



**TOWN COUNCIL  
PUBLIC MEETING AGENDA  
MARCH 20, 2018 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:** March 6, 2018; Public Meeting
- 2. Claims:** All Town Funds \$90,221.95, Wastewater Operating \$284,002.41, Water Utility \$56,063.86, Storm Water \$43,747.88, Payroll March 8, 2018 \$237,713.70.
- 3. Lake County Board of Elections:** Usage of Cedar Lake Town Hall, Election Day May 8, 2018.
- 4. Sweet Corn Sales:** July 1, 2018 through September 16, 2018; True Value parking lot.

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. 1288 – Annexation – Birchwood Farms**

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. Resolution No. 1216 – Temporary Loan for General Fund**

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. 1217 – Temporary Loan for Cumulative Capital Development Fund**

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	-

Town Council Public Meeting  
March 20, 2018

**BZA:**

**1. ARDT III, Thomas Tylka- 11109 W. 133<sup>rd</sup> Avenue- Use Variance**

The Board of Zoning Appeals sends a **Favorable Recommendation** to the Town Council for the **Use Variance** to allow the Petitioner: Grand Prize Cars, Ltd. to store a maximum of twenty-five (25) vehicles ready for sale, no parking signs next to Route 41, viewing of vehicles with proprietor of business only and to have three (3) businesses on a lot in a Community Business B-2 Zoning District including the statutory findings of fact. By a vote **5** in favor and **0** against, upon motion duly made and seconded, at the public meeting held on March 8, 2018.

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	-

**OLD BUSINESS:**

**1. 2018 Ambulance/EMS and Fire Protection Services Agreement**

*Deferred from February 20, 2018 and March 6, 2018 Public Meetings*

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	-

**NEW BUSINESS:**

**1. Police Squad**

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. Engagement Agreement- EMS Billing Medicaid Reimbursement**

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	-

**TOWN COUNCIL REPORTS**

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

**WRITTEN COMMUNICATION:**

1. Christopher B. Burke Engineering Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Fire Territory Joint Public Hearing – Thursday, March 22, 2018 at 7:00 pm  
Cedar Lake Town Council Public Meeting - April 3, 2018 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.*