



**TOWN COUNCIL
PUBLIC MEETING AGENDA
JUNE 16, 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

Patrick Scoleri, Medic/Firefighter
Micheal Whiltshire, Volunteer Firefighter

PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** June 2, 2015 Public Meeting Minutes
2. **Claims for June 16th:** All Town Funds \$146,445.73, Wastewater Operating \$114,011.17, Water \$27,269.67, Storm Water \$1,203.36, Payroll #136 & #137 - \$222,481.79.
3. **JMA Architects Invoice** - \$8,500.00
4. **Holy Name Catholic Church- Band Shell and Cardinal Roost Shelter Waiver Request- September 12, 2015**
5. **Cedar Lake Summerfest Fireworks Permit Fee Waiver Request**
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	-

ORDINANCES & RESOLUTIONS:

1. **Resolution No. 1140 - Transfers within General Fund- Fire & EMS**
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
June 16, 2015

2. Ordinance No. 1219 – Police Equipment Non-Reverting Fund Amendment

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. Ordinance No. 1220 - Salary Ordinance Amendment Part Time Clerks Pay Distributions

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. Ordinance No. _____ - Bond Ordinance – Road Improvements 2015 CEDIT 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	-

5. Ordinance No. _____ - Additional Appropriation Ordinance – Road Improvements 2015 CEDIT 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	-

BZA:

1. Yvonne Taves- 13424 Morse St.- Special Use Variance

The Board of Zoning Appeals sends a Favorable Recommendation to the Town Council for the requested Special Use Variance to allow the Petitioner to operate Wahlberg Photography, a photography studio, out of a residential property. The hours of operation would be Monday-Friday from 9AM-5PM and weekends by appointment only. Parking would be in front of the residence for the company vehicles, two vans and one trailer, and a few customer parking spots. Any parking lot expansion is to be approved by the Building Commissioner, and to include the findings of fact.

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. Town Hall Building Corp. 1995 Mortgage Bonds Maturity (Strategic Plan: An Effective Organization)

- a. Request to approve dormant funds transfer to General Fund \$26,353.57 unused debt service
- b. Request to Ratify receipt of unused Operation & Reserve Fund per Attorney opinion \$23,884.85 to General Fund
- c. Request to proceed with Additional Appropriated by Clerk-Treasurer for \$50,238

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	-

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**2. Engagement Agreement - Blue & Co., LLC – Ambulance Billing
Medicaid Reimbursement (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	-

**3. Agreement – Lake County Soil and Water Conservation District –
Public Education, Outreach, Participation and Involvement – MS4 Water Quality Program
Outreach (Strategic Plan: An Engaged Community)**

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. Parrish Avenue Phase 1 Design Engineering Proposal -NIES Engineering
(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	-

TOWN COUNCIL REPORTS

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

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, July 7th 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.