



TOWN COUNCIL MEETING AGENDA
December 17, 2024 - *6:30 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, IAMCA, Clerk-Treasurer
___ Jeff Bunge, Town Manager
___ David Austgen, Town Attorney

PRESENTATION: Mary Nielsen - Cedar Lake Police Gas Mask Grant Recognition
Julie Zasada – The Museum at Lassen’s Resort (Heart & Soul Community)

PUBLIC HEARING:

1. **Ordinance No. 1504, Lamb Public Way Vacation** (deferred 11/19) (needs 2nd reading)
 - 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:** November 7, 2024 and November 19, 2024
2. **Claims:** All Town Funds: \$368,466.61; Wastewater Operating: \$160,980.91; Water Utility: \$39,789.46; Storm Water: \$8,446.09; Payroll: December 5, 2024 - \$412,894.25; and November Remittances \$209,101.18
3. **Manual Journal Entries:** November 1 – November 30, 2024

ORDINANCES/RESOLUTIONS:

1. **Ordinance No. 1506 - Salary Ordinance Y2025** (deferred 12/3)

2. **Resolution 1365 – Transfer Resolution**

BZA/PLAN COMMISSION:

1. Summer Winds, Unit 2 – Performance Letter of Credit to expire on December 20, 2025 in the amount of **\$279,817.13**, contingent upon Plan Commission approval at the December 18, 2024 Plan Commission Public Meeting.

2. Summer Winds, Unit 3 – Performance Letter of Credit to expire on December 23, 2025 in the amount of **\$14,575.48**, contingent upon Plan Commission approval at the December 18, 2024 Plan Commission Public Meeting.

NEW BUSINESS:

1. Appoint a liaison for Community Heart & Soul
2. Park Board recommendation to appoint Kathy Broomhead, Cheryl Parker and Marie Sumara to the Park Foundation (passed at the December 5, 2024 Parks & Recreation Board meeting with a vote of 4-0)
3. Utilize GovDeals for 2012 Dodge Charger
4. Update to Town Manager’s Job Description
5. Requisition No. 20 Disbursement of funds from 2022A Construction Fund in the amount of **\$22,280.72** to GM Development Companies LLC
6. Requisition No. 19 Disbursement of funds from 2022B Construction Fund in the amount of **\$132,924.31** to GM Development Companies LLC
7. Fire/EMS agreement with Hanover Township

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, January 7, 2025, 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.