



**Storm Water Board
Public Meeting
January 27, 2015
7:00pm**

The Storm Water Board for the Town of Cedar Lake held a Public Meeting on January 27, 2015. The meeting was called to order at approximately 7:02 p.m. Members present were: William Thompson, and Daniel Enright. Staff that was present were: Jim Cornett of Public Works and Shelly Myers, Recording Secretary. Tim Kubiak Building Commissioner, Town Council President Randy Niemeyer and Councilman Robert Carnahan were also in attendance. The Pledge of Allegiance started the meeting.

- I. Public Comment:** There was no Public present for comment.
- II. Approval of Minutes:**
January 13, 2015 - Work Session
Motion was made by Daniel Enright and seconded by William Thompson to approve the minutes from the January 13, 2015. After a voice vote motion carries 2-0.
- III. Old Business Items:**
 - A.** Mr. Pomplin, 7500 W. 128th Avenue: Motion was made by Daniel Enright and seconded by William Thompson to defer this item until we have any new information. After a voice vote motion carries 2-0.
 - B.** Storm water Amendment Update: Tim Kubiak explained the details of the update to the board. Randy Niemeyer will get an update from the Town Attorney David Austgen and the Engineer.
- IV. Written Communication**
Monastery Woods Homeowners Association Storm Sewer Issue-
Tim Kubiak explained the issues stated in letter and photos submitted.
Motion was made by Daniel Enright and seconded by William Thompson to generate a letter to the Monastery Woods Homeowners Association to remedy the situation. After a voice vote motion carries 2-0.
- V. New Business**
A, Public Works Projects –Nothing new because of the weather.
- VI. Final Public Comment:** Randy Niemeyer asked about the Wicker Meadows project, Jim Cornett explained what has been done so far. The Town Attorney is working on a larger project with the Lake County Surveyor.
- VII. Board Comment:** William Thompson asked for any comments, to which there were none.

Adjournment: Daniel Enright made a motion to adjourn, seconded by William Thompson... The meeting was adjourned at approximately 7:18pm.

Paul Steininger-Chairman

William Thompson Vice-Chairman

Daniel Enright-Member

Shelly Myers, Recording Secretary