



TOWN COUNCIL MEETING AGENDA June 18, 2024 - 7:00 PM

PLEDGE OF ALLEGIANCE

OPENING PRAYER

CALL TO ORDER/ROLL CALL:

___ Robert H. Carnahan, Ward 1
___ Julie Rivera, Ward 2
___ Chuck Becker, Ward 4
___ Mary Joan Dickson, At Large
___ Richard Thiel, At Large

___ Greg Parker, Ward 5, Vice-President
___ Nick Recupito, Ward 3, President
___ Jennifer Sandberg, Clerk-Treasurer
___ Jeff Bunge, Town Manager
___ David Austgen, Town Attorney

OATH OF OFFICE: Chief Todd Wilkening: Connor Reilly

PRESENTATION: Recognition of Service

CLPD Special Presentation

Veridus Group – Police and Fire Building Complex Updates

PUBLIC HEARING:

1. **Ordinance No. 1456**, Public Way Vacation Continued Public Hearing – Rago
(Deferred at initial Public Hearing on 4/27, 6/20, 7/18, 8/1, 8/15, 10/3, 12/19/2023, 01/02, 02/06, 03/05, 03/19, 04/02, 5/21/2024) (This will be the final deferral)
 - a. Review of Legals
 - b. Opening Remarks
 - c. Reading of **Ordinance No. 1456**
 - d. Remonstrators
 - e. Town Council Discussion
 - f. Town Council Decision

2. **Resolution No. 1354 – Additional Appropriation**
 - a. Review of Legals
 - b. Opening Remarks
 - c. Reading of **Resolution No. 1354**
 - d. Remonstrators
 - e. Town Council Discussion
 - f. Town Council Decision

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Claims:** All Town Funds: \$441,305.92; Wastewater Operating: \$12,425.09; Water Utility: \$49,857.43; Storm Water: \$23,455.31; Payroll: 6/6/2024 \$411,061.99; and May Remittances \$227,752.42

2. **Manual Journal Entries:** May 1 – May 31, 2024
3. **Donations:** In-Kind Donation of NaloxBox Pod and Naloxone Kits from Sounds of Sarah, \$100 Donation from Scott & Carla Bourrell for K9

ORDINANCES/RESOLUTIONS:

1. Ordinance 1489 Special Events Amendment (2nd Reading Required)

NEW BUSINESS:

1. Award a contract for the Fire Department Emergency Vehicle Preemption Project Bid (deferred on 6/4/2024)
2. Approve and accept the Training Reimbursement agreement for Fire Department- Connor Reilly
3. Approve PLOC for Cedar Lake Storage in the amount of \$7,700.00
4. Approve CBBEL Pay Request, Stage 2 – Cedar Lake Dredging Pay Request No. 8 in the amount of **\$338,557.53**
5. Approve Firework Permit for North Point Pyros
6. Disbursement Request No. 14 from the 2022A Construction Fund for the Police Department Project in the amount of \$488,179.24
7. Disbursement Request No. 13 from the 2022B Construction Fund for the Fire Department Project in the amount of \$872,087.15

REPORTS:

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Manager
5. Director of Operations
6. Police Department
7. Fire Department
8. Parks Department

UPDATE/DISCUSSION:

1. Establishing a Parks Foundation

WRITTEN COMMUNICATION:

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

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

NEXT MEETING: Tuesday, July 2, 2024, 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.