

MEETING MINUTES

GRABILL TOWN COUNCIL

Date/Time

June 19, 2024 7:00PM

Location:

13717 First Street Grabill, IN 46741

Meeting called to order by:

Vice President Jeff Smead

IN ATTENDANCE

Vice President Jeff Smead

Councilman Wilmer Delagrangue

Clerk-Treasurer Stephanie J. Smith

NOT IN ATTENDANCE

President Claude E. Schrock

APPROVAL OF MINUTES

The minutes were read from the June 9, 2024 meeting and approved, first motion to approve made by Councilman Wilmer Delagrangue, seconded by Vice President Jeff Smead.

AGENDA

●RICH COULTER-GRABILL FAIR BOARD:

Rich Coulter addressed the Town Council with safety concerns surrounding the Town Insurance and Liability with the delayed road construction of West Street. Where in previous years staging as well as Vendor Tent(s) would be located. Mr. Coulter voiced that the Town could be liable if the Town proceeded with continuing the parade with the ongoing construction due to possible injury by fair goers.

Mr. Coulter asked Todd with DLZ to get into contact with NIPSCO as well as Brooks Construction regarding the delayed work on West Street, for a more definitive answer on the completion timeline for the section of West Street from Main Street to Second Street. This would include the completion of Curbing, Sidewalk, Roadway as well as applied sodding. Conversation with NISPCO and Brooks, will forecast the decision to move forward with the 2024 Grabill Fair.

●DLZ:

Waterworks Improvements

- Project A-Distribution and Water Plant Vacation
- Communications work ongoing
- Pending: Lagoon Closure
- Project B – Water Tower
 - All tower rehab work complete; pending final punch list

Trail:

- DLZ/Town/Zach developing a possible plan for trail location thru NIPSCO property
- Phase 1 (West Section, Leo-Cedarville, Grabill) Section to bid in 2024
- Phase 2 (North Section, Grabill bridge section) later date in 2024, TBD

County APRA Applications:

- County (BakerTilly) confirmed Town has been Awarded \$2,750,000
- County has confirmed engineering costs are an eligible to paid by County ARPA grant
- NTP Engineering & Scope approved at April Meeting
- Pending: Separate engineering work-order agreement
- Project 76A: Sewer Lift Stations \$630,790
- Project 76A: Sewer Lining & Extensions \$2,119,210
- Need to under contract by end of 2024
- Easements required for Grabill Road Sewer extension
- Kick-off Meeting with BakerTilly complete
- Preliminary Survey work started
- Kick-off Meeting with Ryan and Erik complete
- Pending: Grabill Road-Property Owner Meeting (July 2024)
- Pending: Page Road-Property Owner Meeting (July 2024)

NIPSCO Property:

CCMG 2023-2 Applications (2024 Streets):

- **Town Awarded \$1,000,000** (Nov 3, 2023)
- West and Illinois Street
- Update: Contractor-Brooks Construction, mobilization and construction started
- Pending: Illinois Property Owner Meeting (Date: July 10, 2024) confirm date/day/time
- Schedule: Delays associated with gas services.

CCMG Update:

- For the 2024 application, INDOT has raised the maximum total grant to \$1,500,000 – Const Cost \$2,000,000 (Town Match \$500,000).
- Pending: Roads to include in CCMG Applications in July 2024 (see July 2023 exhibit attached)
- Option 1: 1,330,000 (Town Match 330,000)
- Option 2: 2,000,000 (Town Match 500,000)
- Need decision by or on July 3, 2024
- Current Scope: Illinois Street

Lead Service Line Replacement (LSLR):

- All communities have to complete an Inventory and various other compliance items.
- DLZ is working Ryan Walls on possible grant application for the phase 2
- Update: Grant approved for LSLR (admin/inventory work)
- Action Item: DLZ to start LSLR program
- Action Item: DLZ/Ryan-Erik to review lead-copper testing data and develop a plan for compliance

Plan Reviews:

- Henry Lengacher Property/Drive. DLZ has discussed with DPS, Zach has requested permit information
- Our Country Home – Next Phase, Issue Comments to DPS, Public Hearing June 13, BM June 20th

●**DLZ-2024 STREET IMPROVEMENT LETTER (ILLINOIS STREET):** The Town of Grabill will be conducting a public information meeting scheduled on July 10, 2024 at 6:30pm held at Town Hall for the residence of Grabill regarding the upcoming Illinois Street construction.

●**JONAS ZEHR (PLATINUM METALS):**

Signage sample presented to Town Council for approval. Proposed signage approved and passed by Vice President Jeff Smead, seconded by Councilman Wilmer Delagrang. Decision to be forwarded to President Claude E. Schrock to communicate with Platinum Metals of Town Council's approval.

●**KYSEL WILLIAMS:**

Letter presented to council asking for credit to be applied to upcoming utility billing due to massive water leak within her residence. The Town Council agreed to review utility billing once billed and assess the necessary credits to be applied to accommodate her situation. The Town Council asked Clerk-Treasurer Stephanie J. Smith to provide this information for further review.

●**A/P:**

▪Council approved AP for EOM June 2024/June 2024 appropriations and all past payrolls. First motion to pass by Vice President Jeff Smead, seconded by Councilman Wilmer Delagrang.

MEETING ADJOURNED AT 7:59PM

NEXT MEETING

Next meeting will be July 3, 2024 at 7:00PM at 13717 First Street Grabill, IN 46741

Submitted by:
Stephanie J. Smith
Clerk-Treasurer
Town of Grabill

Approved by:
Claude E. Schrock
Town President
Town of Grabill