

# TOWN COUNCIL PUBLIC MEETING AGENDA May 4, 2021 - 7:00 PM

PLEDGE OF ALLEGIANCE	
MOMENT OF SILENCE	
CALL TO ORDER/ROLL CALL:	
Robert H. Carnahan, Ward 1	Richard Sharpe, Ward 7, Vice-President
John Foreman, Ward 2	Randell Niemeyer, Ward 5, President
Julie Rivera, Ward 3	Jennifer Sandberg, Clerk-Treasurer
Ralph Miller, Ward 4	Richard Eberly, Town Manager
Colleen Schieben, Ward 6	David Austgen, Town Attorney

### PRESENTATION: Cedar Lake Eco-Restoration Program – Jedd Anderson, Vice-President, CBBEL

**PUBLIC COMMENT** (on agenda items):

### **CONSENT AGENDA:**

1. Minutes: April 20, 2021

### 2. Use and Fee Waiver Requests:

- a. Cub Scout Pack 129 requesting a use and waiver fee of Town Grounds to camp overnight from June 4, 6 p.m. – June 5, 1 p.m. (Note: They did use have their waiver last year due to Covid restrictions.)
- b. Gary Shakespeare Company Free Midnight Summer's Dream Show Bandstand August 14, 2021. (Note: They did use have their waiver last year due to Covid restrictions.)
- 3. Claims: All Town Funds: \$177,521.57; Wastewater Operating: \$124.329.73; Water Utility: \$24,741.80; Storm Water: \$15,109.62; and Payroll: April 29, 2021: \$224,576.93;

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

Motion:		1 <sup>st</sup>		2 <sup>nd</sup>			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes   No	Yes   No	Yes  No	Yes  No	Yes   No	Yes  No	-

### **ORDINANCES & RESOLUTIONS:**

1. Ordinance No. 1381 – Public Way Vacation Second Reading – Vis

Motion:		1 <sup>st</sup>		2 <sup>nd</sup>			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

#### 2. Ordinance No. 1384 – Salary Ordinance Amendment **1** st **n**d

Motion.

		<sup></sup>		Z			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes   No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

### **Town Council Public Meeting** May 4, 2021

### 3. Ordinance No. 1385 – Establishing a Town Sprinkler Use Policy 1<sup>st</sup>

Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

2<sup>nd</sup>

### 4. Ordinance No. 1386 – Amending Water Utility Rules & Regulations

Motion:		1 <sup>st</sup>		2 <sup>na</sup>			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

### 5. Resolution No. 1280 – Lake County Multi Hazard Mitigation Plan

Motion:		1 <sup>st</sup>		2 <sup>nd</sup>			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

### **BZA/Plan Commission:**

Motion:

# 1. Rose Garden Estates Water Main Extension

Motion:		1 <sup>st</sup>		2 <sup>nd</sup>			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

# 2. Variance of Use – 7105 W 133rd Place – Petitioner, Douglas G. Machalk

# Variance to allow a private auto detail shop, a B-3 Use, in a B-1 Zoning District

Motion:		1 <sup>st</sup>		2 <sup>nd</sup>			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

# 3. Variance of Use – 9843 Lincoln Plaza Way – Petitioner Ginnie Lange Variance to allow two businesses, Focus Nutrition and Ginnie Lange Photography, on one lot in a PUD Zoning District

Motion:		1 <sup>st</sup>		2 <sup>nd</sup>			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes   No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

### **NEW BUSINESS:**

### 1. CBBEL Agreement Cedar Lake Restoration Project Phase 2 Engineering Proposal

Motion:		1 <sup>st</sup>		2 <sup>nd</sup>			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

### 2. Animal Control JICA with Lake County

Motion:		1 <sup>st</sup>		2""			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

- - -

# Town Council Public Meeting May 4, 2021

## 3. Lynnsway ADA Repairs (FY21 CDBG)

- a. Notice of Award
- b. Contract Approval
- c. Notice to Proceed

Motion: \_\_\_\_\_1<sup>st</sup> \_\_\_\_\_2<sup>nd</sup>

Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

### 4. Discussion – CCR Water Report

Motion:	1 <sup>st</sup>			2 <sup>nd</sup>			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
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 Manager
- 5. Director of Operations
- 6. Police Department
- 7. Fire Department

WRITTEN COMMUNICATION: PUBLIC COMMENT: ADJOURNMENT: PRESS SESSION: NEXT MEETING: Tuesday, May 18, 2020 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.