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**June 18, 2013**  
**TOWN COUNCIL MINUTES**

Council President Glen Gaby called the June 18, 2013 meeting to order at 7:02 p.m.

**ROLL CALL:**

Larry Ballah  
Rick Ryfa  
Glen Gaby  
Pat Schaadt  
Stan Dobosz

**ALSO ATTENDING:**

George Jerome - Clerk Treasurer  
Greg Mance – Police Chief  
Roy Schoon – Fire Chief  
Rick Konopasek – Public Works Director  
Bob Schwerd – Attorney for the Town

**APPROVAL OF MINUTES:**

Council Member Stan Dobosz moved to adopt the minutes of the June 4, 2013 meeting as presented, second by Council Member Pat Schaadt. MOTION CARRIED

**APPROVAL OF CLAIMS:**

Claims No. 1604 – 1824 in the amount of \$1,103,943.60 (one million, one hundred three thousand, nine hundred forty-three dollars and sixty cents) were presented for payment. Council Member Pat Schaadt moved to accept the claims as presented, second by Council Member Larry Ballah. MOTION CARRIED

**ANNOUNCEMENTS:**

- a. The next council meeting will be Tuesday July 2<sup>nd</sup> at 7:00 p.m. A study session will be held at 6:30 before the meeting and one to follow if necessary.
- b. There will be a council study session on Tuesday June 25<sup>th</sup> at 5:00 p.m.
- c. Statement of the Town Council regarding Former Police Chief Ronald Kottka

**COMMUNICATIONS:**

- a. NONE

**REPORTS:**

1. NIRPC – No Report
2. Community Policing Committee – No Report
3. Board of Public Works – No Report
4. Director of Public Works – Work on Cline Ave continues. Broad Street Phase II Change Order #43 was recently submitted. There is no cost associated with the Change Order. Council Member Rick Ryfa moved to approve CO # 43, second by Council Member Stan Dobosz. MOTION CARRIED
5. Police – Patrols associated with the Violence Reduction Grant continue and have recently resulted in five arrests, two of which involved our new K-9 unit that was provided through community donations.
6. Fire – No Report
7. 911 Committee – No Report
8. Pending Items - NONE

**BUSINESS FROM THE COUNCIL:**

**A. UNFINISHED BUSINESS**

1. A request from the Lake County Surveyor requesting a financial contribution for the Lake County Orthophotography and LiDAR project was deferred from the last council meeting in order to determine if the town would have to also pay to use the data once it becomes available. Public Works Director Rick Konopasek has determined that we would have access to the data without charge. Council Member Stan Dobosz moved to authorize the Clerk Treasurer to pay \$780 to the Lake County Surveyor's Office to help defray the cost of the project, second by Council Member Larry Ballah. MOTION CARRIED

**B. NEW BUSINESS**

1. Council Member Pat Schaadt moved to grant permission for the Police Department to advertise for bids to construct a new animal shelter, second by council member Rick Ryfa. MOTION CARRIED

**PUBLIC COMMENTS:**

- Joseph Kras, 1215 Sawgrass thanked to council for responding to his complaint of May 21, 2013.

There being no further business to come before this Council; the meeting was adjourned at 7:15 p m.

TOWN COUNCIL  
TOWN OF GRIFFITH

  
GLEN GABY

  
LAWRENCE BALLAH

  
RICK RYFA

  
PATRICIA SCHAADT

  
STAN DOBOSZ

  
GEORGE N. JEROME  
CLERK TREASURER