



**TOWN COUNCIL
PUBLIC MEETING & WORK SESSION
TENTATIVE AGENDA
August 5, 2014 6:30 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
___ John Foreman, Ward 2
___ Gregory L. Wornhoff, Ward 3
___ Ralph Miller, Ward 4
___ Greg Parker, Ward 7 | ___ Patsy Casassa, Vice President, Ward 6
___ Randell Niemeyer, President, Ward 5
___ Amy Gross, Clerk-Treasurer
___ David Austgen, Town Attorney |
|--|--|

PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** July 15, 2014 Public Meeting
2. **Claims:** All Town Funds \$425,656.91, Wastewater \$319,058.58, Water \$17,968.62, Storm Water \$6,028.41, Payroll #103 & 104- \$140,604.06.
3. **Donations:**
 - a. VIPS
 - i. NIPSCO - \$6,475.00 (Emergency Shelter Trailer)
4. **Refund Requests:**
 - a. Lisa Medina – Clubhouse Rental \$80.25
 - b. Sheila Hays – Lion’s Den Rental \$21.40

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	-

ORDINANCES & RESOLUTIONS:

1. **Ordinance No. 1206 - T&J Landscaping Zone Map Amendatory Ordinance**

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. **Resolution No. 1119- Lease Purchase Agreement (Ambulance and Portable Radios)**

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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NEW BUSINESS:

1. Sewer Utility Elimination Agreement- 6900 W. 133rd Ave.

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. MixDesign Proposal for Website Development

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. Pay Request No. 3-Town Restroom/Concession Project

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	-

4. Interlocal Agreement- South Shore Rail Extension Line

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	-

PUBLIC HEARING (Starting at 7PM):

1. Ordinance No. 1205- Petition for Annexation

- a. Attorney Review of Legals
- b. Opening Remarks
- c. Reading of Ordinance No. 1205
- d. Remonstrators
- e. Council Discussion
- f. Council Decision

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	-

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**

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WRITTEN COMMUNICATION:

- 1. Christopher B. Burke Engineering Report**
- 2. GenMove Recreation Monthly Reports- June and July 2014**
- 3. Chamber of Commerce- Town Map Letter**

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, August 19th 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.

