

TOWN COUNCIL PUBLIC MEETING & WORK SESSION TENTATIVE AGENDA September 2, 2014 7:00 PM

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

Patsy Casassa, Vice President, Ward 6 Randell Niemeyer, President, Ward 5

Amy Gross, Clerk-Treasurer

David Austgen, Town Attorney

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

PUBLIC COMMENT:

CONSENT AGENDA:

- 1. Minutes: August 19, 2014 Public Meeting
- **2.** Claims: All Town Funds \$50,632.63, Wastewater \$30,313.40, Water \$10,943.90, Storm Water \$4,414.57, Payroll #106 & 107- \$139,234.75.
- 3. Donations:
 - a. VIPS:
 - i. \$250.00- CL Chamber of Commerce
 - ii. \$100.00- Burdans Funeral Home, Inc.
 - iii. \$350.00- CL Summerfest Committee, Inc.

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

Motion:		1 st		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	-

NEW BUSINESS:

1. Rebuilding Together South Lake County- Building Permit Fee Waiver Request

Motion:		1 st		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	-

WORK SESSION ITEMS:

- 1. 2015 Budget
- 2. Lake dredging fund

COMMITTEE REPORTS:

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

e. Council Affairs

TOWN COUNCIL	1) Town Council
REPORTS	2) Town Attorney

Clerk-Treasurer
Staff Reports

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, September 16th at 7:00 p.m.

Follow us on Twitter @TownOfCedarLake "Like" us on Facebook

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 the Town Hall at (219) 374-7400.

