Legal will each have their own section. John will have info to everyone in the next couple of weeks so it can be discussed. The issue of the sump pump at the Stagecoach has been resolved. The out lot isn't owned by Hamstra Brad to reach out to the Credit Union. Park Ridge has 38 permits.

Stephanie didn't resign.

The Clerk will be sending out budget information to the depts in April they are to return them May 1, 2024. There will be a June Budget workshop.

Brett is to amend the Ordinance concerning the system development fees. They will each have their own Funds. \$25 surcharge was discussed it also needs its own Fund. John is to call Bob Reynolds concerning this money and where it can be used.

Meeting minutes were discussed. John would like the workshop minutes to be signed since they are official minutes. January minutes are to be amended stating the Susan Alyea was employed she was hired with a one year contract.

Shane was asked to reach out to the fire dept. about attending TAC and Traffic meetings. And ask about the January 31st financial statement.

Parks Department is going to hold a Trails Day on April 27, 2024. Start time is 10 am. Don spoke about the veteran banners that they will be selling to raise money for the Memorial at the trail.

Josh stated that Sue Chermak will be leaving on April 3 and that Kelly Porter is interested in filling that position. He is going to be recommending some changes. George will be in to install the new lights at the police dept. Says that it will take several days to install the new electrical panel because he is going to have to figure out where the wiring in the current panel goes, nothing is marked.

The license plate readers that the County installed, we are now going to be required to pay for their use according to the company that services them. The yearly cost is \$6,000.00. This will be paid out of the Police Equipment Fund.

Mike Wallace stated that Thomas CiChocki had resigned from the all boards which leaves 2 positions on Plan Commission. One on BZA and Shared Ethics. Clerk's office will be posting these open positions. Mike is to reach out to the applicant and ask him to come to the next Plan Commission. The same gentleman applied for HRC also.

Randy gave his report. Tap fees were discussed. Randy is going to contact Bob Cauffman concerning the Lions Club garage. The PER for the SRF application will be presented to Council. A letter was sent to Casey's concerning their hydrants.

Walgreens doesn't want to give us an easement wants us to bore by the sidewalk and not in their parking lot. Randy is getting a proposal from a company that deals with these types of issues.

The wayfinding signs are all down and have been sent to the printer with the corrections. Culy is still in Town. The Public Works department is working on addressing the grease and food pits in Town. The Tom Rumford Memorial Bench is getting refurbished. Tree on Boardwalk needs to come down. The Monroe Lift Station is working.

Park Ridge Roads were discussed. Going to talk to Matt Kiser concerning this matter.

Emmanuel Baptist Church wants to be annexed into Town. They are asking for water and sewer.

Randy asked for a schedule from Steve Kil for Park Ridge, so we know what is going on out there regarding water and sewer and if there is anything we need to schedule for.

Randy is still calling NIPSCO concerning the gas meter in the alleyway.

NIPSCO was at TAC to talk about the sub station that they are building.

Justin had nothing on parking in the cul da sacs/roads concerning emergency vehicles. He asked Randy to look into it. It may be a traffic committee issue.

John Spinks Jr., President