



TOWN COUNCIL
PUBLIC MEETING AGENDA
July 16, 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 COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Minutes:** July 2, 2019
2. **Claims:** All Town Funds: \$593,609.16; Wastewater Operating: \$123,571.33; Water Utility: \$28,574.836; Water Bond 2010B: \$10,135.00; Storm Water: \$156,003.52; 2017 RDA B Construction: \$126,456.47; Payroll: July 11, 2019 - \$249,809.82.
3. **Manual Journal Entries:** June 1-30, 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 1341: Water System Development Charge – East Side**

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. **Resolution No 1242: Confirming 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	-

3. **Resolution No 1243: Confirming Transfer**

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	-

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4. Resolution No 1244: Wastewater Reimbursement

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 1245: Water Reimbursement

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	-

BZA:

1. Al Murawski of Nick's Tavern, Owners and Petitioner - Use Variance

The Board of Zoning Appeals certifies a **Favorable** Recommendation to the Town Council for the requested **Use Variance** to allow the Petitioner: Al Murawski to have outdoor dining, outdoor alcohol sales and outdoor entertainment with the following contingencies: 1) proof of parking agreement provided annually; 2) use agreement revoked if no longer have parking agreement; 3) signs for additional parking; 4) two (2) events a per week to end at 10:00 p.m. By a vote of **4** in favor and **0** against, upon motion duly made and seconded, at the public meeting held on July 11, 2019.

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	-

NEW BUSINESS:

1. LWG Proposal – Storm Water Utility Rate Sufficiency Analysis

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. Peterson Consulting Services Inc Proposal – Capital Asset Report

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:

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

WRITTEN COMMUNICATION:

1. Faith Church
2. Christopher B. Burke Engineering Report

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PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Next meeting: Public Meeting – Tuesday, August 7, 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.

Looking for
something
to do...

A few
upcoming
activities
for all ages
in Cedar
Lake:

JULY						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
JUNE 29-JULY 9 CONSUMER FIREWORKS PERMITTED	1 Easy Does It Fitness @ 9:15 a CLHA Resort History Cruise @ 5 & 6:15pm Town Council Meeting @ 7:00 p	2 Easy Does It Fitness @ 9:15 a CLHA Resort History Cruise @ 5 & 6:15pm Town Council Meeting @ 7:00 p	3 Summerfest 2-11p (5p midway opens; 9:30p fireworks)	4 Independence Day Summerfest 10a-11p (10a land parade; noon midway opens; cardboard boat race 1p; wristband night 4-8p) Town Hall Closed	5 Summerfest 5-11:30p (5p midway opens) Town Hall Closed	6 Summerfest noon-11:30p (5:30p boat parade; 9:30p fireworks)
SUMMER CAMP: CARNIVAL (NO CAMP ON 7/4)						
7 Summerfest 8a-8:30p (11a-3p car show; noon midway opens; corn hole tournament noon; talent show 1p)	8 Easy Does It Fitness @ 9:15 a CLHA Resort History Cruise @ 5 & 6:15pm	9 Easy Does It Fitness @ 9:15 a CLHA Resort History Cruise @ 5 & 6:15pm	10 Farmers Market 3-7p Plan Commission Work Session @ 7:00 p	11 Easy Does It Fitness @ 9:15 a Board of Zoning Appeals Meeting @ 7:00 p	12 Cubs vs Pirates @ Wrigley Field @ 1p town organized trip	13 CL Girls Softball Tag Day Region Rides' 4th Annual American Muscle Car Truck & Bike Show
SUMMER CAMP: SCIENCE CAMP						
14 Redevelopment Commission Meeting @ 6:00 p	15 Redevelopment Commission Meeting @ 6:00 p	16 Easy Does It Fitness @ 9:15 a CLHA Resort History Cruise @ 5 & 6:15pm Town Council Meeting & Utility Board @ 7:00 p	17 Unsafe Building Dept. Meeting @ 6:30 p Plan Commission Meeting @ 7:00 p	18 Easy Does It Fitness @ 9:15 a	19 American Legion #261 Fish Fry 4-8p	20 Chamber Symphony 7:30p Public Works open 9a-1p
SUMMER CAMP: AROUND THE WORLD						
21 CLHA Community Art Show General Exhibition 2-6p	22 Easy Does It Fitness @ 9:15 a CLHA Resort History Cruise @ 5 & 6:15pm Storm Water Board Meeting @ 6:30 p	23 Easy Does It Fitness @ 9:15 a CLHA Resort History Cruise @ 5 & 6:15pm Storm Water Board Meeting @ 6:30 p	24 Farmers Market 3-7p Police Commission Meeting @ 6:00 p	25 Easy Does It Fitness @ 9:15 a	26 CLHA Community Art Show Artist Reception 6-8p Gary Shakespeare Co 7p	27 CLHA Community Art Show General Exhibition 2-6p CL Chamber Tag Day
SUMMER CAMP: FEAR FACTOR						
28 CLHA Community Art Show General Exhibition 2-6p	29 Easy Does It Fitness @ 9:15 a CLHA Resort History Cruise @ 5 & 6:15pm	30 Easy Does It Fitness @ 9:15 a CLHA Resort History Cruise @ 5 & 6:15pm	31 Easy Does It Fitness @ 9:15 a	AUGUST 1 Easy Does It Fitness @ 9:15 a	2 Town Wide Garage Sale (see Chamber of Commerce) Fall Soccer Registrations 10a-1p @ Town Hall	3 Town Wide Garage Sale (see Chamber of Commerce) Fall Soccer Registrations 10a-1p @ Town Hall
SUMMER CAMP: ROCK THE VOTE						