



**TOWN COUNCIL  
PUBLIC MEETING AGENDA  
JULY 21, 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          |

**DARE AWARD Presentation**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- Minutes:** July 7, 2015 Public Meeting Minutes
- Claims for July 21st:** All Town Funds \$393,118.39, Wastewater Operating \$340,735.03, Water \$45,354.23, Storm Water \$38,300.65, Payroll #141 - \$147,463.21.
- D.A.R.E Donations**
  - Casey's General Store \$369.00
  - Lighthouse Restaurant \$2,050.00
- Utility Waiver Request** - \$\_\_\_\_\_

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

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

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:**

- Resolution No. 1143- Transfer – Cumulative Capital Improvement Fund #401

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

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:**

- Bobb Auto Group – Developer Billing – Water Line Inspection Fee Waiver Request  
(Strategic Plan: A Thriving Local Economy, A Secure Future, An Effective Organization and An Engaged Community)

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

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  
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2. South Lake County Community Services, Inc. – Ridership Donation Request  
(Strategic Plan: An Engaged Community)

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

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. Hanover Community School Corporation Middle School Lift Station Agreement  
(Strategic Plan: An Engaged Community and A Secure Future)

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

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. Hanover Community School Corporation Middle School Warning Siren Agreement  
(Strategic Plan: An Engaged Community and A Secure Future)

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

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. Hanover Central Athletic Department – Standby Ambulance Request – Fall Football  
(Strategic Plan: An Engaged Community)

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

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. Temporary Construction and Permanent Utility Easement Agreements

- a. 12601 Marsh Landing Parkway  
b. 12521 Marsh Landing Parkway  
c. 12519 Marsh Landing Parkway

(Strategic Plan: An Engaged Community and A Secure Future)

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

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. Public Works Truck Bid Award (Strategic Plan: An Effective Organization)

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

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

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**WRITTEN COMMUNICATION:**

1. Christopher B. Burke Engineering Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Town Council Public Meeting - Tuesday, August 4, 2015 at 7:00 pm  
National Night Out, Town Grounds, Tuesday, August 4, 2015 at 7:00 pm  
Fall Soccer Registration is available online at [cedarlakerecreation.com](http://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.*