



TOWN COUNCIL

**PUBLIC MEETING & WORK SESSION AGENDA
DECEMBER 1, 2015 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:

- | | |
|---|--|
| <input type="checkbox"/> Robert H. Carnahan, Ward 1 | <input type="checkbox"/> Patsy Casassa, Vice-President, Ward 6 |
| <input type="checkbox"/> John Foreman, Ward 2 | <input type="checkbox"/> Randell Niemeyer, President, Ward 5 |
| <input type="checkbox"/> Julie Rivera, Ward 3 | <input type="checkbox"/> Amy Gross, Clerk-Treasurer |
| <input type="checkbox"/> Ralph Miller, Ward 4 | <input type="checkbox"/> Jill Murr, Town Administrator |
| <input type="checkbox"/> Greg Parker, Ward 7 | <input type="checkbox"/> David Austgen, Town Attorney |

PUBLIC COMMENT:

CONSENT AGENDA:

- Minutes:** November 17, 2015 Public Meeting
- Claims for December 1, 2015:** All Town Funds \$677,991.21, Wastewater Operating \$104,878.43, Water \$10,463.44, Storm Water \$14,555.20, Payroll #156 & #157 - \$165,006.85.
- Clubhouse Waiver Request:** Jane Ball Daisy Troop #30471, December 15, 2015
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	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

RESOLUTIONS & ORDINANCES:

- Resolution No. 1151 - Summerfest 2016 - Deferred from the October 20 and November 17, 2015 meeting**
(Strategic Plan: A Secure Future, An Effective Organization, An Engaged Community)
Motion: _____ 1st _____ 2nd

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

- Ordinance No. 1225 – 2016 Salary Ordinance – First Reading approved November 17, 2015**
(Strategic Plan: A Secure Future, An Effective Organization)
Motion: _____ 1st _____ 2nd

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

- Ordinance No. 1227 – 2015 Salary Ordinance Amendment**
(Strategic Plan: A Secure Future, An Effective Organization)
Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	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
December 1, 2015

4. Ordinance No. 1228 – S-27 – Code of Ordinances

(Strategic Plan: An Effective Organization)

Motion: _____ 1st _____ 2nd

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

NEW BUSINESS:

1. Acceptance & Acknowledgement– Lake Shore Drive/Cline Avenue Project - Parcel 9

(Strategic Plan: A Secure Future, An Effective Organization, An Engaged Community)

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	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. Capital Improvement Plan – 2016 - 2020

(Strategic Plan: A Secure Future, An Effective Organization)

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	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. Defibrillator Purchase (2 units)

(Strategic Plan: An Effective Organization)

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	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. NIES Engineering Services Amendment – Parrish Avenue

(Strategic Plan: A Secure Future, An Effective Organization)

Motion: _____ 1st _____ 2nd

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

5. Parrish Avenue, Change Order #1

(Strategic Plan: A Secure Future, An Effective Organization)

Motion: _____ 1st _____ 2nd

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

6. Public Works Trucks

(Strategic Plan: A Secure Future, An Effective Organization)

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	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
December 1, 2015

COMMITTEE REPORTS:

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

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. GenMove Recreation Report October – November 2015

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, December 15, 2015 at 7:00 p.m.

Town Council & Hanover Community School Joint Work Session/Meeting
Thursday, December 3, 2015 at 6:30 pm

Jean Eberle Parade of Lights – Rescheduled – December 12, 2015

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.