



TOWN COUNCIL
TENTATIVE PUBLIC MEETING AGENDA
May 19, 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:

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

OATH OF OFFICE
 Officer Jake Huppenthal, Cedar Lake Police Department

PUBLIC COMMENT:

CONSENT AGENDA: **(Pg. 1-3)**

- Minutes:** April 7, 2015 Public Meeting and April 21, 2015 Public Meeting
- Claims for May 5th and May 19th:** All Town Funds \$252,296.00, Wastewater Operating \$155,812.49, Water \$108,879.12, Storm Water \$21,719.05, Payroll #131-133 - \$359,139.88.
- April Journal Entries**
- Shelter Request-** Cub Scouts 48- Cardinal Roost Shelter and Overnight campout- July 24-25

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 | - |

RESOLUTIONS:

- Resolution No. 1140- Transfers within Motor Vehicle Highway Fund** **(Pg. 4)**

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 | - |

- Resolution No. 1141- Agreement with Lake County in Undertaking Community Development Activities** **(Pg. 5-6)**

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
May 19, 2015

OLD BUSINESS:

1. Garbage and Recycling Bid Acceptance (Strategic Plan: An Effective Organization) (Pg.7-8)

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:

1. Community Development Block Grant Cooperation Agreement (Strategic Plan: An Engaged Community) (Pg. 9-14)

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 | - |

2. Request to Amend Ordinance No. 1127- Establishing Police Equipment Non-Reverting Fund (Strategic Plan: An Effective Organization) (Pg. 15-16)

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 | - |

3. Authorization to advertise for Public Works Truck Specs (Strategic Plan: An Effective Organization)

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 | - |

4. Insurance Property Appraisal Proposal (Strategic Plan: An Effective Organization) (Pg.17-28)

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 | - |

5. Road Striping Quotes (Strategic Plan: A Secure Future) (Pg. 29)

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 | - |

6. AT&T Permission to Perform Work- Monastery Woods Subdivision (Strategic Plan: A Secure Future) (Pg. 30-33)

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
May 19, 2015

7. Water Tower & Tank Cleaning (Strategic Plan: A Secure Future) (Pg.34)

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 | - |

8. Y2015 Road Project Financing (Strategic Plan: A Secure Future)

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 | - |

9. Barnes & Thornburg- Engagement Agreement- Y2015 Bonds

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 | - |

10. Barnes & Thornburg- Engagement Agreement- Annexation

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 REPORTS

1. **Town Council**
 - a. **Historical Association Museum Lease**
2. **Town Attorney**
3. **Clerk-Treasurer**
4. **Town Administrator/Staff**
 - a. **Wicker Meadow Update**

WRITTEN COMMUNICATION:

(Pg.35-43)

1. **GenMove May Report**
2. **Christopher B. Burke Engineering Reports**

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Work Session Meeting - Tuesday, June 2nd 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.