



**TOWN COUNCIL**  
**PUBLIC MEETING & WORK SESSION AGENDA**  
**NOVEMBER 7, 2017 7:00 PM**

**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** (*agenda items*):

**CONSENT AGENDA:**

- 1. Minutes:** October 17, 2017, Public Meeting
- 2. Claims:** All Town Funds \$244,382.49, Wastewater Operating \$50,129.13, Water Utility \$25,027.99, Storm Water \$12,806.43, Payroll 10/19/2017, 11/01/2017, & 11/02/2017 \$404,275.90.
- 3. Manual Journal Entries:** October 1 – 31, 2017
- 4. Clubhouse Request:** Girl Scouts – Wednesday, December 13, 2017
- 5. Donations:** Monetary Donations \$975.00; Cedar Lake Lions Club, Bobb Auto Group, Holiday Liquors, Fraternal Order of Eagles, Franciscan Alliance, Nagy’s Automotive, and Harvest Tyme Pumpkin Patch.  
 In-Kind Donations: Sunstar GUM, Albanese Candy, Harvest Tyme Pumpkin Patch, Kregel’s Pumpkin Patch, Nagy’s Automotive, Casey’s General Store and Strack & Van Til.

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	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 & RESOLUTIONS:**

- 1. Ordinance No. 1274 – Job Descriptions – Fire Department**

*First Reading – October 17, 2017*

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

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	-

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**2. Ordinance No. 1275 – Salary Amendment**

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

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. Resolution No. 1205 – Confirming 2017 Budget Reductions**

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

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. Resolution No. 1206 – Confirming Budget Transfers**

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

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	-

**5. Resolution No. 1207 – Y2018 Summerfest**

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

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	-

**BZA:**

**1. Telamon/GES – 10120 W. 133<sup>rd</sup> Avenue – Variance of Use**

The Board of Zoning Appeals sends a Favorable Recommendation to the Town Council for the requested Variance of Use to allow the Petitioner to install a 200kw solar system on the east side of the Hanover High School property within the dry detention pond area, contingent site plan approval by the Plan Commission and to include the findings of fact. By a vote of 3 in favor and 0 against, upon motion duly made and seconded, at the public meeting held on October 13, 2016.

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

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. TKR, Inc. – 14719 Morse Street – Special Use Variance**

The Board of Zoning Appeals sends a Non Recommendation to the Town Council for the requested Special Use Variance to allow the Petitioner to operate a pet cemetery in an R-2 Zoning District and to include the affirmative findings of fact from TITLE XXX of Town Zoning Ordinance 496, as amended. By a vote of 4 in favor and 0 against, upon motion duly made and seconded, at the public meeting held on October 12, 2017.

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

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	-

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**NEW BUSINESS:**

**1. Town Ground Use Request – Region Rides, Operation Combat Bikesaver & Calumet Harley Davidson**

*3<sup>rd</sup> Annual American Muscle Car, Truck & Bike Show*

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

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. Town Ground Use – Cedar Lake Historical Association**

*Y2018 Family Fun Fest*

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

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. 2018 Meeting Schedule**

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

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. Christopher B. Burke Engineering Proposal – 129<sup>th</sup> Avenue**

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

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	-

**5. Letter of Intent – USACE Ecosystem Design**

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

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	-

**WORK SESSION:**

1. **Town Center Presentation**
2. **Golf Cart Ordinance**
3. **Animal Control**

**COMMITTEE REPORTS:**

1. Public Works and Safety
2. Park and Recreation
3. Redevelopment
4. Planning
5. Council Affairs
6. Utility
7. Street

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**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. 2018 Boards & Commissions
3. Building Department Report – January - October 2017

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Town Council Public Meeting – Tuesday, November 21, 2017 at 7:00 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.*

