



**TOWN COUNCIL
PUBLIC MEETING AGENDA
MAY 1, 2018 7:00 PM**

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
CALL TO ORDER/ROLL CALL:
TOWN COUNCIL:**

- | | |
|---|--|
| <p>___ Robert H. Carnahan, Ward 1
___ John Foreman, Ward 2
___ Julie Rivera, Ward 3
___ Ralph Miller, Ward 4
___ Richard Sharpe, Ward 7</p> | <p>___ Greg Parker, Ward 6, Vice President
___ Randell Niemeyer, Ward 5, President
___ Amy Gross, Clerk-Treasurer
___ Jill Murr, Town Administrator
___ David Austgen, Town Attorney</p> |
|---|--|

OATH OF OFFICE:

Anthony Elkmann – Cedar Lake Fire Department

PUBLIC COMMENT *(on agenda items):*

CONSENT AGENDA:

1. **Minutes:** April 17, 2018; Public Meeting
2. **Claims:** All Town Funds \$123,086.44, Wastewater Operating \$183,940.78, Water Utility \$4,497.27, Storm Water \$61,257.75, Payroll April 19, 2018 and May 1, 2018: \$172,705.12.
3. **Manual Journal Entries:** April 1-30, 2018
4. **Donations:** Police Department – Aron Schuhrke \$400.00 and Michael Lukacs \$250.00.
DARE – Fraternal Order of Eagles \$100.00, MacArthur PTO \$1,000.00, CBBEL \$100.00.
5. **Proclamation:** Fibromyalgia Awareness Day – May 12, 2018
6. **Clubhouse Waiver Requests:** Girl Scout Troop 35107 – June 4, 2018
Keenagers – June 19, July 17 and August 21, 2018
7. **Summerfest:** Fireworks Permit and Fee Waiver

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. Ordinance No. 1293 – Traffic Code Amendment

First Reading April 17, 2018

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
May 1, 2018

2. Resolution No. 1222 – Community Development Block Grant (CDBG) Participation Agreement

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. 1223 – Firefighter/EMT/Paramedic Training Reimbursement Agreement

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	-

OLD BUSINESS:

1. 2018 Ambulance/EMS and Fire Protection Services Agreement

Deferred from February 20, 2018, March 2, 2018, March 20, 2018, April 3, 2018 and April 17, 2018 Public Meetings

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. Visioning Principles

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	-

2. Police Officer Recommendation

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	-

COMMITTEE REPORTS:

1. Public Works and Safety
2. Park and Recreation
3. Redevelopment
 - a. Context Proposal
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

Town Council Public Meeting
May 1, 2018

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting – Tuesday, May 15, 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