



**TOWN COUNCIL
PUBLIC MEETING AGENDA
MAY 21, 2019 7:00 PM**

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL:

TOWN COUNCIL:

___ Robert H. Carnahan, Ward 1
___ Ralph Miller, Ward 4
___ Randell Niemeyer, Ward 5
___ Greg Parker, Ward 6
___ Richard Sharpe, Ward 7

___ Julie Rivera, Vice President, Ward 3
___ John Foreman, President, Ward 2
___ Jennifer Sandberg, Clerk-Treasurer
___ Jill Murr, Town Administrator
___ David Austgen, Town Attorney

PUBLIC HEARING:

Ordinance No. 1335 – Rietveld Public Way Vacation

- a. Attorney's Review of Legals
- b. Opening Remarks
- c. Reading of Ordinance No. 1335
- d. Remonstrators
- e. Town Council Discussion

Motion: _____ 1st _____ 2nd

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

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Minutes:** April 16, 2019; April 30, 2019
2. **Claims:** All Town Funds: \$547,457.53; Wastewater Operating: \$139,880.20; Water Utility: \$83,967.52; Storm Water: \$33,927.19; 2017 RDA A,B&C Construction: \$680.27; Payroll: April 18, 2019; May 1, 2019; May 2, 2019; May 16, 2019 - \$574,859.65
3. **Manual Journal Entries:** April 1-30, 2019
4. **Donations (Total: \$2650.00):**
 - a. DARE: \$1,000 (Douglas Macarthur); \$100 (Elmood Funeral); \$100 (Austgen Kuiper Jasaitis); \$100 (Casey's General Store); \$100 (Burdan Funeral Home)
 - b. Police: \$200 (Fraternal Order of the Eagles)
 - c. VIPS: \$867.29 (Tag Day) and \$132.71 (Judith & Ricky Aumock)
 - d. Cubs Bus Donation: \$50 (Cedar Lake True Value)
5. **Sweet Corn Sales:** June 22 – September 15, 2019 in True Value parking lot
6. **Town Grounds Use:**
 - a. Iron Horse 4x4s August 25, 2019
 - b. Cub Scout Pack #129 overnight camp June 14 and June 15, 2019
7. **Clubhouse Waiver Requests:** Cub Scout Pack 129 on Mondays 5:30-7:30 pm from August 26, 2019 – May 18th, 2020
8. **Nonfunctional Equipment for Disposal**

Town Council Public Meeting
May 21, 2019

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

Motion: _____ 1st _____ 2nd

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

ORDINANCES & RESOLUTIONS:

1. Ordinance No 1321 – Ravens Public Way Vacation – deferred from 04/16/19

Motion: _____ 1st _____ 2nd

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

2. Ordinance No 1337 – Beacon Pointe PUD Amendment

Motion: _____ 1st _____ 2nd

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

3. Ordinance No 1338 – Beacon Pointe West Rezone

Motion: _____ 1st _____ 2nd

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

4. Ordinance No 1336 - S-30 Town Code Codification

Motion: _____ 1st _____ 2nd

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

5. Resolution No 1238 - CCD Temporary Loan

Motion: _____ 1st _____ 2nd

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

6. Resolution No 1239 - 2020 Complete Count Census Committee

Motion: _____ 1st _____ 2nd

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

7. Town Special Purchase of Country Club Hills Fire Truck/Equipment Apparatus

a. Resolution No 1240 - Special Purchase Authorization

Motion: _____ 1st _____ 2nd

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

Town Council Public Meeting
May 21, 2019

b. Resolution No 1241 - Master Equipment Lease Purchase Agreement

Motion: _____ 1st _____ 2nd

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

PLAN/BZA:

- 1. Zbigniew & Malgotzata Czyzewski, Owner and Petitioner – 13130 Wicker Avenue, Cedar Lake, IN 46303 – Special Use Variance**
Update - This item was deferred from 4/16/19 meeting. Note that during the 4/17/19 Plan Meeting, they withdrew their request

NEW BUSINESS:

- 1. License Agreement for Parking – 12528 Wicker Avenue**

Motion: _____ 1st _____ 2nd

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

- 2. Farmers Market Independent Contractor Agreement**

Motion: _____ 1st _____ 2nd

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

- 3. Patti's All-American Partnership Proposal**

Motion: _____ 1st _____ 2nd

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

REPORTS:

- Town Council
- Town Attorney
- Clerk-Treasurer
- Town Administrator/Staff

WRITTEN COMMUNICATION:

- Building Department
- Cedar Lake Ministries – Picnic At the Lake Event
- Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Next meeting: Public Meeting/Work Session – Tuesday, June 4, 2019 at 7:00 pm
Public Meeting – Tuesday, June 18, 2019 at 7:00 pm

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.

Town Council Public Meeting
May 21, 2019



- What:** Summer Camp will include a variety of activities and themes such as art, creative play, beach, swim time and scavenger hunts to name a few.
- Who:** Available for children entering grades 1-8.
- When:** Camp will run June 10th to August 2nd Monday-Friday from 9:00 am - 3:00 pm, as well as an early care beginning at 7:30 am and after care until 5:30 pm.
- Where:** Camp will be held at the Town Grounds at 7408 Constitution Avenue as well as at the Cedar Lake Clubhouse at 9800 W. 129th Avenue. Carnival and Science Camp will be held at the Clubhouse.
- Cost:** \$15/day or \$65/week.
Early and after care available: \$5/day early care; \$5/day after care.
- Registration:** Registration begins May 20th at Town Hall Monday-Friday 8:00 am – 5:00 pm or the form is available on our website at www.cedarlakein.org.

CAMP WEEK:	THEME:	PRE- REGISTRATION REQUIRED BY:
June 10-14	Treasure Hunters	June 5
June 17-21	Olympic	June 12
June 24-28	Adventure	June 19
July 1-5*	Carnival	June 26
July 8-12	Science Camp	June 28
July 15-19	Around the World	July 10
July 22-26	Fear Factor	July 17
July 29-Aug 2	Rock the Vote	July 24

**No camp on July 4 due to holiday*