



**Town of Cedar Lake  
Redevelopment Commission Minutes  
August 8, 2016**

**Call to Order 6:01pm**  
**Pledge of Allegiance**  
**Moment of Silence**  
**Roll Call:**

Present	Nathan Vis	Absent	Randy Niemeyer
	Member		Town Council
Absent	Jeff DeVries	Absent	John Foreman
	Member		Town Council
Present	Jolie Covaciu	Present	Robert Carnahan
	Member		Town Council
Present	Eric Burnham	Absent	Connie Sterkowitz
	Member		Hanover School District Liaison
Present	Doug Spencer	Present	Jerry Caravana
	Member		Crown Point Community School Corporation Liaison
Absent	Amy Gross	Present	Jill Murr
	Clerk Treasurer		Town Administrator
Absent	David Austgen	Present	Jennifer Sandberg
	Town Attorney		Recording Secretary

**I. Minutes of the July 2016 Public Meeting**

A motion to approve the minutes of the July 2016 Public Meeting was made by Eric Burnham with a second by Doug Spencer.

Jolie Covaciu	Doug Spencer	Eric Burnham	Jeff DeVries	Nathan Vis	Vote
YES	YES	YES	ABSENT	ABSTAIN	3-0

**II. Monthly Invoices**

- a. Fund 404
- b. Fund 804

A motion to approve monthly invoices from Fund 404 for a total of \$4,849.06 was made by Eric Burnham with a second by Jolie Covaciu.

Jolie Covaciu	Doug Spencer	Eric Burnham	Jeff DeVries	Nathan Vis	Vote
YES	YES	YES	ABSENT	YES	4-0

A motion to approve monthly invoices from Fund 804 for a total of \$133,723.85 was made by Eric Burnham with a second by Doug Spencer.

Jolie Covaciu	Doug Spencer	Eric Burnham	Jeff DeVries	Nathan Vis	Vote
YES	YES	YES	ABSENT	YES	4-0

**III. New Business**

**a. Sign Request**

Town Administrator Murr presented a quote for new signage for Public Works for a two-sided sign at a cost of \$5,000. They would add an additional sign beneath it to say “Recycling Center.” The cost of that sign would be split 50/50 RDC and Wastewater. Funding was previously discussed with the Clerk-Treasurer. Additionally, they are thinking of replacing the welcome sign out front of the Town Grounds and placing it at entrances of the community, near the middle school and Lemon Lake Park. They would replace it with one similar to the Public Works sign. At the bottom they would put an additional sign that states either Town Complex or

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Town Hall so folks know where they are arriving. Two more welcome signs would be ordered as well. The signs would be rolled out over the next couple of months so that there wouldn't be a large impact to cash flow. There is money available to do all six signs with this years' budget. Discussion continued on placement, size, and cost of the signage. Council Member Carnahan voiced concerns over the year of incorporation on the sign. It was discussed that the correct year would be researched. Discussion continued on the total cost of signs. Cost is approximately \$14,000 for all six signs.

A motion to approve Town Administrator to negotiate with Schepel Signs to authorize up to \$14,000 in expenditure for new signage and materials was made by Eric Burnham with a second by Jolie Covaciu.

Jolie Covaciu	Doug Spencer	Eric Burnham	Jeff DeVries	Nathan Vis	Vote
YES	YES	YES	ABSENT	YES	4-0

**IV. Written Communications - None**

**V. Monthly Reports**

- A. 133<sup>rd</sup> Avenue Phase II** – All change orders have been approved and submitted. Punch list items have been completed.
- B. Cline/Lake Shore Drive Project** – Looking at fiscal year 2020 instead of 2022. Possibility that if shelf ready, utility relocation could occur earlier. Depending on costs. Gives a little time to finish out property acquisitions. Will be putting a request in to NIRPC for additional funding for right of way acquisition.
- C. Pending/Future Developments** – None.

**VI. Old Business**

- A. Status 133<sup>rd</sup> East – IDEM/UST Contamination** – Discovery is being exchanged.
- B. Park Improvement Project** – Discussion occurred on development possibilities for Bartlett/Wahlberg Park and the possible number of parking spaces.
- C. Safari Marketing Proposal** – Pictures are being sought for the rebuild of the Town website. High resolution photos can be sent to Council Member Julie Rivera at [julie.rivera@cedarlakein.org](mailto:julie.rivera@cedarlakein.org).
- D. Hanover School intersection Project** – On Hold.

**VII. Public Comment** – Council Member Carnahan stated the Chamber of Commerce Luncheon on September 22, 2016 will be held at Harry O's Restaurant. Speros Batistatos will be the keynote speaker.

**VIII. Adjournment**

A motion to adjourn was made by Eric Burnham with a second by Doug Spencer at approximately 6:32 PM.

Jolie Covaciu	Doug Spencer	Eric Burnham	Jeff DeVries	Nathan Vis	Vote
YES	YES	YES	ABSENT	YES	4-0

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\_\_\_\_\_  
Nathan Vis – President

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Jeff DeVries – Vice President

\_\_\_\_\_  
Eric Burnham – Member

\_\_\_\_\_  
Jolie Covaciu – Secretary

\_\_\_\_\_  
Doug Spencer – Member

Attest: \_\_\_\_\_  
Jennifer Sandberg, Recording Secretary