



**TOWN COUNCIL
PUBLIC MEETING & WORK SESSION
TENTATIVE AGENDA
June 3, 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</p> |
|---|--|

PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** May 20, 2014 Public Meeting
2. **Claims for June 3rd:** All Town Funds \$, Wastewater \$, Water \$, Storm Water \$, Payroll #- \$.
3. **Donations:**
 - a. VIPS:
 - i. Tag Day -\$2,364.23
 - ii. In-Kind- \$30.00

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

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	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. **South Shore Rail Extension Funding**

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. **2014 Leaf Vac Financing**

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	-

3. **Fire Department Emergency Hire Positions**

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	-

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4. Fireworks Permit- Cedar Lake Summerfest

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	-

5. Sewer Utility Elimination Agreement- 14007 Fairbank St.

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	-

WORK SESSION ITEMS:

1. **Establishing Fire Department Inspection and Plan Review Fees (Ordinance No. 1199 Deferred)**
2. **Request for Attorney Fee Waiver- Jeff Lane- 7127 W. 128th Ave.**

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) Staff Reports

WRITTEN COMMUNICATION:

1. **Christopher B. Burke Engineering Report**

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, June 17th 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 the Town Hall at (219) 374-7400.