



TOWN COUNCIL MEETING AGENDA November 19, 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

PUBLIC HEARING:

1. **Ordinance No. 1504, Lamb Public Way Vacation**
 - a. Review of Legals
 - b. Opening Remarks
 - c. Reading of **Ordinance No. 1504**
 - d. Remonstrators
 - e. Town Council Discussion
 - f. Town Council Decision

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Minutes:** October 1, 2024
2. **Claims:** All Town Funds: \$1,253,371.17; Wastewater Operating: \$371,288.99; Water Utility: \$389,960.18; Storm Water: \$13,303.88; Payroll: October 24, 2024; November 1, 2024; and November 7, 2024; - \$678,200.86; and October Remittances \$207,807.70
3. **Manual Journal Entries:** October 1 – October 31, 2024
4. **Donations:** Fire Donations to include the following: Tim & Lori Brown **\$100.00**; Ann Sharp **\$100.00**; In- Kind Donation to include: Education Inflatable House

ORDINANCES/RESOLUTIONS:

1. **Ordinance No. 1505, Amendment to Town Ordinance No. 1402**
 - a. Review of Legals
 - b. Opening Remarks
 - c. Reading of Ordinance No.
 - d. Remonstrators
 - e. Town Council Discussion
 - f. Town Council Decision

2. **Resolution No. 1363**, Specific Development Approvals and Authorizations
 - a. Review of Legals
 - b. Opening Remarks
 - c. Reading of Ordinance No.
 - d. Remonstrators
 - e. Town Council Discussion
 - f. Town Council Decision

BZA/PLAN COMMISSION:

1. Approve Beacon Pointe East, Unit 1 conversion to Maintenance Letter of Credit in the amount of **\$136,694.72** due to expire on October 30, 2027 (Approved by Plan Commission on October 16, 2024 with a vote of (6-1 (abstained)))
2. Approve Beacon Pointe West, Unit 5 – Performance Letter of Credit Extension in the amount of **\$212,835.71** due to expire on **May 19, 2025** (Approved by Plan Commission on November 6th, 2024 at a Special Meeting with a vote of (7-0))

NEW BUSINESS:

1. Cedar Lake/Town Y2024 Monastery Clubhouse Facility Apartment Lease
2. Fire Department Water Softener Rental Agreement
3. Krohn & Associates Engagement Letter for the 2024 General Obligation Bonds
4. Y2024/2025 Moto on Ice Event Agreement
5. Consider sale of old phone system utilizing govdeals.com
6. CBBEL Change Order No. 1 for Morse Water Main Project from \$900,000.00 to **\$894,760.00**
7. CBBEL Pay Request No. 3, Final, Morse Water Main Extension Project in the amount of **\$138,179.50**
8. Authorize Town Council President to sign the 2024-2 Community Crossings Matching Grant Agreement and All Related Contracts
9. Allow early closure for Town Employee Holiday Party Friday, December 13th, 2024
10. Consider posting a Notice to accept applications for 2025 Board and Commission Appointments
11. Consider Chamber of Commerce to use the Town Council Chambers for Santa during the Parade of Lights on November 26, 2024
12. Requisition No. 18 Disbursement of funds from 2022A Construction Fund in the amount of **\$20,623.70**
13. Requisition No. 17 Disbursement of funds from 2022B Construction Fund in the amount of **\$22,949.07**

14. Requisition No. 19 Disbursement of funds from 2022A Construction Fund in the amount of **\$8,525.59**

15. Requisition No. 18 Disbursement of funds from 2022B Construction Fund in the amount of **\$170,360.96**

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

WRITTEN COMMUNICATION:

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

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

NEXT MEETING: Tuesday, December 3, 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.