



## TOWN COUNCIL MEETING AGENDA January 21, 2025 – 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, IAMCA, Clerk-Treasurer  
\_\_\_ Jeff Bunge, Town Manager  
\_\_\_ David Austgen, Town Attorney

### PRESENTATION: VS Engineering – VS Engineering

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

### CONSENT AGENDA:

1. **Minutes:** December 17, 2024, Regular Meeting Minutes; December 23, 2024, Special Meeting Minutes
2. **Claims:** All Town Funds: \$2,094,021.36; Wastewater Operating: \$209,958.84; Water Utility: \$147,010.78; Storm Water: \$240,114.17; Payroll: (December 19, 2024; December 31, 2024; January 2, 2025; and January 16, 2025) - \$1,071,288.05; and December Remittances: \$263,818.32
3. **Manual Journal Entries:** December 1- December 31, 2024
4. **Conflict of Interest:** Cliff Wroe, Mary Joan Dickson
5. **Donations:** PD Non-Reverting Fund Donations to include: Schilling Lumber - **\$400**; Mary Joan Dickson - **\$100**  
Fire Department Non-Reverting Fund Donation to include: Michael & Rachel Huppenthal - **\$300**
6. **Tag Day Requests:** Cedar Lake Lions Club, August 2<sup>nd</sup>, 2025 (with a rain date of August 9<sup>th</sup>, 2025)
7. **Clerk-Treasurer's Year-End Report:**
  - a. Cancellation of Old Outstanding Warrants
  - b. Forwarding Encumbrances
  - c. EMS Collections Transfer from General Fund: \$76,563.26

### BZA/PLAN COMMISSION:

1. Waiver of Moratorium request and water/sewer hookups for 10708 W. 133<sup>rd</sup> Place
2. Variance of Use - Sikorevich
3. Summer Winds Commercial – Maintenance Letter of Credit extension to expire on April 21, 2025 in the amount of \$25,752.60

**NEW BUSINESS:**

1. Approval to advertise for Town Manager position
2. Y2025 Professional Services Agreement with Austgen Kuiper Jasaitis
3. Requisition No. 21 Disbursement of funds from 2022A Construction Fund in the amount of **\$39,594.17**
4. Requisition No. 20 Disbursement of funds from 2022B Construction Fund in the amount of **\$36,844.66**
5. Award vendor for the purchase of 4 Police Vehicles (Recommendation for Thomas Dodge in Highland)
6. 2023 Pay 2024 Payment In Lieu of Property Tax Transfer to General Fund
  - a. Wastewater Utility
  - b. Water Utility
  - c. Stormwater Utility
7. North Point Pyros Fireworks Special Permit Application
8. Consider Marie Sumara for Park Board Foundation (Recommended by a vote of 4-0 from the Park Board on December 5, 2024)

**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:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

**NEXT MEETING: Tuesday, February 4, 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.*