



**TOWN COUNCIL  
PUBLIC MEETING TENTATIVE AGENDA  
September 16, 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<br/>___ John Foreman, Ward 2<br/>___ Gregory L. Wornhoff, Ward 3<br/>___ Ralph Miller, Ward 4<br/>___ Greg Parker, Ward 7</p> | <p>___ Patsy Casassa, Vice President, Ward 6<br/>___ Randell Niemeyer, President, Ward 5<br/>___ Amy Gross, Clerk-Treasurer<br/>___ David Austgen, Town Attorney</p> |
|---|--|

**PUBLIC COMMENT:**

**PUBLIC HEARING:**

**1. Ordinance No. 1207- Vacating a Public Way-9000 W. 130<sup>th</sup> Court**

- a. Attorney Review of Legals
- b. Opening Remarks
- c. Reading of Ordinance No.1207
- d. Remonstrators
- e. Council Discussion
- f. Council Decision

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

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. 1123- Resolution to Reduce Current 2014 Balances**

- a. Attorney Review of Legals
- b. Opening Remarks
- c. Reading of Resolution No.1123
- d. Remonstrators
- e. Council Discussion
- f. Council Decision

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

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	-

**PRESENTATION BY STEVEN DONIGER-GENMOVE**

**CONSENT AGENDA:**

- 1. **Minutes:** September 16, 2014 Public Meeting
- 2. **Claims:** All Town Funds \$206,390.45, Wastewater Operating \$115,570.58, Water \$28,875.47, Wastewater Sinking \$94,516.25, Storm Water \$772.08, Payroll #108- \$191,790.66

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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	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	-

**BZA:**

**1. Becky Davis- Special Use Variance**

The Board of Zoning Appeals sends a favorable recommendation to the Town Council for the requested Special Use Variance to allow the Petitioner to operate a Lake toy rental company that will rent kayaks, paddle boards, fishing poles as well as sell snacks, pop, bait, and fishing gear inside the Marina, and to include the findings of fact.

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

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. Resolution No. 1124- Authorizing Transferring of Money within the Redevelopment District General Fund**

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

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. Rebuilding Together South Lake County- Permit Fee Waiver Request**

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

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. Lake County Board of Elections- Election Day Request**

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

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	-

**TOWN COUNCIL REPORTS**

- 1) Town Council
- 2) Town Attorney
- 3) Clerk-Treasurer
- 4) Staff

**WRITTEN COMMUNICATION:**

- 1. Letter from Greg Schilling- St. John Oktoberfest Chairman
- 2. GenMove September Report
- 3. Christopher B. Burke Engineering Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

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**PRESS SESSION:** Town Council Work Session - Tuesday, October 7<sup>th</sup> 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.*

