

APRIL 1, 2014 7:00 PM

EXECUTIVE SESSIONS WILL BE HELD AT 6:00 P.M. AND FOLLOWING THE REGULAR TOWN COUNCIL MEETING

#### PLEDGE OF ALLEGIANCE MOMENT OF SILENCE CALL TO ORDER/ROLL CALL: TOWN COUNCIL:

- \_\_\_\_ Robert H. Carnahan, Ward 1
- \_\_\_\_ John Foreman, Ward 2
- \_\_\_\_ Gregory L. Wornhoff, Ward 3
- \_\_\_\_ Ralph Miller, Ward 4
- \_\_\_\_ Greg Parker, Ward 7

Patsy Casassa, Vice President, Ward 6
Randell Niemeyer, President, Ward 5
Amy Gross, Clerk-Treasurer

- \_\_\_\_ David Austgen, Town Attorney
- \_\_\_\_ Ian Nicolini, Town Manager

### PRESENTATION BY KATE LOVE-JACOBSON, HIGH PERFORMANCE GOVERNMENT NETWORK

#### PRESENTATION BY CEDAR LAKE HISTORICAL ASSOCIATION

#### **PUBLIC COMMENT:**

#### **CONSENT AGENDA:**

- 1. Minutes: March 18, 2014 Public Meeting
- **2.** Claims for April 1st: All Town Funds \$335,455.95, Wastewater \$182,442.40, Water \$37,483.29, Storm Water \$152,769.71, Payroll #89, 90, & 91- \$135,125.89.

#### 3. Donations:

- a. DARE:
  - i. Cedar Lake Lions Club- \$100.00
  - ii. Edwin C. Moody Jr. Memorial FOP-\$200.00
  - iii. Crown Point FOP Lodge 176- \$250.00
  - iv. Christopher Burke Engineering- \$100.00
- b. VIPS:
  - i. Hanover Township Trustee Office- \$2,331.20 (for emergency shelter equipment)
- 4. Tag Days:

<b>Organization</b>	<u>Tag Day</u>	<u>Rain Day</u>
Kiwanis	July 26, 2014	August 2, 2014

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

Motion:		I*		2			
Robert H.	John	Greg	Ralph	Greg	Patsy	Randell	Vote
Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer	Tally
Yes  No	Yes  No	Yes No	Yes  No	Yes  No	Yes  No	Yes  No	-

#### **ORDINANCES & RESOLUTIONS:**

### 1. Ordinance No. 1194- Town Code S-26

Motion:		1 <sup>st</sup>		$2^{nd}$			
Robert H.	John	Greg	Ralph	Greg	Patsy	Randell	Vote
Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer	Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

# Town Council Public Meeting April 1, 2014

Motion:		1 <sup>st</sup>		$2^{nd}$			
Robert H.	John	Greg	Ralph	Greg	Patsy	Randell	Vote
Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer	Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

# 2. Ordinance No. 1195 – Amending Recreation Facility/Shelter Rental Fees

### **NEW BUSINESS:**

# 1. La Gaviota Supermercado- Cinco de Mayo Request

Motion:		1"		2"			
Robert H.	John	Greg	Ralph	Greg	Patsy	Randell	Vote
Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer	Tally
Yes  No	Yes  No	Yes No	Yes  No	Yes  No	Yes  No	Yes  No	-

# 2. Cedar Lake Fire Department Car Show- July 27<sup>th</sup>

Motion:		1 <sup>st</sup>		$2^{nd}$			
Robert H.	John	Greg	Ralph	Greg	Patsy	Randell	Vote
Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer	Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

# **COMMITTEE REPORTS:**

- a. Public Works and Safety
- b. Park and Recreation
- c. Redevelopment
- d. Planning
- e. Council Affairs

TOWN COUNCIL	1) Town Council	3) Clerk-Treasurer
REPORTS	2) Town Attorney	4) Town Manager

# WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report

# **PUBLIC COMMENT:**

# **ADJOURNMENT:**

# **PRESS SESSION:**

Town Council Public Meeting - Tuesday, April 15th at 7:00 p.m.

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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 Ian Nicolini, Town Manager at (219) 374-7400.