



**TOWN COUNCIL**  
**PUBLIC MEETING TENTATIVE AGENDA**  
**October 21, 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:**

- |  |  |
|--|--|
| ___ Robert H. Carnahan, Ward 1<br>___ John Foreman, Ward 2<br>___ Gregory L. Wornhoff, Ward 3<br>___ Ralph Miller, Ward 4<br>___ Greg Parker, Ward 7 | ___ Patsy Casassa, Vice President, Ward 6<br>___ Randell Niemeyer, President, Ward 5<br>___ Amy Gross, Clerk-Treasurer<br>___ David Austgen, Town Attorney |
|--|--|
- 

**BRANDING REVEAL CEREMONY:**

- Opening remarks by Diane Jostes, Cedar Lake Chamber of Commerce
- Guest speaker, Speros A. Batistatos
- Sign reveal

**OATHS OF OFFICE BY CLERK-TREASURER, AMY GROSS**

**PUBLIC COMMENT**

**CONSENT AGENDA:**

1. **Minutes:** October 7, 2014 Public Meeting
2. **Claims:** All Town Funds \$266,603.49, Wastewater Operating \$145,318.38, Water \$32,043.90, Storm Water \$3,023.32, Payroll #109 & #110- \$188,697.12

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	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. **Ordinance No. 1208- 2015 Budget**

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

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. 1126- Transferring of money within the General Fund**

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

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 Public Meeting  
October 21, 2014

**NEW BUSINESS:**

**1. Permanent and Temporary Construction Easement Agreement- Ratification**

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

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. AT&T Work Agreement- Ratification**

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

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	-

**3. Department of Public Works Truck Bids**

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

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	-

**4. Boy Scouts Overnight Weekend Approval for November 7-9<sup>th</sup>**

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

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. GenMove October Report
- 2. Christopher B. Burke Engineering Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:** Town Council Public Meeting & Work Session - Thursday, November 6<sup>th</sup> 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.*

