



**TOWN COUNCIL
PUBLIC MEETING AGENDA
July 18, 2017 7:00 PM**

EXECUTIVE SESSIONS WILL BE HELD AT 6:00 PM 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 | ___ Greg Parker, Ward 6, Vice President |
| ___ John Foreman, Ward 2 | ___ Randell Niemeyer, Ward 5, President |
| ___ Julie Rivera, Ward 3 | ___ Amy Gross, Clerk-Treasurer |
| ___ Ralph Miller, Ward 4 | ___ Jill Murr, Town Administrator |
| ___ Richard Sharpe, Ward 7 | ___ David Austgen, Town Attorney |

PUBLIC COMMENT:

OATH OF OFFICE:

- Andrew Briggs – Cedar Lake Volunteer Fire Department
- Charles Livesay – Cedar Lake Volunteer Fire Department
- Michael Medrano – Cedar Lake Volunteer Fire Department
- Jason O’Hearn – Cedar Lake Volunteer Fire Department
- Nathon Spencer – Cedar Lake Volunteer Fire Department
- Tyler Wood – Cedar Lake Volunteer Fire Department

CONSENT AGENDA:

1. **Minutes:** June 20, 2017 Public Meeting, June 26, 2017 Special Public Meeting
2. **Claims:** July 5 and July 18, 2017: All Town Funds \$976,359.61, Wastewater Operating \$191,123.33, Water Utility \$86,707.84, Storm Water \$139,582.51, Payroll 06/29/2017, 06/30/2017 and 07/13/2017, \$442,504.08.
3. **Manual Journal Entries:** 06/01/2017 to 06/30/2017
4. **Donations:** DARE: Lighthouse Restaurant: Parking lot during Summerfest- \$1,650.00
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	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

ORDINANCES & RESOLUTION:

1. **Resolution 1199 - Temp Loan - 2007 RDA Bonds**

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

Town Council Public Meeting
July 18, 2017

2. Resolution 1200 - Temp Loan - 2011 RDA Bonds

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

NEW BUSINESS:

1. South Lake County Community Services, Inc.

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. Northwest Indiana Cancer Kids (NICK) Foundation

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

3. Title VI- Implementation Plan

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

4. Chamber of Commerce

TOWN COUNCIL REPORTS

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report
2. Building Departments- New Permits & Alterations

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, August 1, 2017 at 6:00 pm

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.

