

**Storm Water Board  
Public Meeting  
April 22, 2014  
7:00pm**

The Storm Water Board for the Town of Cedar Lake held a Public Meeting on April 22, 2014. The meeting was called to order at approximately 7:02 p.m. Members present were: Glenn Sechen and Norman Stick. Staff that was present were: James Cornett of Public Works and Shelly Myers, Recording Secretary. Councilman Robert H. Carnahan was in attendance. The Pledge of Allegiance started the meeting.

- I. **Public Comment:** Raymond Wilson residing at 7214 W. 127<sup>th</sup> Pl. Cedar Lake, Indiana was present and voiced his concern on what's going on with the storm sewers near his residence. Bob Carnahan showed a few pictures that he had just taken and Raymond Wilson had photos as well. Raymond Wilson said he would be glad to have any improvements to the area since he pays for drainage to the town as well as to the county and gets no drainage whatsoever. Jim Cornett stated that if there is any type of improvements to be made in that area the engineer would definitely need to be involved. Norm Stick suggested this issue be added to the agenda for the next public meeting and the board will see what they can do to dry up the area.
- II. **Approval of Meeting Minutes**
  - a. March 25, 2014 Meeting Minutes  
Motion made to approve by Glenn Sechen, seconded by Norm Stick. After a voice vote, motion carried 2-0. Jim Cornett showed pictures that he had taken of the areas in question and stated that the engineer will need to be involved.
  - b. Norm Stick took a moment to thank Joe Trtan for all he did on the storm water board since he has resigned and is moving to Indianapolis. The board all agreed he will certainly be missed. Motion was made by Glenn Sechen to nominate himself to take over Vice-Chairman Position; it was seconded by Norm Stick. After a voice vote, motion carries 2-0.
- III. **Written Communication:** None
- IV. **Business Items:**
  - A. **Mr. Daryl Dust, 13225 Colfax:** Several concerns were addressed during the discussion. Jim Cornett showed pictures that he had taken of the areas in question and stated that the engineer will need to be involved. Drainage issues are the topic at hand and several fix options were debated. Norm Stick stated the common sense fix would be favorable to get a few catch basins. Norm Stick suggested that Jim Cornett takes some elevation shots to figure out what to do.
  - B. **Mr. Friend II, 13220 Colfax:** Was not present, but has the same issues as Mr. Dust.
  - C. **Stormwater Ordinance Amendment:** Norm Stick asked for this item to be tabled until the next meeting.
  - D. **Parrish Fields:** Jim Cornett stated that they are finally gaining ground.
  - E. **Sleepy Hollow Ditch:** Jim Cornett stated that they did get the trees taken down by the April 1<sup>st</sup> deadline, and the rest is up to the Lake Enhancement.
  - F. **Public Works Projects:** James Cornett stated that the Public Works Department is now working on leaves for the next month and a half, still working on Parrish Avenue. Jim Cornett suggested they will probably rent a skidster just to get it all completed.
- V. **Final Public Comment:** Mike DeFrancesco president of Havenwood subdivision and residing at 12818 Fawn Ct. brought to the board's attention some ordinance violations on two properties in Havenwood subdivision. He had photos as well as the Ordinances #983 and #1083. Both of these Ordinances are regarding the sump pump discharge not following guidelines. He asked for the board's assistance in getting the two properties in compliance. His concerns are for the large hole to which a child could fall in to as well as the violations and possible future problems it could cause. Mike DeFrancesco asked the board to support the Town Ordinances and possibly send out a letter to get the residences in compliance. He would like to see the board set a deadline. Norm Stick suggested we send out a letter with notification of violations with a deadline by when to complete, and to offer them to attend a future meeting if they have any concerns
- VI. **Board Comment:** Norm Stick asked all members for any comments, to which there were none.

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**Adjournment:** Norm Stick suggested for a motion to adjourn, the motion made by Glenn Sechen, seconded by Norm Stick. After a voice vote, motion carried 2-0. The meeting was adjourned at approximately 7:45 pm.

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Norman Stick, President

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Glenn Sechen

**RESIGNED**

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Joe Trtan, Vice-President

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Shelly Myers, Recording Secretary