



**TOWN COUNCIL
PUBLIC MEETING AGENDA
JUNE 5, 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 |
|--|---|

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Minutes:** May 15, 2018; Public Meeting
2. **Claims:** All Town Funds **\$214,794.98**, Wastewater Operating **\$71,926.96**, Sewer Sinking **\$410,816.25**, 2018 Sewage Escrow **\$2,836,411.07**, Water Utility **\$22,103.04**, Water Bond 2010B **\$11,441.25**, Storm Water **\$540,448.51**, 2017 RDA A&B Construction **\$408,287.54**, Payroll May 17th and May 31st, 2018 **\$318,323.97**.
3. **Manual Journal Entries:** May 1 – 31, 2018
4. **Donations:** Police Week: Fraternal Order of Eagles \$200.00, VIPS: Kubal’s Holiday \$100.00, Hanover Band Boosters \$250.00 and Tag Day \$1,176.66.
5. **Nonfunctional Equipment for Disposal**
6. **Cedar Lake Youth Baseball Fireworks Permit & Fee Waiver**
7. **Cedar Lake Florist Donation Acceptance**

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. 1294 – Tow Release Fee 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	-

2. **Ordinance No. 1295 – Finger Print Service Fee 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	-

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3. Ordinance No. 1296 – Police/Case Report Fee 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	-

4. Ordinance No. 1297 – Truck Route

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. South Shore Subdivision Improvement – Change Order No. 2

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. Cedar Lake Historical Association – Construction & Fee Waiver 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	-

3. Lighthouse Restaurant 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	-

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. American Legion Donation Request
3. Building Department: January - May 2018

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PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting – Tuesday, June 19, 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.