



**TOWN COUNCIL  
PUBLIC MEETING**

**JUNE 21, 2016 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"/> Greg Parker, Ward 6, Vice President |
| <input type="checkbox"/> John Foreman, Ward 2       | <input type="checkbox"/> Randell Niemeyer, Ward 5, President |
| <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"/> Richard Sharpe, Ward 7     | <input type="checkbox"/> David Austgen, Town Attorney        |

**PRESENTATION:**

**Ecosystem Restoration – U.S. Army Corp of Engineers**

**PUBLIC HEARING:**

2017 Proposed CCD Rate-Re-Establishment

- Legal Notices
- Clerk-Treasurer’s Comments
- Town Council Comments
- Public Comments
- Resolution No. 1168

Motion to Approve

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

| Robert H. Carnahan | John Foreman | Julie Rivera | Ralph Miller | Richard Sharpe | Greg Parker | Randell Niemeyer | Vote Tally |
|--------------------|--------------|--------------|--------------|----------------|-------------|------------------|------------|
| Yes  No            | Yes  No      | Yes  No      | Yes  No      | Yes  No        | Yes  No     | Yes  No          | -          |

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- Minutes:** Public Meeting of June 7, 2016
  - Claims:** All Town Funds \$288,600.88, Wastewater Operating \$41,756.74, Water \$32,461.92, Storm Water \$7,851.62, Payroll, 06/16/2016 \$155,185.98.
  - Donations:** VIPS – Hanover Central Band Boosters \$275.00
- Motion to accept and waive the reading of the Minutes and accept the Consent Agenda as listed.

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

| Robert H. Carnahan | John Foreman | Julie Rivera | Ralph Miller | Richard Sharpe | Greg Parker | Randell Niemeyer | Vote Tally |
|--------------------|--------------|--------------|--------------|----------------|-------------|------------------|------------|
| Yes  No            | Yes  No      | Yes  No      | Yes  No      | Yes  No        | Yes  No     | Yes  No          | -          |

Town Council Public Meeting  
June 21, 2016

**ORDINANCES:**

- 1. Ordinance No. 1244 - Zoning Amendment – Monastery Woods Development, LLC**  
(Strategic Plan: A Secure Future, An Effective Organization)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

|                    |              |              |              |                |             |                  |            |
|--------------------|--------------|--------------|--------------|----------------|-------------|------------------|------------|
| Robert H. Carnahan | John Foreman | Julie Rivera | Ralph Miller | Richard Sharpe | Greg Parker | Randell Niemeyer | Vote Tally |
| Yes  No            | Yes  No      | Yes  No      | Yes  No      | Yes  No        | Yes  No     | Yes  No          | -          |

**BZA:**

- 1. Variance of Use - Mark Lesniak, 13300 Lincoln Plaza**  
*The Board of Zoning Appeals sends an Unfavorable Recommendation to the Town Council for the requested Variance of Use to allow the Petitioner to have Entertainment and Alcohol.*

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

|                    |              |              |              |                |             |                  |            |
|--------------------|--------------|--------------|--------------|----------------|-------------|------------------|------------|
| Robert H. Carnahan | John Foreman | Julie Rivera | Ralph Miller | Richard Sharpe | Greg Parker | Randell Niemeyer | Vote Tally |
| Yes  No            | Yes  No      | Yes  No      | Yes  No      | Yes  No        | Yes  No     | Yes  No          | -          |

**NEW BUSINESS:**

- 1. 133<sup>rd</sup> Avenue Phase II – Change Order Nos. 24 & 25-** (Strategic Plan: An Engaged Community, A Secure Future)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

|                    |              |              |              |                |             |                  |            |
|--------------------|--------------|--------------|--------------|----------------|-------------|------------------|------------|
| Robert H. Carnahan | John Foreman | Julie Rivera | Ralph Miller | Richard Sharpe | Greg Parker | Randell Niemeyer | Vote Tally |
| Yes  No            | Yes  No      | Yes  No      | Yes  No      | Yes  No        | Yes  No     | Yes  No          | -          |

- 2. CEDIT Fund Transfer –** (Strategic Plan: An Engaged Community; A Thriving Community)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

|                    |              |              |              |                |             |                  |            |
|--------------------|--------------|--------------|--------------|----------------|-------------|------------------|------------|
| Robert H. Carnahan | John Foreman | Julie Rivera | Ralph Miller | Richard Sharpe | Greg Parker | Randell Niemeyer | Vote Tally |
| Yes  No            | Yes  No      | Yes  No      | Yes  No      | Yes  No        | Yes  No     | Yes  No          | -          |

- 3. Summerfest donation request –** (Strategic Plan: An Engaged Community, A Thriving Community)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

|                    |              |              |              |                |             |                  |            |
|--------------------|--------------|--------------|--------------|----------------|-------------|------------------|------------|
| Robert H. Carnahan | John Foreman | Julie Rivera | Ralph Miller | Richard Sharpe | Greg Parker | Randell Niemeyer | Vote Tally |
| Yes  No            | Yes  No      | Yes  No      | Yes  No      | Yes  No        | Yes  No     | Yes  No          | -          |

- 4. Equipment for Destruction –** (Strategic Plan: An Engaged Community)

Motion \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

|                    |              |              |              |                |             |                  |            |
|--------------------|--------------|--------------|--------------|----------------|-------------|------------------|------------|
| Robert H. Carnahan | John Foreman | Julie Rivera | Ralph Miller | Richard Sharpe | Greg Parker | Randell Niemeyer | Vote Tally |
| Yes  No            | Yes  No      | Yes  No      | Yes  No      | Yes  No        | Yes  No     | Yes  No          | -          |

- 5. Town Hall HVAC Replacement** (Strategic Plan: A Thriving Community)

Motion \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

|                    |              |              |              |                |             |                  |            |
|--------------------|--------------|--------------|--------------|----------------|-------------|------------------|------------|
| Robert H. Carnahan | John Foreman | Julie Rivera | Ralph Miller | Richard Sharpe | Greg Parker | Randell Niemeyer | Vote Tally |
| Yes  No            | Yes  No      | Yes  No      | Yes  No      | Yes  No        | Yes  No     | Yes  No          | -          |

Town Council Public Meeting  
June 21, 2016

**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 5, 2016 at 7:00 p.m.

*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.*