



**TOWN COUNCIL
PUBLIC MEETING AGENDA
February 19, 2019 7:00 PM**

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

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

INTRODUCTION: CEDAR LAKE POLICE DEPARTMENT PASTOR KEN PUENT

PUBLIC COMMENT *(on agenda items):*

CONSENT AGENDA:

1. **Minutes:** February 5, 2019
2. **Claims:** All Town Funds: \$252,597.28, Wastewater Operating: \$245,425.77, Water Utility: \$67,276.04, Storm Water: \$36,275.09, 2017 RDA B Construction: \$3,776.37
Payroll: February 7, 2019 - \$247,223.79
3. **January 1-31, 2019 Manual Entries**
4. **Donations: Casey's In-kind contribution: 2 25# boxes of candy**
5. **Tag Day Requests:** April 6 - October 26, 2019 (see attachment)

Motion to accept and waive the reading of the Minutes and accept the Consent Agenda as listed.

Motion: _____ 1st _____ 2nd

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

ORDINANCES & RESOLUTIONS:

1. **Ordinance No. 1315 – Fire Pension Board – (first reading February 5, 2019)**

Motion: _____ 1st _____ 2nd

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

2. **Ordinance No. 1317- Rago Public Way Vacation – (first reading February 5, 2019)**

Motion: _____ 1st _____ 2nd

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

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PLAN:

1. Ordinance No. 1318 – Olthof-Birchwood Farms PUD

Motion: _____ 1st _____ 2nd

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

2. Ordinance No. 1319 – Lennar-Rose Garden Estates PUD

Motion: _____ 1st _____ 2nd

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

BZA:

1. Nancy Healy – 13125 Lake Shore Drive – Use Variance

The Board of Zoning Appeals certifies a Favorable Recommendation to the Town Council for the requested **Use Variance** to allow the Petitioner, Nancy Healy, to have four (4) tables and sixteen (16) chairs for outdoor dining and alcohol contingent an additional ten (10) parking spaces be secured off-site for employee parking only or outdoor dining privileges will be revoked. By a vote of 4 in favor and 1 against, upon motion duly made and seconded at the public meeting held on February 14, 2019.

Motion: _____ 1st _____ 2nd

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

2. Frank Ponziano, Owner; Petitioner, Joseph Siwinski – 10800 W. 133rd Ave – Use Variance

The Board of Zoning Appeals certifies a Favorable Recommendation to the Town Council for the requested **Use Variance** to allow the Petitioner, Joseph Siwinski to operate two (2) businesses: a real estate office and mortgage lending office on a lot in a B-1 Zoning District contingent parking lot improvements completed within six (6) months. By a vote of 5 in favor and 0 against, upon motion duly made and seconded at the public meeting held on February 14, 2019.

Motion: _____ 1st _____ 2nd

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

3. Kubiak Development – 13135 Lake Shore Drive – Special Use Variance

The Board of Zoning Appeals certifies a Favorable Recommendation to the Town Council for the requested **Special Use Variance** to allow the Petitioner: Kubiak Development to operate a General Contractor’s Office with indoor storage only for a construction business. By a vote of 5 in favor and 0 against, upon motion duly made and seconded at the public meeting held on February 14, 2019.

Motion: _____ 1st _____ 2nd

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

NEW BUSINESS:

1. Contract Agreement – Christopher B. Burke Engineering Ltd

Motion: _____ 1st _____ 2nd

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

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2. Contract Agreement – Nies Engineering

Motion: _____ 1st _____ 2nd

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

3. CBBEL Proposal – Highland Subdivision Improvements

Motion: _____ 1st _____ 2nd

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

REPORTS:

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff

WRITTEN COMMUNICATION:

1. Building Permits & Alterations – January 2019
2. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Next meeting: Public Meeting/Work Session – Tuesday, March 5, 2019 at 7:00 pm
Public Meeting – Tuesday, March 19, 2019 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.