

Town of Cedar Lake

Lake County, Indiana

Meeting of the Cedar Lake Redevelopment Commission

July 11, 2011

Cedar Lake Town Hall – 6:30pm

Pledge of Allegiance

Cedar Lake Redevelopment Commission: Present were: President Pat Conlon, Vice President George Vukmirovich, Secretary Helen Johns and member Dominick Kortokrax.

Also present were: Town Council Liaison Bob Carnahan, Town Council Liaison Randall Niemeyer, Town Administrator Ian Nicolini, Town Attorney David Austgen and Crown Point School District Liaison Jerry Caravana.

Member Beck Davis arrived after roll call was taken.

Minutes:

Pat Conlon entertained a motion to approve meeting minutes from June 13, 2011 as written.

Motion:

Motion made by Dominick Kortokrax and seconded by Helen Johns as written.

Roll Call Vote:

Patrick Conlon	George Vukmirovich	Becky Davis	Helen Johns	Dominick Kortokrax
YES	YES		YES	YES

Passed 4-0

Monthly Vendor Invoices:

Austgen Kuiper & Associates Invoice #53379 in the amount of \$200.00.

Pat Conlon entertained a motion to approve Austgen Kuiper & Associates Invoice #53379 in the amount of \$200.00.

Motion:

Motion made by Dominick Kortokrax and seconded by Helen Johns.

Roll Call Vote:

Patrick Conlon	George Vukmirovich	Becky Davis	Helen Johns	Dominick Kortokrax
YES	YES		YES	YES

Passed 4-0

Monthly Reports:

Pat Conlon received notification from Mary Joan Dickson that at this point they are for (4) weeks behind schedule due to the weather and the strike, but are going to open for the next school year on time.

Ian Nicolini: Phase II of 133rd: sent in our draft of the environmental document, we are getting started on the legal notices for right of way acquisition. \$4.3 million of federal funds were approved by the NIRPC Board. There was more time given for the right-of-way acquisitions given than we anticipate needing, but is well within our design schedule. The rail road coordination has been started. We are at 58% to 60% completion with our design for the project.

Ian Nicolini: Town wide road Improvements: There will be guys in the field doing preliminary field work and checking things in the Oaks and the Cedar Point Parks subdivisions this week or next week. To start work in the last week of July or the first week in August. Final completion to be slated by November 16th.

Water Utility Expansion: Completed. There are 16" taps available for expansion and future development.

Pending Future Developments:

New Chinese restaurant, China House, still under remodel. Evolution fitness. Funeral Home moving along nicely, and have equipment available for the chemical emissions in the crematorium. Strack & Van Til is under review by the Plan Commission at this point and a few months away from subdivision

application. Their fixture plans are complete. Chela's Restaurant purchased the King building and would like to renovate the building and we have been in contact with them regarding their design.

Old Business:

2010 Annual Report has been e-mailed to the members.

Other Business:

Resolution 2011-4: Resolution of the Town of Cedar Lake, Lake County, Indiana, Redevelopment Commission of its determination of need to capture tax increment revenues and all matters related thereto.

Pat Conlon: This is a yearly resolution that directs the President of the Commission to provide written notifications of the determinations made by the Lake County Auditor, the Cedar Lake Town Council and each taxing unit that is wholly or partly located within the Consolidation Cedar Lake 133rd Avenue Allocation Area.

Pat Conlon entertained a motion to approve Resolution 2011-4 as read by title only.

Motion:

Motion made by Dominick Kortokrax and seconded by Becky Davis.

Roll Call Vote:

Patrick Conlon	George Vukmirovich	Becky Davis	Helen Johns	Dominick Kortokrax
YES	YES	YES	YES	YES

Passed 5-0

Motion:

Pat Conlon entertained a motion to adjourn.

Motion to adjourn made by Dominick Kortokrax and seconded by George Vukmirovich at 7:00.

Roll Call Vote:

Patrick Conlon	George Vukmirovich	Becky Davis	Helen Johns	Dominick Kortokrax
YES	YES	YES	YES	YES

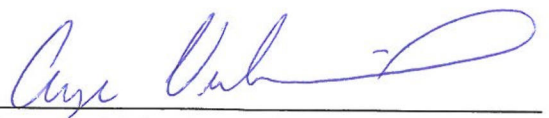
Passed 5-0

TOWN OF CEDAR LAKE REDEVELOPMENT COMMISSION

TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA

July 11, 2011


Patrick Conlon – President



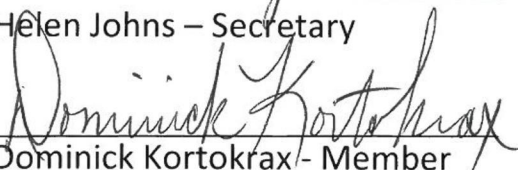
George Vukmirovich – Vice President



Helen Johns – Secretary



Becky Davis – Member



Dominick Kortokrax – Member



Jaime Bertola – Recording Secretary