



Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
July 10, 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 Jack McGraw
Councilwoman Jennifer McHargue
Councilman Nick Loving

Approval of Minutes:

1. June 12, 2024

Reports:

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

Correspondence:

1. IDEM – Notice of Decision Sun Cosmetics LLC air permit application
2. IDEM – Notice of Decision Scrap Metal Services, LLC air permit application

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

1. Secretary Salary Ordinance

New Business:

1. Staff anniversary recognition
2. Swearing in of Councilman Loving
3. Keystone Renewal
4. Linde SB-1 Tax Abatement Form
5. Approval of May and June 2024 financial report
6. Approval to pay vouchers with 3 or more signatures
7. Approval of purchase orders submitted with 3 or more signatures

Old Business:

1. 2024 Fire service contract
2. Plan Commission Letter of Certification regarding temporary uses
4. Fill open positions
5. 2024 Fire service contract
6. Town Complex Generator status
7. Sale of 2015 Horton Ambulance VIN 1FDUF5HT2FEC17729
8. Decommission 2015 Horton Ambulance VIN 1FDUF5HT2FEC17729

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

Adjourn