



**TOWN COUNCIL
PUBLIC MEETING AGENDA
JANUARY 16, 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:** December 19, 2017 and January 2, 2018; Public Meetings
2. **Claims:** All Town Funds \$1,263,595.60, Wastewater Operating \$279,889.93, Water Utility \$67,199.36, Water Bond Payments \$267,316.55, Storm Water \$139,104.54, Payroll: December 29, 2017 and January 11, 2018- \$423,968.32.
3. **2018 Clerk-Treasurer's Bond**
4. **2017 Cancellation of Old Outstanding Warrants:** Total \$845.22
5. **2017 Forwarding Encumbrances:** Total Appropriated Funds \$103,443.49
6. **2017 EMS Collections Transfer 12% from General Fund:** \$33,220.61
7. **Manual Journal Entries:** December 1 – 31, 2017
8. **Conflict of Interest:** Margo Nagy
9. **Clubhouse Fee Waiver Request:** April 4, 2018 – Cedar Lake Youth Baseball
10. **Donation:** Police Department- Enviro Solutions \$552.75 and Schilling \$400.00

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 & RESOLUTIONS:

1. **Resolution No. 1212 – Comprehensive Plan Amendment**

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
January 16, 2018

2. Resolution No. 1213 – Temporary Loan for 2007 and 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	-

3. Resolution No. 1214 – EMS Bad Debt Write-Off for 2017

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	-

BZA:

1. KaLee Veldkamp- 7000 W. 139th Place- Special Use Variance/Use Variance

The Board of Zoning Appeals sends a **Favorable Recommendation** to the Town Council for the **Special Use Variance/ Use Variance** to allow the Petitioner to install a new telecommunications facility with a new 150’ monopole tower on a residential R-2 lot with a current residence including that statutory findings of fact. By a vote **4** in favor and **0** against, upon motion duly made and seconded, at the public meeting held on June 8, 2017.

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. Cedar Lake Historical Association - Wayfinding Sign Request

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 REPORTS

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

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report
2. Building Department Report – December 2017

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting – Tuesday, February 6, 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.