



**Town Council Meeting Agenda**  
**Town of Burns Harbor, Porter County, Indiana**  
**May 8, 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 Jack McGraw  
Councilwoman Jennifer McHargue

**Approval of Minutes:**

1. April 10, 2024 meeting
2. April 17, 2024 meeting

**Public Hearing:**

Additional Appropriation Resolution 2024-04

**Reports:**

Clerk-Treasurer  
Town Council  
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 Approval Air Permit Exemption for Meijer Stores LP, Valparaiso
2. Redevelopment Commission – No excess assessed value in its Tax Allocation Areas for 2024 pay 2025

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

1. Resolution 2024-04 Additional Appropriation
2. Ordinance Amending Ordinance 259-2014 allowing golf carts to be operated on public streets

**New Business:**

1. Staff anniversary recognition
2. Memorial Day Program at Hawthorne Park
3. CF-1 statement reviews for 2024 pay 2025 tax abatement
4. Schedule town rummage sale dates
5. Large item trash collection on Thursday, May 11, 2024
6. Safety training for Burns Harbor employees and residents
7. Approval of April 2024 financial report
8. Approval to pay vouchers with 3 or more signatures
9. Approval of purchase orders submitted with 3 or more signatures

**Old Business:**

1. Town complex generator status
2. 2024 Fire service contract
4. Fill open positions
5. 2024-02 Community Crossing Matching Grant bids
6. Creating a Public Works Department status
7. Sale of 2015 Horton Ambulance VIN 1FDUF5HT2FEC17729
8. Decommission 2015 Horton Ambulance VIN 1FDUF5HT2FEC17729
9. Demolished home trash fee

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

**Adjourn**