

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MINUTES OF THE CEDAR LAKE TOWN COUNCIL**

May 12, 2009

**Public Meeting 7:00 PM at the Cedar Lake Town Hall
Pledge of Allegiance & Moment of Silence**

Roll Call:

Present	Patricia Wisniewski Council Member	Ward 3	Present	Robert Carnahan Vice President	Ward 1
Present	John Foreman Council Member	Ward 2	Present	Dennis Wilkening President	Ward 5
Present	Jerry Smith Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	William Landske Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	Tim Kuiper Town Attorney	

**Bob Carnahan chaired the meeting.*

DEPARTMENT REPORTS

Police: Chief Roger Patz reported that they have applied to the Drug Free Alliance for a grant to update the video surveillance equipment. Over the past several years, we have been rejected for this grant. This year, Jerry Smith was able to secure a grant for \$6,303.80 for video surveillance equipment for the police station. Chief Roger Patz reported that the equipment and server could be upgraded to include the town hall for an additional \$5,709.00; total for the police department and town hall would be \$12,012.80. Chief Roger Patz stated that Jerry Smith did all the work on this grant. This system would be web based as well as stored at the police station. The clerk-treasurer, police chief and anyone else authorized would be able to view the surveillance on the web. The equipment would include the entire building; two cameras at the rear of the building, one at the front, one at each door way, interrogation room and cells. This system would be more up-to-date than the current system. Bill Landske questioned that with the police department at the other end of the building do we really need this. Amy Sund stated that the cost for the town hall could be paid for out of cumulative capital improvement funds; funds are available. Bill Landske questioned if the money shouldn't go towards something else other than the outside of the building. Greg Parker inquired if there has been a problem in the parking lots. Chief Roger Patz stated yes; cars have been keyed and tires have been slashed. The system would not include the museum. Bob Carnahan stated that there was an armed robbery at Tobe's once. These cameras are low light cameras. Jerry Smith stated that when there is the ability to upgrade; you never know when something will happen. Chief Roger Patz stated that the prison areas and the interrogation areas have to be upgraded due to requirements. It would be wise to invest the initial dollars at a significant savings instead of adding on later. Jerry Smith stated that they have to move ahead with their eight camera; we could get a larger server to accommodate more cameras. Conversations about night time safety occurred. John Foreman stated that he agrees with Bill Landske; that there could be a better use of \$5,700 at this time. Chief Roger Patz stated that this equipment would be similar to what is at Hanover Central. It would be part of our hardware. Ian Nicolini questioned if this would cover the area in front of the park building; Chief Roger Patz and Jerry Smith stated yes. Ian Nicolini stated that this would be good since there is activity and children there. Motion by Pat Wisniewski and seconded by Jerry Smith to authorize both purchases.

Roll Call Vote: 5 to 2

Wisniewski	Foreman	Smith	Landske	Parker	Carnahan	Wilkening
YES	NO	YES	NO	YES	YES	YES

Chief Roger Patz reported on the new police vehicles. After the last meeting, the state bid expired the next day. With Chrysler filing bankruptcy, the Franklin dealer which is the state bid dealer can not deliver the vehicles as the fleet plant has been shut down. Thomas Dodge of Orland Park, Illinois, which is the fleet dealership for Thomas Dodge of Highland, IN, has police vehicles on their lot. The difference of price would be an increase of \$2,700.00. Local dealers were not able to beat or match the state bid price. The SUV was purchased yesterday. This was a Dodge Durango which was \$20,900; this was about \$4,000 less than expected. The police commission authorized a \$27,000 cap for this vehicle. The Dodge Durango purchased is gray. It will be utilized as the DARE vehicle as well. Chief Roger Patz stated that the SUV's will be for officers that reside in town. Center Garage's prices were about \$3,000 to \$4,000 higher as they are not a police dealership. Denny Wilkening inquired if prices were obtained from Terry's in Peotone, IL; Chief Roger Patz responded yes, the Ford Explorer and the Crown Vic's were on the state bid at \$22,000 - \$25,000. Dodge was cheaper than Ford; Chevy did not bid this year. Dodge's are the best fit as warranty work can be done locally. Bob Carnahan stated that we are buying out of state; Chief Roger Patz responded that the fleet dealership for Thomas Dodge of Highland, IN is in Orland Park, IL. We are still saving money and we are under bid. Motion by Greg Parker and seconded by Pat Wisniewski to purchase the vehicles from Thomas Dodge.

Roll Call Vote: 7 to 0

Wisniewski	Foreman	Smith	Landske	Parker	Wilkening	Carnahan
YES	YES	YES	YES	YES	YES	YES

Public Works: Ian Nicolini stated that Ed Robinson is at a funeral this evening and will report at the next meeting.

Parks & Recreation: A written report was submitted to Council.

Clerk-Treasurer: Amy Sund stated that the Summerfest Committee has requested \$5,000 from the economic tourist fund. Motion by Jerry Smith and seconded by Pat Wisniewski to authorize this request when funds are available.

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Roll Call Vote: 7 to 0

Wisniewski	Foreman	Smith	Landske	Parker	Wilkening	Carnahan
YES	YES	YES	YES	YES	YES	YES

Amy Sund reported that she has invested \$5,825,000 in 90-day CD's with Harris Bank which was the highest bidder at 1.386%; ten banks were solicited for this. Amy Sund inquired of Tim Kuiper as to the red flag laws and the amount of information that can be stated at a public meeting. There was a request for a waiver of penalties, but they are not here this evening. Tim Kuiper stated that the name and amount can be stated. Bob Carnahan asked Amy Sund to invite them to the next meeting.

Fire Department: No report.

Planning, Zoning & Building: Ian Nicolini will have a report on permits at the next meeting.

Town Administrator: Ian Nicolini reported on the Lake County Bridge #95. The force main relocation that was approved about one and a half years ago will need to occur. This was put on hold until we made sure that it needed to be moved. Engineer's preliminary costs were \$25,000. Four bids were received on this project from Grimer, Gatlin, McAllister, and Rex Construction; Rex Construction was the lowest with a bid of \$11,500. Work was completed today. Motion by Pat Wisniewski and seconded by Jerry Smith to approve.

Roll Call Vote: 7 to 0

Wisniewski	Foreman	Smith	Landske	Parker	Wilkening	Carnahan
YES	YES	YES	YES	YES	YES	YES

Ian Nicolini stated that he will report on more projects next month.

Town Attorney: No report.

Town Council: Jerry Smith reported that he picked up an additional school with 100 students for the DARE program this year. Previously, each school has donated \$1,000 each for the program and he solicits donations from the communities. This year he has only been able to raise \$700. Jerry Smith stated that he receives grants for the program, but it is usually for continued education. He will be receiving a grant next year, but it will be the last year he will receive it. As this was an unforeseen shortfall, he asked the Council for a donation of \$2,000 from the town promotion fund. Denny Wilkening inquired of Amy Sund if the funds are available; she responded yes. Motion by Denny Wilkening and seconded by Pat Wisniewski to approve the donation of \$2,000 to the DARE program.

Roll Call Vote: 7 to 0

Wisniewski	Foreman	Smith	Landske	Parker	Wilkening	Carnahan
YES	YES	YES	YES	YES	YES	YES

Jerry Smith thanked the Council. Graduations will be held at each school; May 26th at Lincoln Elementary and on May 27th at Jane Ball Elementary from 1:30 pm – 3:00 pm and on May 28th at MacArthur Elementary from 1:45 pm – 3:15 pm. On Friday, May 29th all DARE participants will be at the park grounds at 11:00 am for activities and lunch; lunch is being provided by the Lighthouse restaurant at a reduced cost. Greg Parker inquired about utilizing the Boys & Girls Club as in the past; Jerry Smith responded that with the additional 100 students, there is not enough room. All participants will receive a gift bag.

Bob Carnahan read the bottom part of the Memorial Day Proclamation which proclaims May 25th as Memorial Day. Bob Carnahan read the bottom part of the Flag Day Proclamation which proclaims June 14th as Flag Day. Motion by Jerry Smith and seconded by Denny Wilkening to accept the proclamations as read by vice-president Carnahan.

Roll Call Vote: 7 to 0

Wisniewski	Foreman	Smith	Landske	Parker	Wilkening	Carnahan
YES	YES	YES	YES	YES	YES	YES

PUBLIC COMMENT:

Greg Hegyi of Polk Street in Meyer Manor stated that the issues and problems with the drainage on the new roads in Meyer Manor need to be addressed. There are problems where the pipes end at the lake; there is a pit area with large stones; there is concern that a child could fall into there and hit their head or drown as this area holds water. Greg Hegyi stated that this is a water trap; it has to overflow before it will drain into the lake. The other concern is that it will be a breeding ground for mosquitoes. He recommended that this is done so it could dry out. Greg Hegyi stated that the finish coat on 131st Lane has spots in it and he urged the town board to take action to finish the rest of the roads in Meyer Manor. He stated that it has been thirty years since there has been new pavement and requested that they finish Polk Street. Ian Nicolini stated that his response is the same as three weeks ago. The consulting engineer is working to fix the flared end on 131st Lane. There are environmental people involved as well on this; they are working on a better solution than riprap there. Greg Hegyi stated that no barricades were put around this area as they said they would at the last meeting. Ian Nicolini stated that if the surface course has any deficiencies, they will be verified and quantities will be check. If there are areas that don't meet standards they will be repaired or replaced. Bob Carnahan asked Ian Nicolini to go and look at it and report back to Council. Greg Parker inquired if the fire department needed a grating infrastructure to get to the lake. Ian Nicolini stated that this was not in the plans and he was not sure if this would be the best solution. He stated that he was only made aware of discussions between Todd Wilkening and Matt Lake at the last public meeting. Denny Wilkening stated that Chief Roger Patz and he tried to get easements to open this up for a fire lane; he is not sure where the research ended. He stated that when they take out the boat lifts they are in the way as well as a dumpster and a structure. Denny Wilkening stated that an easy fix would be to put in a structure with a pipe that is high and one that is low. Denny Wilkening stated that if they are off to the side enough a fire truck could get down the narrow road. Greg Parker stated that there are piers, boat lifts, etc in the fire lanes to the lake. Ian Nicolini stated that it is not debatable; they are trying to use the engineering of today in a subdivision that was created many years ago. Bob Carnahan stated that they are working on it. Denny Wilkening stated that they never could get a truck down there. John Foreman inquired on finishing Polk Street. Bob Carnahan stated

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that they ran out of bond money. Ian Nicolini stated that they took on roads that were on a list from the engineer as being the worst, the number of feet and the number of people using the road. There was a limited amount of money and lots of areas were not included. The bond lists certain roads and some of those had to be removed from the list due to a lack of funding. Ian Nicolini stated that resurfacing is not the best bet for this. Bob Carnahan stated that the town is currently running on \$1.1 million dollars of borrowed money.

Wilmer Loudermilk of 131st Place stated that he has called the town last week and this week regarding the curbs. He stated that the curbs are elevated eight inches from one side to the other and the back side is going to take 14 to 16 inches of fill and that his driveway area is going to need 12 inches of stone. John Foreman stated that the water is pitched to the side of the road where the drainage is; there are INDOT requirements. This stretch of road is 15 feet wide. John Foreman stated that the curb is in correctly and the height was needed and some driveways need to be altered some. Bob Carnahan inquired if Ian Nicolini and all could meet on site. Ian Nicolini stated that he has asked Sandra for a report on this. Bob Carnahan stated to Wilmer Loudermilk that Ian Nicolini and Sandra Joseph will meet him out on site. Wilmer Loudermilk stated that they cut the curb to get to the catch basin on the side. Ian Nicolini stated that he will contact Wilmer Loudermilk. John Foreman will meet with them as well. Wilmer Loudermilk stated that it is bad by Marquette too.

Becky Davis of 139th Avenue stated that she has spoken with Ed Robinson regarding Huseman Street and 139th Avenue. She inquired if they were going to pave this to the lake or could they put something down as everything washes to the lake here. Ian Nicolini stated that if this is done, a vault would be installed to catch large items and a catch basin for sediment. They are still working on the design as it ties into the lake. Ian Nicolini will call her when the design is almost complete. Storm water user fees will be used for this. Becky Davis stated that there is a pipe that comes out of the ground and drains into the lake; Ian Nicolini responded that he will need to look at this.

CONSENT AGENDA

1. Minutes of the Regular Public Meeting of April 21, 2009.
2. Docket: Town Claims 64748 - 64851 for \$1,795,987.17; Wastewater Claims 24958 - 25010 for \$2,751,557.95; Storm Water Claims 64757 – 64758, 64782 - 64790 for \$71,273.47. Motion by Jerry Smith and seconded by Dennis Wilkening to accept and waive the reading of the minutes and to accept the consent agenda.

Roll Call Vote: 7 to 0

Wisniewski	Foreman	Smith	Landske	Parker	Wilkening	Carnahan
YES	YES	YES	YES	YES	YES	YES

PLANNING/ZONING & BZA BUSINESS

1. Variance of Use

a. Allowing Consumption of Alcohol in B-1 District

i. Chela’s Cocina – Lincoln Plaza

ii. BZA issued Favorable Recommendation

Ian Nicolini stated that they already have a liquor license for beer; this would move them to a three-way which can serve beer, wine and liquor. Motion by Jerry Smith and seconded by Greg Parker to allow the variance.

Roll Call Vote: 7 to 0

Wisniewski	Foreman	Smith	Landske	Parker	Wilkening	Carnahan
YES	YES	YES	YES	YES	YES	YES

b. Allowing Consumption of Coffee and Juice in a Retail Tobacco Shop

i. 13202 Wicker Avenue

ii. BZA issued Favorable Recommendation

Bill Landske questioned coffee and juice; Ian Nicolini responded that this is to allow for the consumption in a retail shop. Ian Nicolini passed pictures around of the concept. Motion by Pat Wisniewski and seconded by Greg Parker to allow the variance.

Roll Call Vote: 7 to 0

Wisniewski	Foreman	Smith	Landske	Parker	Wilkening	Carnahan
YES	YES	YES	YES	YES	YES	YES

c. Allowing a Two (2) Family Dwelling in Residential (R-2) Zoning

i. 8105 W. 147th Avenue

ii. BZA issued Unfavorable Recommendation

There were discussions regarding the recommendation from the BZA, it was confusing. Tim Kuiper summarized that the BZA voted unfavorably 3 to 1. Bob Carnahan allowed Mylene Hollar, the homeowner to speak on her behalf. Mylene Hollar respectfully asked Council to allow her to continue to rent out her walk out basement. As her property has wet lands around it, there is no chance for someone to build around her. She has two double wide driveways and pays double sewer bills. There are five other rental properties in her area and she stated that her property will be well maintained and a credit to the neighborhood. Her immediate neighbors have no objections. She requested to allow her to continue this supplement to her income so she can remain in her home. John Foreman and Denny Wilkening stated that this is happening all over town, but she is the first lady to ever ask for a permit. Jerry Smith stated that this has been this way for a few years. Mylene Hollar stated that she is current on her sewer bill; actually she is paid ahead. Motion by Jerry Smith and seconded by Greg Parker to allow this variance; however, if the property is sold it will be returned to its original condition and zoning of R-2. Ian Nicolini asked that the motion stated that special use will be granted, but this runs with the owner. Jerry Smith and Greg Parker agreed to reflect the motion as amended.

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Wisniewski	Foreman	Smith	Landske	Parker	Wilkening	Carnahan
YES	YES	YES	YES	YES	YES	YES

UTILITY BUSINESS

1. New Business

a. Independent Contractor Consulting Agreement

i. Certified Operator Services

This is an agreement between Sheehy Well & Pump Co. and the Town of Cedar Lake. Ian Nicolini highly recommended it. This would be for the water utility. Motion by Jerry Smith and seconded by Denny Wilkening to accept the independent contractor consulting agreement based upon the recommendation of the town administrator.

Roll Call Vote: 7 to 0

Wisniewski	Foreman	Smith	Landske	Parker	Wilkening	Carnahan
YES	YES	YES	YES	YES	YES	YES

TOWN BUSINESS

1. Resolutions

a. Resolution No. 978: Transferring Money within the General Fund

Amy Sund read Resolution No. 978 in its entirety. This transfers \$6,000 from 336 Police Department Repairs to 223 Police Department Repairs & Maintenance. Motion by Jerry Smith and seconded by Bill Landske to accept Resolution No. 978.

Roll Call Vote: 7 to 0

Wisniewski	Foreman	Smith	Landske	Parker	Wilkening	Carnahan
YES	YES	YES	YES	YES	YES	YES

2. New Business

a. Request for Reduction in Permitting Fees

i. Hanover Community School Corp

Bob Carnahan referred to the letter submitted by Hanover Community School Corporation requesting the waiver or reduction of permitting fees and to the Town Administrator's Report. Ian Nicolini reported that the site work permit fees are \$18,295. This project still requires plan commission approval. Denny Wilkening stated that we will need a permit from them to come across with our storm water project. Ian Nicolini stated that storm water fees could be used as an incentive for this. Greg Parker inquired if we need approval from them for the easement; Ian Nicolini responded that he is working on this. Ian Nicolini stated that he will be presenting this to the school board next month and would like council to attend. Bob Carnahan questioned if they were going to charge us for this. Jerry Smith questioned precedence on this; Crown Point waived nothing on the high school or middle school. Jerry Smith stated that we did not waive fees for MacArthur; Greg Parker stated that shortly after Hanover wanted a waiver and we did not waive their fees. Greg Parker stated that Council has previously discussed waiving fees in the future as long as all schools are treated the same. Ian Nicolini stated that these are two separate projects with two separate funding sources. Ian Nicolini recommended keeping the projects separate; he can not recommend any quid pro quos. Greg Parker, Pat Wisniewski and John Foreman agreed that we should continue doing the same for all. Bob Carnahan expressed concern if Crown Point can come back and sue us if we waive this; Tim Kuiper stated that they have no basis to come back and sue us. Bill Landske stated that what we do for one we should do for all. Bob Carnahan stated that we need a written policy. Jerry Smith stated that permit fees go toward miscellaneous revenue which is needed when there is a shortfall. Motion by Denny Wilkening and seconded by Pat Wisniewski to waive the permitting fees contingent upon Hanover completing the remaining items as directed by the Plan Commission which are obtaining easements from the Library Board of Directors, revising engineered drawings to show location of emergency spillway and receipt of approval from Christopher Burke Engineering on the final design.

b. Cedar Lake Chamber of Commerce Requests for 2009 Symphony

i. Use of Town Grounds (including lakefront)

ii. Use of Town Hall meeting room and restrooms

iii. Allow guests to bring alcoholic beverages

This event is scheduled for Saturday, June 27th at 7:00 pm. Motion by John Foreman and seconded by Pat Wisniewski to accept the Chamber of Commerce's requests for the 2009 Symphony.

Roll Call Vote: 7 to 0

Wisniewski	Foreman	Smith	Landske	Parker	Wilkening	Carnahan
YES	YES	YES	YES	YES	YES	YES

c. Change Order Authorization: 133rd Avenue

i. Additional Sidewalk and Drainage Work

Bob Carnahan referred to the Town Administrator's Report and the information from Sandra Joseph on the 133rd Avenue sidewalk and drainage additions. Ian Nicolini stated that the changes were authorized at the last meeting. This is an 80/20 cost share. The town's cost of the changes is \$14,272.40 which will be paid for out of the TIF district. Motion by Pat Wisniewski and seconded by Bill Landske to accept the change order.

Roll Call Vote: 7 to 0

Wisniewski	Foreman	Smith	Landske	Parker	Wilkening	Carnahan
YES	YES	YES	YES	YES	YES	YES

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d. Proposal for Professional Services – Personnel Policy Manual

Ian Nicolini recommended considering items d & e simultaneously. Ian Nicolini recommended approving the proposal for the personnel policy manual but deny the job description proposal. The proposals were submitted by HR Unlimited Resources. The proposal for the personnel policy manual is in the amount of \$5,000. Jerry Smith questioned if this covers periodic drug testing for full and part time staff; Ian Nicolini responded that he believes it does, but he will check into it. Motion by Pat Wisniewski and seconded by John Foreman to accept the proposal for the personnel policy manual.

Roll Call Vote: 7 to 0

Wisniewski	Foreman	Smith	Landske	Parker	Wilkening	Carnahan
YES	YES	YES	YES	YES	YES	YES

e. Proposal for Professional Services – Job Descriptions

Ian Nicolini recommended denying the proposal submitted by HR Unlimited Resources for the job descriptions. Ian Nicolini stated that this could be done in house and information is readily available. The proposal was for \$200 for each job description. Ian Nicolini stated that he will try to complete these in the same time frame as the personnel policy manual. He will report back periodically on the status of these. Motion by Jerry Smith and seconded by Bill Landske to deny the proposal for the job descriptions.

Roll Call Vote: 7 to 0

Wisniewski	Foreman	Smith	Landske	Parker	Wilkening	Carnahan
YES	YES	YES	YES	YES	YES	YES

f. Appointment of Board Members

i. Cedar Lake Building Corporation – 1 Vacancy

Amy Sund reported that David Austgen and she meet with Building Corporation on April 14th. There was a resignation that the Building Corporation would like the Town Council to appoint the next board member for this. As the Town Council set this corporation up, they would like to continue having them appoint someone. Ian Nicolini reported that response to fill this position has not been good. John Foreman suggested having the Town Council spread the word. Ian Nicolini stated that this group only meets once per year. Denny Wilkening asked if political affiliation is needed; the response was no. Bob Carnahan stated that there is a vacancy on the RDA as well. Amy Sund is to advertise for both. This item was moved to next month.

g. Proposal for Professional Services – Safe Routes to School Project

Ian Nicolini stated that we have received the proposal with the language we have asked for. The fee includes the field survey for \$10,000, environmental study for \$21,600, preliminary field check plans for \$15,900, design summary report for \$5,000, public hearing for \$4,000 and final plans for \$5,000. This is not to exceed \$61,500 total. These are needed to meet INDOT requirements. Ian Nicolini stated that CBBEL has been instrumental in us getting this grant. Ian Nicolini recommended based upon Amy Sund's concurrence to do the work. By having the design work done with our dollars saves grant dollars for the project. Jerry Smith questioned the public hearing task; Ian Nicolini responded that INDOT has a formula for this calculation and he will negotiate this cost with them. Motion by John Foreman and seconded by Pat Wisniewski to accept the proposal from Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$61,500.

3. Proclamations

a. National Police Week

Pat Wisniewski suggested reading only the last part of the proclamation. Bob Carnahan read the last paragraph of the National Police Week Proclamation which proclaims the week of May 10th – 16th as National Police Week with May 15th as Peace Officers' Memorial Day. Motion by Pat Wisniewski and seconded by Greg Parker to accept the proclamation.

Roll Call Vote: 7 to 0

Wisniewski	Foreman	Smith	Landske	Parker	Wilkening	Carnahan
YES	YES	YES	YES	YES	YES	YES

PUBLIC COMMENT:

Willie Jarchow of Polk Street stated that they have done a good job with the work in front of his house. Chief Roger Patz stated his thanks for the proclamation. On Friday, in observance of National Police Day we will be hosting 43 police chiefs for lunch at the Lighthouse Restaurant.

FINAL COMMENTS:

- 1. Town Council:** Greg Parker requested Council stay after the meeting to look at some pictures; this can be in public. Bill Landske stated that the recycling plant by Ozinga is really nice and very clean.
- 2. Town Administrator:** Ian Nicolini inquired if any further changes are needed to the recycling policy. Bob Carnahan stated that he has spoken to someone out of town limits on 41 and they pay \$30 per month, Havenwood pays \$18 per month and Lowell pays \$27 per month. Ian Nicolini recommended a \$2 increase to cover the contract for the next two years. Bob Carnahan stated that he would like to look at it again. John Foreman stated that \$15.50 is a good price; we met and though this is painful and will be a pain for a while, it is our way not to raise rates. Bob Carnahan stated that Lake County Solid Waste pays for three of our employees on the street department. He encouraged people to bring their recyclables to public works. There is the option to use a garbage can for recyclables and label it as such. This will be added to the next agenda. The

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week of May 18th will begin the bi-weekly recycling program. Allied did pick up recycling the week of May 11th, but there was not enough notice to notify the public of the change.

3. Town Attorney: No comment.

ADJOURNMENT: At approximately 8:40 pm Vice-President Carnahan called for adjournment.

COUNCIL OF THE CIVIL TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA

Dennis Wilkening, President, Ward 5

Patricia Wisniewski, Ward 3

Robert H. Carnahan, Vice President, Ward 1

John Foreman, Ward 2

Jerry Smith, Ward 4

William Landske, Ward 6

ATTEST:

Greg Parker, Ward 7

Amy J. Sund, Clerk-Treasurer

The minutes of the Cedar Lake Town Council are transcribed pursuant to IC 5-14-1.5-4(b) which states:

(b) As the meeting progresses, the following memoranda shall be kept:

- (1) The date, time and place of the meeting.
- (2) The members of the governing body recorded as either present or absent.
- (3) The general substance of all matters proposed, discussed, or decided.
- (4) A record of all votes taken, by individual members if there is a roll call.
- (5) Any additional information required under IC 5-1.5-2-2.5.