



## TOWN COUNCIL MEETING AGENDA February 18, 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

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

### CONSENT AGENDA:

1. **Claims:** All Town Funds: \$341,380.01; Wastewater Operating: \$332,407.52; Water Utility: \$22,621.05; Storm Water: \$4,322.05; Payroll: (02/13/25) - \$417,527.60; January Remittances: \$331,341.43
2. **Donations:** Police- Calumet Breweries 75 Cases of Ghost Hydration Energy Drink Fire-Calumet Breweries 75 Cases of Ghost Hydration Energy Drink
3. **Manual Journal Entries:** January 1, 2025- January 31, 2025
4. **Conflict of Interest:** Barbara Littles and Douglas Machalk
5. **Tag Day Request**-Youth Baseball- April 5, 2025
6. **Tag Day Request**-American Legion Auxiliary Poppy Day- April 19, 2025

### ORDINANCES & RESOLUTIONS:

1. **Ordinance No. 1511** –An ordinance amending the job description of the Fire Department Administrative Assistant position
2. **Resolution No. 1367** – Transfer Resolution

### BZA/PLAN COMMISSION:

1. **Cedar View** – Requesting extension of Performance Letter of Credit to expire on (date) in the amount of **\$14,047.00**
2. **Summer Winds** – Unit 1 – Requesting extension of Performance Letter of Credit to expire on (date) in the amount of **\$244,187.85**
3. **Beacon Pointe West, Unit 6** – Requesting extension of Performance Letter of Credit to expire on January 27, 2026 in the amount of **\$133,733.95**
4. **Beacon Pointe West, Unit 7** – Requesting extension of Performance Letter of Credit to expire on January 27, 2026 in the amount of **\$309,673.13**

**NEW BUSINESS:**

1. **Jager Easement**- Connection and extension to the water supply of the property
2. **Shades**- Phase 2 Award

**UPDATES/DISCUSSION:**

1. Grass and Weed Notice to Abate

**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
3. YR 2025 Summer Fest Agreement Update
4. Summer Fest Tourism Letter

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

**NEXT MEETING: Tuesday, March 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.*