



TOWN COUNCIL
WORK SESSION PUBLIC MEETING
JUNE 7, 2016 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
___ Julie Rivera, Ward 3
___ Ralph Miller, Ward 4
___ Richard Sharpe, Ward 7

___ Greg Parker, Ward 6, Vice President
___ Randell Niemeyer, Ward 5, President
___ Amy Gross, Clerk-Treasurer
___ Jill Murr, Town Administrator
___ David Austgen, Town Attorney

PUBLIC HEARING

Partial Utility Easement Vacations
12920 Grasselli Street (Lot 18)
9810 A&B West 129th Place (Lot 223)

- a. Attorney review of legals
- b. Petitioner's Comments
- c. Remonstrators
- d. Town Council Discussion
- e. Town Council Decision

Motion:

1st

2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** Public Meeting of May 17, 2016
2. **Claims:** All Town Funds \$213,010.30, Wastewater Operating \$76,297.28, Water \$48,133.68, Storm Water \$9,052.65, Payroll, 05/19/16, 06/01/16, & 06/02/16 \$409,130.65.
3. **Manual Journal Entries:** May 1-31, 2016
4. **Donations:** VIPS – Elmwood Funeral Home - \$40.00
VIPS – Lady Lioness – 50.00
Cedar Lake Soccer - Strack & Van Til – In kind \$94.65
5. **Refund for Gazebo** – Teruel - \$26.75
6. **Eagles Nest and Town Grounds waiver of fees for Gateway Church's field day-May 24, 2016**
7. **Town Ground and Stage waiver of fees for Cedar Lake Historical Association for August 28, 2016.**

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

Motion:

1st

2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

1. **Ordinance No. 1240 Zoning Amendment – Goc & Cox, 8600 W. 139th Ct. *Deferred from April 19 and May 17, 2016* – (Strategic Plan: An Effective Organization)**

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3. Water Tower Grout - (Strategic Plan: A Secure Future, An Effective Organization)

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

4. Senate Resolution No. 12 - (Strategic Plan: A Secure Future)

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

COMMITTEE REPORTS:

1. Public Works and Safety
2. Park and Recreation
3. Redevelopment
4. Planning
5. Council Affairs
6. Utility
7. Street

TOWN COUNCIL REPORTS

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

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report
2. Building Department Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, June 21, 2016 at 7:00 p.m.

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.

