



TOWN COUNCIL
PUBLIC MEETING & WORK SESSION AGENDA
JUNE 2, 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 |

PUBLIC COMMENT:

CONSENT AGENDA:

(Pg. 1-5)

1. **Minutes:** April 7, 2015 Special Public Meeting & Public Hearing Minutes & May 19, 2015 Public Meeting Minutes
2. **Claims for June 2nd:** All Town Funds \$63,288.56 Wastewater Operating \$41,264.96, Water \$145,199.77, Storm Water \$6,860.67, Payroll #134 & #135 - \$156,687.91.
3. **May Journal Entry Report**
4. **VIPS Tag Day Donations:** \$1,608.72
5. **DARE Donations:**
 - a. Amvets Post #15- \$100.00
 - b. Douglas Macarthur PTO- \$1,000.00
 - c. James Rajchel- \$260.00
 - d. Cedar Lake Lions Club- \$100.00
 - e. Phil & Son, Inc.- \$150.00
 - f. Paradise Cove- \$100.00
 - g. Crown Point FOP Lodge 176- \$250.00

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. **Supplemental Resolution No. 1128B**

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. Ordinance No. 1212A- Annexation-US41 South Corridor (Pg.6-11)

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	-

OLD BUSINESS:

1. Request to Amend Ordinance No. 1127- Establishing Police Equipment Non-Reverting Fund (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	-

NEW BUSINESS:

1. Engagement Agreement- Riley Bennett & Egloff LLP- PSAP (Strategic Plan: An Effective Organization) (Pg.12-14)

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. Engagement Agreement- London Witte Group (LWG) - Financial Advisory Services- Bond Issuance for Road Improvements (Strategic Plan: An Effective Organization) (Pg.15-17)

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. JMA Architectural Agreement- Town Bandshell (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	-

COMMITTEE REPORTS:

1. Public Works and Safety
2. Park and Recreation
3. Redevelopment
4. Planning
5. Council Affairs
6. Utility
7. Street

TOWN COUNCIL REPORTS

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

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WRITTEN COMMUNICATION:

(Pg.18-29)

1. Hanover Community School Corporation
2. Christopher B. Burke Engineering Reports

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, June 16th 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.