



Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
August 14, 2024 at 7:00 p.m.

Zoom Meeting ID: 851 0732 8969 Passcode: 818897
Dial in by phone: +1 312 626 6799 US (Chicago)

Call to Order

Pledge of Allegiance to the American Flag

Roll Call:

Councilwoman Roseann Bozak
Councilwoman Lisa Draves
Councilman Nicholas Loving
Councilman Jack McGraw
Councilwoman Jennifer McHargue

Approval of Minutes:

July 10, 2024 meeting minutes

Reports:

Clerk-Treasurer
Town Council
Town Attorney
Town Engineer
Building Commissioner
GM/MVH Superintendent
Town Marshal
Fire Chief
Sanitation/Storm Water Superintendent
Park Board Representative
Redevelopment Commission Representative
Shared Ethics Advisory Commission Representative

Correspondence:

IDEM – Notice of Public Comment MonoSol Duneland Plant
IDEM- Notice of Public Comment US Steel Midwest Plant

Presentation of Resolutions, Petitions, Communications, Ordinances and Remonstrance:

1. Resolution 2024-05 Appropriation Transfer
2. Resolution 2024-06 Amendment to 2024 Salary and Wages
3. Ordinance 324-2024 Establishing the Burns Harbor 1977 Police Pension Fund and establishing a Board of Trustees for management of the Town of Burns Harbor 1977 Police Pension Fund.

New Business:

1. Staff anniversary recognition
2. Auction of old Town generator
3. Schedule 2024 budget workshop meetings
4. Appointment of Indiana Dunes Tourism Board
5. Susan Aleya Training Contract Extension
6. Approval of July 2023 financial report
7. Approval to pay vouchers with 3 or more signatures
8. Approval of purchase orders submitted with 3 or more signatures

Old Business:

1. 2024 Fire Contract
2. EVP System Agreement
3. Fill Open Positions

Good of the Order of the Community and any Other Business that may come before the Council

Adjourn

