



**TOWN COUNCIL
PUBLIC MEETING & WORK SESSION
TENTATIVE AGENDA
APRIL 1, 2014 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:**

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>___ Robert H. Carnahan, Ward 1
___ John Foreman, Ward 2
___ Gregory L. Wornhoff, Ward 3
___ Ralph Miller, Ward 4
___ Greg Parker, Ward 7</p> | <p>___ Patsy Casassa, Vice President, Ward 6
___ Randell Niemeyer, President, Ward 5
___ Amy Gross, Clerk-Treasurer
___ David Austgen, Town Attorney
___ Ian Nicolini, Town Manager</p> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

PRESENTATION BY KATE LOVE-JACOBSON, HIGH PERFORMANCE GOVERNMENT NETWORK

PRESENTATION BY CEDAR LAKE HISTORICAL ASSOCIATION

PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** March 18, 2014 Public Meeting
2. **Claims for April 1st:** All Town Funds \$335,455.95, Wastewater \$182,442.40, Water \$37,483.29, Storm Water \$152,769.71, Payroll #89, 90, & 91- \$135,125.89.
3. **Donations:**
 - a. DARE:
 - i. Cedar Lake Lions Club- \$100.00
 - ii. Edwin C. Moody Jr. Memorial FOP-\$200.00
 - iii. Crown Point FOP Lodge 176- \$250.00
 - iv. Christopher Burke Engineering- \$100.00
 - b. VIPS:
 - i. Hanover Township Trustee Office- \$2,331.20 (for emergency shelter equipment)

4. **Tag Days:**

<u>Organization</u>	<u>Tag Day</u>	<u>Rain Day</u>
Kiwanis	July 26, 2014	August 2, 2014

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

Motion: _____ 1st _____ 2nd

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

ORDINANCES & RESOLUTIONS:

1. **Ordinance No. 1194- Town Code S-26**

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	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
April 1, 2014

2. Ordinance No. 1195 – Amending Recreation Facility/Shelter Rental Fees

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	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:

1. La Gaviota Supermercado- Cinco de Mayo Request

Motion: _____ 1st _____ 2nd

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

2. Cedar Lake Fire Department Car Show- July 27th

Motion: _____ 1st _____ 2nd

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

COMMITTEE REPORTS:

- a. Public Works and Safety
- b. Park and Recreation
- c. Redevelopment
- d. Planning
- e. Council Affairs

TOWN COUNCIL REPORTS

- 1) Town Council
- 2) Town Attorney

- 3) Clerk-Treasurer
- 4) Town Manager

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, April 15th at 7:00 p.m.

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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 Ian Nicolini, Town Manager at (219) 374-7400.