



Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
January 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 Kurt Jordan
Councilman John (Jack) McGraw
Councilwoman Jennifer McHargue

Approval of Minutes:

1. December 13, 2023
2. January 3, 2024

Reports:

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

Correspondence:

IDEM – Notice of Public Comment Part 70 Operating Permit for Monosol, LLC, Porter County
IDEM – Office of Water Quality Notice of Decision to Issue a Modification Permit for Cleveland-Cliffs Burns Harbor LLC
IDEM – Notice of Approval Air Permit TV Significant Source Modification (Minor PSD/EO) for Cleveland-Cliffs Burns Harbor LLC
Westchester Neighbors' Food Pantry – Thank you for generous donation

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

1. Ordinance 321-2023 Amending the Stormwater Management Ordinance concerning stormwater permit requirements, procedures and fees on second reading

New Business:

1. Staff anniversary recognition
2. 2024 Insurance renewal terms
3. 2024 Fire service contract
4. 2024 Engineering service contract
5. 2024 Financial advisor service contract
6. Fill open position
7. Conflict of interest disclosures
8. Trash contract for 2024
9. Appoint Redevelopment Commission Vice-President
10. Plan Commission meeting times
11. 2023 Encumbered purchase orders
12. 2023 Park non-capital donations
13. 2023 Police donations
14. Approval of December 2023 financial report
15. Approval to pay vouchers with 3 or more signatures
16. Approval of purchase orders submitted with 3 or more signatures

Old Business:

1. Town complex generator status
2. Fill open board seats

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

Adjourn