



**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
___ 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> |
|---|--|
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PUBLIC COMMENT:

PUBLIC HEARING:

1. Ordinance No. 1207- Vacating a Public Way-9000 W. 130th Court

- a. Attorney Review of Legals
- b. Opening Remarks
- c. Reading of Ordinance No.1207
- 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	-

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: _____ 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	-

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: 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	-

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

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. Rebuilding Together South Lake County- Permit Fee Waiver Request

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. Lake County Board of Elections- Election Day Request

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	-

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 7th 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.

