



TOWN COUNCIL

TENTATIVE PUBLIC MEETING & WORK SESSION AGENDA

February 3, 2015 7:00 PM

EXECUTIVE SESSIONS WILL BE HELD AT 6:00 P.M. AND FOLLOWING THE REGULAR TOWN COUNCIL MEETING

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

CALL TO ORDER/ROLL CALL:

TOWN COUNCIL:

- | | |
|---|--|
| <input type="checkbox"/> Robert H. Carnahan, Ward 1 | <input type="checkbox"/> Patsy Casassa, Vice-President, Ward 6 |
| <input type="checkbox"/> John Foreman, Ward 2 | <input type="checkbox"/> Randell Niemeyer, President, Ward 5 |
| <input type="checkbox"/> Julie Rivera, Ward 3 | <input type="checkbox"/> Amy Gross, Clerk-Treasurer |
| <input type="checkbox"/> Ralph Miller, Ward 4 | <input type="checkbox"/> Jill Murr, Town Administrator |
| <input type="checkbox"/> Greg Parker, Ward 7 | <input type="checkbox"/> David Austgen, Town Attorney |

PRESENTATION

Sue Crisman, The Arc of Northwest Indiana

PUBLIC COMMENT:

CONSENT AGENDA:

(Pg.1)

- Minutes:** January 20, 2015 Public Meeting
- Claims:** All Town Funds \$105,253.85, Wastewater Operating \$49,491.32, Water \$38,827.04, Storm Water \$5,879.04, Payroll #122 & 123- \$147,145.46.
- Annual Utility Adjustments \$22,739.62** (Per Town Code Section 51.29)
- Tag Days:**

<u>Organization</u>	<u>Tag Day</u>	<u>Rain Day</u>
CL Chamber of Commerce	N/A	July 18, 2015

Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed.

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

NEW BUSINESS:

- Cedar Lake Business Showcase**

(Pg.2-3)

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

Town Council Public Meeting
February 3, 2015

2. Walk for Williams Syndrome Association on May 30, 2015 (Pg. 4-9)

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

WORK SESSION:

1. **Interlocal Cooperation Agreement for the Shared Ethics Advisory Commission (Pg.10-8)**
2. **Northwest Indiana Cancer Kids Foundation (NICK) Event on February 28, 2015 (Pg.19-20)**
3. **Road Striping**
4. **Maintenance and paving projects- use of CEDIT funds**
5. **Barlett-Wahlberg Park- status update and future park development**

COMMITTEE REPORTS:

- a. Public Works and Safety
- b. Park and Recreation
 - i. Update by Patsy Casassa for Park Foundation (Pg.21-23)
 - ii. Historical Society- Lake of the Red Cedars Museum lease
- c. Redevelopment
- d. Planning
- e. Council Affairs
- f. Utility

TOWN COUNCIL REPORTS

- 1) Town Council
- 2) Town Attorney
- 3) Clerk-Treasurer
- 4) Town Administrator/Staff

WRITTEN COMMUNICATION:

1. **GenMove Monthly Report for January 2015 (Pg.24)**
2. **Hanover Community School Corporation- TC Liaison Appointment (Pg.25)**
3. **INDOT Project Correspondence from Town of St. John (Pg.26-27)**
4. **Christopher B. Burke Engineering Report (Pg.28-35)**

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, February 17th at 7:00 p.m.

For upcoming Park & Recreation Programs, please visit GenMove’s website: www.cedarlakerecreation.com.

The Town of Cedar Lake is subject to the requirements of the Americans 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 the Cedar Lake Town Hall at (219) 374-7400.