

TOWN COUNCIL PUBLIC MEETING & WORKSESSION AGENDA AUGUST 18, 2015 7:00 PM

EXECUTIVE SESSION WILL FOLLOW 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
- ____ Julie Rivera, 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
- ____ Jill Murr, Town Administrator
- ____ David Austgen, Town Attorney

PRESENTATION: John Minear, Lake County Solid Waste

PUBLIC COMMENT:

CONSENT AGENDA:

- 1. Minutes: August 4, 2015, Public Meeting Minutes
- **2.** Claims for August 18, 2015: All Town Funds \$156,739.31, Wastewater Operating \$222,647.31, Water \$43,556.54, Storm Water \$30,435.11, Payroll #144 \$207,542.95

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

Motion:		1 st		2 nd			
Robert H.	John	Julie	Ralph	Greg	Patsy	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Parker	Casassa	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

RESOLUTIONS

1. Resolution No. 1144 – Refinancing Fire Trucks

(Strategic Plan: A Secure Future, An Effective Organization)

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

2. Resolution No. 1145 – Transfer LOIT – Public Safety Fund

(Strategic Plan: A Secure Future, An Effective Organization)

	Motion:		1**		2^na			
	Robert H.	John	Julie	Ralph	Greg	Patsy	Randell	Vote
	Carnahan	Foreman	Rivera	Miller	Parker	Casassa	Niemeyer	Tally
	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-
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3. Resolution No. _____ – Public Works Repair Vendor Policy (Strategic Plan: An Effective Organization)

Motion:		1 st		2 nd			
Robert H.	John	Julie	Ralph	Greg	Patsy	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Parker	Casassa	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

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NEW BUSINESS:

1. Parrish Avenue Bid Award

(Strategic Plan: A Secure Future, A Thriving Local Economy)

Motion:		1**		2 nd			
Robert H.	John	Julie	Ralph	Greg	Patsy	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Parker	Casassa	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. American Structurepoint

(Strategic Plan: A Secure Future, An Effective Organization, A Thriving Local Economy)

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

3. Historical Association Museum Repairs – Building Permit

(Strategic Plan: A Secure Future, An Effective Organization, Extraordinary Natural Resources) Motion: 1st 2nd

		1					
Robert H.	John	Julie	Ralph	Greg	Patsy	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Parker	Casassa	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

4. Town Hall Entrance Upgrades

(Strategic Plan: A Secure Future, An Effective Organization)

Motion:		1 ^{si}		2 nd			
Robert H.	John	Julie	Ralph	Greg	Patsy	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Parker	Casassa	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

5. Park & Recreation Impact Fee Committee Member Appointments

(Strategic Plan: A Secure Future, An Effective Organization, An Engaged Community, Extraordinary Natural Resources)

Motion:		1 st		2^{nd}			
Robert H.	John	Julie	Ralph	Greg	Patsy	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Parker	Casassa	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

6. Park & Recreation Impact Fee Consultant

(Strategic Plan: A Secure Future, An Effective Organization, An Engaged Community, Extraordinary Natural Resources)

Motion:		1 st		2^{nd}			
Robert H.	John	Julie	Ralph	Greg	Patsy	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Parker	Casassa	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

OLD BUSINESS:

1. Hanover Central Athletic Department – Standby Ambulance Request – Fall Football (Strategic Plan: An Engaged Community, A Secure Future, An Effective Organization)

Motion:		1**		2 nd			
Robert H.	John	Julie	Ralph	Greg	Patsy	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Parker	Casassa	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

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TOWN COUNCIL REPORTS

- 1. Town Council
- 2. Town Attorney
- 3. Clerk-Treasurer
- 4. Town Administrator/Staff

WRITTEN COMMUNICATION:

- 1. Board of Metropolitan Police Commissioners Resolution No. 126 Hiring Policy
- 2. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, September 1, 2015 at 7:00 pm Fall Soccer Registration is available online at cedarlakerecreation.com

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 Cedar Lake Town Hall at (219) 374-7400.