



TOWN COUNCIL
PUBLIC MEETING AGENDA
August 20, 2019 7:00 PM

PLEDGE OF ALLEGIANCE
CALL TO ORDER/ROLL CALL:
TOWN COUNCIL:

___ Robert H. Carnahan, Ward 1	___ Julie Rivera, Vice President, Ward 3
___ Ralph Miller, Ward 4	___ John Foreman, President, Ward 2
___ Randell Niemeyer, Ward 5	___ Jennifer Sandberg, Clerk-Treasurer
___ Greg Parker, Ward 6	___ Jill Murr, Town Administrator
___ Richard Sharpe, Ward 7	___ David Austgen, Town Attorney

RECOGNITION: Presentation of Certificate of Commendations for Cedar Lake Police Department & Cedar Lake Fire Department

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Minutes:** August 6, 2019
2. **Claims:** All Town Funds: \$144,655.55; Wastewater Operating: \$145,221.71; Water Utility: \$33,768.00; Storm Water: \$10,557.60; 2017 RDA A Construction: \$50.50; Payroll: August 8, 2019 - \$243,879.37
3. **Manual Journal Entries:** July 1-30, 2019
4. **Clubhouse:**
 - a. Cub Scouts – August 22, 2019 through May 14, 2020
 - b. Girl Scout Troop 30471 – September 10, 2019 through May 12, 2020
5. **Use Request:** St. John Evangelist Oktoberfest
6. **Lake County Board of Elections** – Election Day request on November 5, 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	-

BZA:

1. **David Carey, Owner & Debra Campbell, Petitioner – 13530 Morse St - Use Variance**

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

August 20, 2019

2. Midway LLC, Owner & Robert Schrum, Petitioner – 13106 Wicker Ave - Use Variance

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. USACE Design Agreement (*deferred from August 6, 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	-

2. Property 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	-

REPORTS:

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

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Next meeting: Public Meeting – Tuesday, September 17, 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.