



TOWN COUNCIL
PUBLIC MEETING & WORK SESSION AGENDA
JULY 7, 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:

PUBLIC HEARING:

1. Ordinance No. 1222 – Additional Appropriation Ordinance- Road Improvements 2015 CEDIT Bonds

- a. Attorney Review of Legals
- b. Opening Remarks
- c. Reading of Ordinance No. 1222
- d. Remonstrators
- e. Council Discussion
- f. Council Decision

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 | - |

CONSENT AGENDA:

1. **Minutes:** June 16, 2015 Public Meeting Minutes
2. **Claims for July 7th:** All Town Funds \$817,475.84, Wastewater Operating \$141,980.09, Water \$41,800.00, Storm Water \$80,666.04, Payroll #138,139,140 - \$392,458.96.
3. **June Journal Entry Report**
4. **D.A.R.E Donations**
 - a. Austgen Kuiper Jasaitis- \$300.00

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 | - |

Town Council Public Meeting
July 7, 2015

ORDINANCES & RESOLUTIONS:

1. Resolution No. 1142- Authorizing a Temporary Loan for the Redevelopment Authority 2011 A&B 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 | - |

2. Ordinance No. 1221- Bond Ordinance- Road Improvements 2015 CEDIT Bonds (2nd Reading)

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. Sewer Utility Billing Elimination Agreement- 8029 Lake Shore Dr. (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 | - |

2. Hanover Central 2015 Football Advertising Sponsorship (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 | - |

3. Public Works Truck Bid Award (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 | - |

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
 - a. Building Department- January- June 2015 Permit Report

Town Council Public Meeting
July 7, 2015

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, July 21st 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.