



**TOWN COUNCIL
PUBLIC MEETING AGENDA
JULY 17, 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
Dustin Corbin- Police Officer**

**PUBLIC COMMENT (on agenda items):
CONSENT AGENDA:**

1. **Minutes:** June 19, 2018; Public Meeting and June 29, 2018; Public Meeting
2. **Claims:** All Town Funds **\$1,006,071.56**, Wastewater Operating **\$254,868.50**, Water Utility **\$42,817.59**, Storm Water **\$450,933.03**, 2017 RDA A&B Construction **\$320,130.63**, Payroll: June 28th, June 29th, July 2nd, and July 12th, 2018 **\$460,895.98**.
3. **Donations:** DARE, \$100.00: Lioness Club and VIPS, \$100.00: Lioness Club
4. **Manual Journal Entries:** June 1-30, 2018
5. **Clubhouse Waiver Request:** Hanover Service Unit Girl Scouts – September 7, 2018
6. **Town Grounds Request:** Fireman’s Ball – August 17-19, 2018

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**
June 5, 2018 – First Reading
June 19, 2018 – Recommended 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. 1299 – Annexation – Lennar Homes**

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. 1300 – Committees

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. Resolution No. 1224 – Temporary Loan

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	-

5. Resolution No. 1225 – Property Transfer

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. Randal Bogathy – 12615 Wicker Avenue - Special Use Variance

The Board of Zoning Appeals sends a **Favorable Recommendation** to the Town Council for the requested **Special Use Variance** to allow the Petitioner: Randal Bogathy to use this property for a charitable haunted attraction for a twelve (12) month period: contingent upon an approved lighting plan; Fire Chief approval; ingress/egress to be monitored; and to have multiple 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 July 12, 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. Parks Foundation – Appointments

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. Hanover Community School Corporation MOU

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. Christopher B. Burke – Wicker Meadows Design Proposal

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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4. South Lake County Community Service

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	-

5. Town Club Ditch Stabilization Project

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	-

6. GMI- Garbage/ Recycle Service

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	-

7. South Shore Subdivision Improvement – Change Order #3

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	-

8. NIES Engineering Design Proposal

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
4. Town Administrator/Staff

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting – Tuesday, August 7, 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.