



**Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
January 8, 2025 at 7:00 p.m.**

**Zoom Meeting ID: 882 3302 0983 Passcode: 866662
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:

December 11, 2024 meeting minutes
December 18, 2024 special 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 Decision Ports of Indiana Burns Harbor

Presentation of Resolutions, Petitions, Communications, Ordinances and Remonstrants

1. Resolution 2025-01 Amendment to the Salary Ordinance

New Business:

1. Staff Anniversary Recognition
2. Organization of Board
3. Appointment of Department Liaisons
4. Appointment of Department Heads
5. Appointment of Town Board Seats
6. Conflict of Interest Disclosures
7. Park/Police Donations
8. 2024 Encumbrances
9. Approval December financial report
10. Approval to pay vouchers with 3 or more signatures
11. Approval of purchase orders submitted with 3 or more signatures

Old Business:

1. Fill Open Positions

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

Adjourn

