



**TOWN COUNCIL
PUBLIC MEETING AGENDA
MAY 15, 2018 7:00 PM**

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

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

OATH OF OFFICE:
Eric Godoy- Cedar Lake Police Department

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Minutes:** May 1, 2018; Public Meeting
 2. **Donations:** DARE- Cofhen/Econo Storage. \$250.00
 3. **Claims:** All Town Funds \$179,19.52, Wastewater Operating \$48,261.18, Water Utility \$52,232.13, Storm Water \$6,319.76, Payroll: May 3, 2018 - \$238,170.37
- 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. 1288 – Birchwood Farms Voluntary Annexation**
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	-

BZA:

1. **Dennis Protega - 7502 Lake Shore Drive - Special Use Variance**
The Board of Zoning Appeals sends a **Favorable Recommendation** to the Town Council for the **Special Use Variance** to allow the Petitioner to only use the two (2) farthest south parking spaces for outdoor grilling and sales. By a vote **4** in favor and **0** against, upon motion duly made and seconded, at the Public Meeting held on May 10, 2018.

Town Council Public Meeting
May 15, 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	-

2. Joel Wagner – 12937 Wicker Avenue - Use Variance

The Board of Zoning Appeals sends a **Favorable Recommendation** to the Town Council for the **Use Variance** to allow the Owner; Joel Wagner to have six (6) businesses on a lot in a Community Business B-2 Zoning District. By a vote **4** in favor and **0** against, upon motion duly made and seconded, at the Public Meeting held on May 10, 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	-

3. Jean K. Lahm – 12937 Wicker Avenue - Special Use Variance

The Board of Zoning Appeals sends a **Favorable Recommendation** to the Town Council for the **Special Use Variance** to allow the Petitioner: Jean K. Lahm to operate “Locked In at the Lake”; an escape room seven (7) days a week from 9:00 am to 10:00 pm. By a vote **5** in favor and **0** against, upon motion duly made and seconded, at the Public Meeting held on May 10, 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	-

NEW BUSINESS:

1. National Police Week 2018 - Proclamation

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. Christopher B. Burke Engineering LLC Proposal Amendment- Town Club Ditch

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. Tourism Funds

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

Town Council Public Meeting
May 15, 2018

4. Town Administrator/Staff

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report
2. Building Department Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting – June 5, 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