

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

**March 2, 2010**

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

**Roll Call:**

Present	Robert Carnahan Council Member	Ward 1	Present	Patricia Wisniewski Vice President	Ward 3
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	David Austgen Town Attorney	

**DEPARTMENT REPORTS**

**Police:** Chief Roger Patz stated that the Police Commission approved the purchase of three vehicles; this is per the capital purchase plan. Chief Patz stated the he wanted to make sure to move forward with this. Greg Parker stated that as long as they are American made. Chief Patz stated that the state bid is for Crown Vic's and Chargers. Currently, Center Garage is lower than the State bid for Dodge Chargers. Pat Wisniewski questioned how the vehicles are being funded; Ian Nicolini responded CCD (Cumulative Capital Development) funds. Chief Patz stated that he would like to stay with the Chargers as the equipment can be moved from car to car. Bob Carnahan stated to check with NIRPC (Northwest Indiana Regional Planning Commission) on the E-85 project; Ian Nicolini is a point person on this project which involves grant funding for air quality and energy efficiency. Bob Carnahan stated that he believes that at this time it is 100% grant funding. Chief Patz discussed animal control and the issues with dogs. Information is in the meeting packet regarding the Town Code and issues. He stated that he has spoken with Amy Sund; a letter was developed with bullet points explaining the law regarding this. There currently are no funds in the budget to do a large mailing. This information will be hand delivered, door-to door, by VIPS (Volunteers in Police Service) members. This will assist VIPS members in learning the Town and having a personal approach with residents. While they are out there, they will be reminding residents about the Census. Chief Patz stated that after all residents are notified; citations will follow. Chief Patz stated that the annual bill from Lake County Animal Control has been received for 2009 housing and care; the bill was \$1,287.00. Chief Patz stated that Jill Murr pulled records from 2006 to present; in 2006 the cost was over \$3,000.00. He stated that the bills used to be high because Cedar Lake was being charged whether or not the animal came from inside or outside to the Township limits. Lake County Animal Control will not take an animal from Cedar Lake unless they have gone to the police department first. Town Business Item #2a was addressed at this time (see item #2a). Chief Patz thanked all involved with the evacuation at Hanover Central. Units responded from all over including Illinois. Thankfully there was no life threatening illnesses. The plans that are in place worked. Denny Wilkening stated that this is the mutual aid agreement; it was really great, forty-two (42) ambulances responded. John Foreman stated that this was a nonviolent act, but the voice recording to the parents was vague. Chief Patz responded that with so many students having cell phones, they were already calling home. Chief Patz stated that with the Nixle system he is able to send out information to residents as well.

**Public Works:** Ed Robinson stated that they are working on a sanitary sewer rehab program. They are trying to locate manholes; they are starting in Utopia in the area of 126<sup>th</sup> & Drummond and have located thirteen buried manholes to date. Ian Nicolini stated that this is a good use of the GIS mapping system and is identifying infiltration problems. Ian Nicolini stated that this will help with reducing our treatment costs. Bill Landske questioned who installed the lines being discussed; it was believed that it was Loitz Brothers in 1972 or 1973. Ed Robinson stated that pothole crews are out. Bob Carnahan inquired if they are using the total patcher; Ed Robinson stated yes. Council inquired if the street sweeper will be out soon; Ed Robinson stated that it will once the temperature gets up. Ed Robinson stated that he would like to schedule an off-night for Council to view the GIS maps; he inquired if Council would be available March 9<sup>th</sup>. Ian Nicolini suggested waiting until the display equipment is installed and then set-up the work session. Bob Carnahan inquired if a date has been set for the Town clean-up. Ian Nicolini stated that April 24<sup>th</sup> is the household hazardous waste; Ed Robinson stated that he will be trying for the same weekend. This would be Wednesday through Saturday; public works would be available until 5:00 pm for drop off during the week.

**Parks & Recreation:** A written report was submitted prior to the meeting by Mary Joan Dickson. Mary Joan Dickson requested approving Boy Scouts to use the Town grounds for camping on March 12<sup>th</sup>. Motion by Jerry Smith and seconded by Pat Wisniewski to approve the use on March 12<sup>th</sup>.

**Roll Call Vote: 7 to 0**

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

**Clerk-Treasurer:** Amy Sund reported that beginning with the April utility bills residents and businesses will be receiving a full page bill; there will be no more post cards. Amy Sund stated that she is hoping to begin sign-ups for auto-debit in April. Amy Sund stated that Jill Murr, her Chief Deputy has applied for some grants for the Clerk-Treasurer's office. She was awarded a grant for \$300 to attend training from June 1, 2010 to May 31, 2011 from the Municipal Clerks Education Foundation (MCEF). Amy Sund received an for \$425 for the Academy training in March and this includes lodging as well; this was awarded from the Indiana League of Municipal Clerk-Treasurers.



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**Fire Department:** Todd Wilkening reported that they have been very busy.

**Town Administrator:** Ian Nicolini stated reported that there were three (3) new home permits in February and spoke on the comparison to last year. Ian Nicolini stated that he received a request from Little League for a parade on Saturday, May 1<sup>st</sup> beginning at 9:00 am from the Town Complex. Motion by Bob Carnahan and seconded by Jerry Smith.

**Roll Call Vote: 7 to 0**

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

Ian Nicolini requested Council authorize the Town Council President to sign a storm water drainage easement which is needed for Phase V. Motion by Greg Parker and seconded Pat Wisniewski to authorize this.

**Roll Call Vote: 7 to 0**

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

Ian Nicolini stated that he has not received calls back from the phone book distribution companies. He did find out that their policy is to hang the books on doors unless it is on a rural route. Bob Carnahan stated that he will contact AT&T internal affairs.

**Town Attorney:** David Austgen had no report.

**Town Council:** John Foreman stated that Cedar Lake has lost an incredible girl and great person, Dawn LoVerde Brancheau. Discussion occurred on her and the incredible service. Bill Landske stated that his family and Dawn's grew up together. John Foreman stated that he received a call from a resident on Maple Street regarding torn up asphalt in front of her house and has health issues; John Foreman asked Ed Robinson to follow up. Bob Carnahan stated that he has taken Ian Nicolini over there and they are working on it. John Foreman made a motion to have the attorney draft a non-smoking ordinance where people under eighteen can enter; not including restaurants with smoking sections or bars. Discussions occurred that this is currently in legislation for the State. David Austgen stated that there is some home rule authority related to these types of regulations. Motion by John Foreman and seconded by Bill Landske to have the attorney draft an ordinance. David Austgen will compile information for this.

**Roll Call Vote: 7 to 0**

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

Bob Carnahan stated that he e-mailed all information from the Department of Commerce regarding the Census. The 2010 Census will be used for funding for 2011 – 2021. Bob Carnahan stated that the Census is ten (10) questions and no one is allowed to look at your information for seventy-two years. Bob Carnahan stated that the Census committee considered placemats and door hangers; placemats are too expensive, but 5,000 door hangers would be about \$434.00. It was suggested to get these to Roger Patz to have VIPS distribute. Motion by Bob Carnahan and seconded by Jerry Smith to allow the 2010 Census door hanger purchase.

**Roll Call Vote: 7 to 0**

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

Greg Parker spoke on buy American. He stated that he would like to have discussions in the next two weeks to have anything purchased by the Town to try to buy locally first. He wants to compile a list of items to shop for in our own Town first. Greg Parker requested of Bob Carnahan as the liaison to the Chamber to ask business owners to supply American made goods to help promote our American made products requests. We need to stimulate our local businesses and America. Greg Parker stated that this could include accounting supplies, clerical and office supplies to streets and equipment. We need to make our best attempt to buy American. He asked the fire department to do the same. He stated that we should try to use local contractors when it is under the \$75,000.00; costs should reflect American made materials and proof that American made materials are used. He stated that as far as big bid projects and the grading of the projects; what percentage is being done with American made equipment. Ian Nicolini stated that Federal and State funding requires this. The Buy American clause is in the Vermillion project. Bob Carnahan stated that we need to try and help our Town and the United States.

**PUBLIC COMMENT:** Jeff Frazee of Oak Street stated that about three (3) years ago he contacted the street department about the roads in his neighborhood. They paved one road but then they stopped. About two (2) years ago they chipped and sealed the road. He stated that he has lived here since 1980 and the roads are terrible; 128<sup>th</sup> Place is the main road as most of the roads in the area are dead ends. Greg Parker inquired if this is on the list of streets and if it is on the agenda for Phase V. Ian Nicolini responded that the next option is to do it locally if there is funding or to do resurfacing with public works crews. Ian Nicolini explained that a grading process will begin and prioritization assigned, but given the weather it will take some time. The process is underway. We know the roads are not in good shape. Discussions occurred on roads and lists. Jerry Smith inquired on a prior wish list. Denny Wilkening inquired of Ed Robinson if we could put a band-aid on this for now. John Foreman inquired on how long it would take to compile the list; Ian Nicolini stated that it could take four to six weeks. Revenues and staff needed to do it would need to be considered too. Mr. Frazee stated that if no one comes to the Town and says something and a band-aid would be better than nothing. Bob Carnahan inquired if the total patcher can do this; it was stated that there is nothing to patch to. Steve Grzych of Maple Street stated that he lives in the same neighborhood. He reiterated what his neighbor said. Wrightwood was paved though he is not sure why. Oak was chipped and sealed. Drainage work has been done, they did a heck of a job, but he is not sure if it is going to work. Mr. Gadomski of 128<sup>th</sup> Place stated that he moved here over thirty-one years ago and the roads were done about twenty-five to twenty-six years ago. He wants to know why we have to fight to get the road paved and why money is being wasted on patching. Something

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should be put there that will stay there. Arlene Clark of Oak Street stated that she knows council means well by chipping and sealing, but it gets in the tires of the cars and then in her garage. She has to keep sweeping and it is dangerous. She can't walk on the streets anymore. Something needs to be done; this is the worst we have had to put up with. Get us a decent road.

**CONSENT AGENDA**

1. Minutes of the Regular Public Meeting – Minutes from the February 16, 2010 meeting.
2. Docket: Town Claims 66336 - 66406 for \$232,358.64; Wastewater Claims 25594 - 25618 for \$76,157.12; Storm Water Claims 66343 – 66344 and 66357 – 66358 for \$9,126.32; and Water Utility Claims 80190 - 80198 for \$7,745.63. Motion by Jerry Smith and seconded by Bill Landske to accept and waive the reading of the minutes and to accept the consent agenda.

**Roll Call Vote: 6 to 1**

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

**PLANNING/ZONING & BZA BUSINESS**

**1. Rezone of Property – Favorable Recommendation from Plan Commission**

**a. Emerald Towing located at 12640 Wicker Avenue**

**i. Ordinance No. 1082:** Rezone from Residential (R-2) Zoning District to Neighborhood Business (B-1) Zoning District

Ian Nicolini stated that the Plan Commission sent a favorable recommendation for the rezone to neighborhood business (B-1) zoning district, by a vote of 6 in favor and 0 against. There are two zoning actions to rezone the entire parcel. Motion by Bill Landske and seconded by Pat Wisniewski to read Ordinance No. 1082 by title only.

**Roll Call Vote: 6 to 1**

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

Ian Nicolini read Ordinance No. 1082 by title only. This is to change the zoning from R-2 to B-1. Motion by Greg Parker and seconded by Pat Wisniewski.

**Roll Call Vote: 7 to 0**

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

**ii. Ordinance No. 1083:** Rezone from Neighborhood Business (B-1) and General Business (B-3) Zoning Districts to General Business (B-3) Zoning District

Ian Nicolini was directed by President Denny Wilkening to read Ordinance No. 1083 by title only. Ian Nicolini read Ordinance No. 1083 by title only. Bob Carnahan questioned what the change is; it is from B-3 and B-1 to B-3. Both of these are in Cedar Gardens. Motion by Pat Wisniewski and seconded by Greg Parker.

**Roll Call Vote: 7 to 0**

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

**2. Variance of Use Request – Favorable Recommendation from Board of Zoning Appeals**

**a. Emerald Towing located at 12640 Wicker Avenue**

Ian Nicolini stated that the Board of Zoning Appeals (BZA) sent a favorable recommendation for the variance of use to allow the use of barbed-wire along the top of the fence, gravel as a parking area and drive aisle substrate, and the outdoor storage of vehicles not to exceed fifty (50) vehicles on the property at a given time, contingent upon the installation of privacy slats in the chain link fence and that all vehicles must be stored within the fence. The vote was 5 in favor and 0 against. Motion by Greg Parker and seconded by Bill Landske based upon the BZA conditions.

**Roll Call Vote: 7 to 0**

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

**3. Variance of Use Request – Favorable Recommendation from Board of Zoning Appeals**

**a. Tattoo and body piercing at 9720 W. 133<sup>rd</sup> Avenue**

Motion by Greg Parker and seconded by Bill Landske to defer to the next meeting. They requested from the proprietor a description of what they are going to do.

**Roll Call Vote: 7 to 0**

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

**TOWN BUSINESS:**

**1. Resolution**

**a. Resolution No. 1013 - Opposing legislation to change township government**

Motion by Greg Parker and seconded by Jerry Smith to defer this to the next meeting.

**Roll Call Vote: 6 to 1**

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

**2. Ordinances**

**a. Ordinance No. 1084: Amendment to Town Code 33.22**

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This item was addressed during the police department report. Chief Patz stated that they have been operating with the assumption that they could have up to 10 (ten) reserve officers. They have requested that the Police Commission increase the number of reserve officers to up to 15 (fifteen); after researching this it was discovered that the Town Code only allows for 4 (four) reserve officers. The Police Commission voted to approve increasing the number of reserve officers to 15 (fifteen). Motion by John Foreman and seconded by Bill Landske to read Ordinance No. 1084 by title only.

**Roll Call Vote: 6 to 1**

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

Ian Nicolini read Ordinance No. 1084 by title only. David Austgen noted that he did not prepare this ordinance; the ordinance was prepared by Chief Roger Patz. Motion by Pat Wisniewski and seconded by Bill Landske to accept the first reading of Ordinance No. 1084.

**Roll Call Vote: 7 to 0**

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

Motion by Bob Carnahan and seconded by Bill Landske to have the second reading by title only.

**Roll Call Vote: 7 to 0**

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

Ian Nicolini read Ordinance No. 1084 by title only. Motion by Bob Carnahan and seconded by Pat Wisniewski to approve the second reading of Ordinance No. 1084.

**Roll Call Vote: 7 to 0**

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

**3. New Business**

**a. Request for Town Hall use, Saturday, March 27, 2010 at 1:00 pm by Senator Sue Landske for a meeting presented by Senators Sue Landske and Don Lehe**

Ian Nicolini stated that he received a request for the use of the Town Hall by Senator Sue Landske for March 27, 2010 at 1:00 pm. Bill Landske stated that it will be any open forum for whatever people attending wish to discuss. Motion by Greg Parker and seconded by Jerry Smith to allow the use.

**Roll Call Vote: 7 to 0**

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

**b. Town Hall Offices, Work Area, and Meeting Room Carpet Estimates**

Amy Sund stated that she received quotes for the carpeting from the two vendors in Town; Yancey's and Banter. This would be for the main office area and existing offices. The carpet in the Town Hall is in good shape, but needs to be cleaned. The bid from Banter was for \$9,383.99 and the bid from Yancey's was for \$9457.60; Banter was lower by \$73.61. It was inquired if Amy Sund had a preference to either vendor; Amy Sund stated that she had no preference. Motion by Bob Carnahan and seconded by Pat Wisniewski to go with the lowest bidder, Banter.

**Roll Call Vote: 7 to 0**

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

Ian Nicolini stated that this will be funded out of the Rainy Day Fund.

**c. 133<sup>rd</sup> Avenue Phase II**

**i. Design and Right-of Way Engineering Letter of Intent Scoring**

Ian Nicolini stated the Letter of Intent Committee has completed the scoring process for the second phase of 133<sup>rd</sup>. These are consistent with INDOT (Indiana Department of Transportation). The rankings are as follows.

- First Place: American Structure Point
- Second Place: DVG Inc.
- Third Place: First Group Engineering
- Fourth Place: Christopher B. Burke Engineering
- Fifth Place: H. Stewart Kline
- Sixth Place: Level Five Engineering
- Seventh Place: Strand and Associates

Ian Nicolini stated that this information needs to be submitted to INDOT for final verification. Price proposal negotiations will begin next in the order of first, second and third. Ian Nicolini recommended that Council adopt the rankings and direct the Town Administrator to do the next step of processing the information with INDOT and solicit price proposal negotiations. Bob Carnahan questioned the use of the scoring process. Ian Nicolini stated that it does not need to be done if we fund the project, but it could be used as a model. Ian Nicolini stated that if we are seeking Federal or State funds for transportation projects we must use the process or we can not use it as a match later on. Motion by

**Roll Call Vote: 7 to 0**

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

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**d. West Lake Shore Drive Change Order**

Ian Nicolini stated that this is a negative change order in the amount of -\$17,768.29 for West Lake Shore Drive. Overages and quantities were reduced. Motion by Bob Carnahan and seconded by John Foreman to approve the change order.

**Roll Call Vote: 7 to 0**

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

**e. Phase V – Bid Opening**

Ian Nicolini stated that the Phase V bids were opened yesterday. This phase includes Hilltop west of 129<sup>th</sup> Place, Fulton Street, West 133<sup>rd</sup> Place, and additional work on Vermillion; guardrails, wedging and leveling. Two bids were received: Reith Riley for \$455,671.05 and Walsh & Kelly for \$414,341.38; Walsh & Kelly being the lowest responsible bidder. Motion by Bob Carnahan and seconded by Pat Wisniewski to approve Walsh & Kelly as the lowest responsible bidder.

**Roll Call Vote: 7 to 0**

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

John Foreman inquired if Reichelt bid; Ian Nicolini stated that it was advertised; they attended the pre-bid meeting, but did not bid.

**f. Engineering Proposal**

Ian Nicolini stated that we have received \$354,000 as part of the Jobs Bill through NIRPC. As our project has no right-of-way needed and is shovel ready. The proposal is a not to exceed amount of \$14,600.00 from Christopher B. Burke Engineering. This is for Parrish Avenue south of 133<sup>rd</sup> to 137<sup>th</sup>; we are trying to coordinate with Lake County Highway and the use of their allocation to cooperatively work from 133<sup>rd</sup> to 147<sup>th</sup>. There is a 45 day turnaround and this is within our timeframe. Motion by Bob Carnahan and seconded by John Foreman in an amount not to exceed \$14,600.00.

**Roll Call Vote: 7 to 0**

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

**g. Request for Write-Off**

Amy Sund stated that her EMS billing clerk has been researching invoices that have not been paid and exceed the statute of limitations and need to be written off. These are bills from previous administrations. Motion by Greg Parker and seconded by Pat Wisniewski to write-off the amounts in an amount not to exceed \$59,186.02.

**Roll Call Vote: 7 to 0**

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

**h. Request for Waiver of Fees**

Ian Nicolini stated that iSqFt of Fishers, Indiana, has requested a waiver of fees for future bid projects. Motion by Bob Carnahan and seconded by Greg Parker to defer this to the next meeting.

**Roll Call Vote: 6 to 1**

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

**4. Old Business**

**a. Streetlight Relocation Plan**

Motion by Greg Parker and seconded by Bill Landske to defer this to the next meeting.

**Roll Call Vote: 7 to 0**

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

It was stated that Ed Robinson and Sandra Joseph have driven around Town to evaluate safety concerns regarding street lighting. Safety for kids will be first; discussions occurred regarding the area around the Boys & Girls Club.

**PUBLIC COMMENT:** David Werley of 142<sup>nd</sup> Avenue inquired as to what explanation Council needed for their business; the tattoo and body piercing. He stated that it is costing him thousands of dollars per day he is not open. Ian Nicolini stated that Council reviews variance of uses on a case by case basis and it could take up to 90 (ninety) days. Greg Parker stated that they need to have some discussions and inquired if they could ask their questions now. The Board of Zoning Appeals sent the recommendation with a trial period of six month for positive neighbor relations. The products being sold would be related merchandise such as t-shirts and body jewelry; there would be no tobacco products or paraphernalia. His shop would be no smoking and they will be purchasing their cleaning products locally. Denny Wilkening stated that their request would be reviewed in two weeks. Public comment was closed.

**FINAL COMMENTS:**

**1. Town Council:** Jerry Smith stated that his “no” vote on the resurfacing does not reflect the work Christopher Burke does. He restated his position on street projects until Cedar Park Point is looked at. He represents his ward and will not vote on any new road until this area is looked at. Greg Parker stated that since this is Federal Funding; this is the only thing they will let us do. Motion by Greg



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Parker and seconded by Jerry Smith to form a committee to work on a good road priority list and post it.

**Roll Call Vote: 7 to 0**

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

Bob Carnahan stated that April 1<sup>st</sup> is Census Day. Gifts will be given to those mailing their Census forms. Amy Sund stated that in 2009 we managed to cut 14% out of the budget and still keep the doors open.

2. **Town Administrator:** Ian Nicolini had no comments.
3. **Town Attorney:** David Austgen had no comments; executive session.

**ADJOURNMENT:** At approximately 8:50 pm President Wilkening called for adjournment.

An Executive Session was advertised and conducted pursuant to IC 5-14-1.5-6.1(b) before the meeting and after the meeting with discussion consisting of land acquisition and personnel issues. Those in attendance were Bob Carnahan, John Foreman, William Landske, Greg Parker, Jerry Smith, Dennis Wilkening, Pat Wisniewski, Town Administrator Ian Nicolini, Clerk-Treasurer Amy Sund and Town Attorney David Austgen.

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

\_\_\_\_\_  
Dennis Wilkening, President, Ward 5

\_\_\_\_\_  
Patricia Wisniewski, Vice-President, Ward 3

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Robert Carnahan, Ward 1

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John Foreman, Ward 3

\_\_\_\_\_  
Jerry Smith, Ward 4

\_\_\_\_\_  
William Landske, Ward 6

ATTEST:

\_\_\_\_\_  
Greg Parker, Ward 7

\_\_\_\_\_  
Amy J. Sund, IAMC, CMC, 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.