

Burns Harbor Town Council
Special Meeting
May 16, 2025

The Town Council of the Town of Burns Harbor, Porter County, Indiana, met for a Special Meeting on Friday, May 16, 2025, at the Burns Harbor Town Hall. The meeting was called to order by Council President Jennifer McHargue at 3:00 p.m.

The Pledge of Allegiance to the American Flag was recited.

Roll Call: Councilwoman Roseann Bozak ----- Present via Zoom
Councilwoman Lisa Draves ----- Present
Councilman Nicholas Loving-----Present
Councilman John (Jack) McGraw -----Present
Councilwoman Jennifer McHargue --- Present

Madeline Parker was present. A quorum was attained.

Additional Officials Present: Attorney Clay Patton via Zoom and Park Board member Kyla Tumblin.

Approval of Minutes:

Councilman Loving made a motion to approve the meeting minutes of May 14, 2025.
Councilwoman Draves seconded the motion. Councilwoman Bozak – Aye,
Councilwoman Draves – Aye, Councilman McGraw – Aye, Councilman Loving– Aye,
Councilwoman McHargue—Aye. Motion passed.

Reports:

Nothing to report.

Good of the Order of the Community:

Councilman Loving stated I want to readdress the park in Corlin's Landing. The request from the Park Board is an additional \$31,141.00. The current balance of the CEDIT fund is \$ 375,847.05 as of May 10, 2025. Councilman Loving made a motion to allocate not to exceed \$32,000 for the Park Board to install estimate 908 from Reuhl Recreations, LLC. Councilwoman Draves seconded the motion for discussion. Councilman McGraw- Aye, Councilman Loving- Aye, Councilwoman Bozak- No, Councilwoman Draves- No, Councilwoman McHargue- Aye. Motion passed.

Councilwoman McHargue asked if the Town Council was paying for the whole invoice. Councilman Loving stated no, the total is \$51,141.00. The Park Board is paying for the additional \$20,000. Councilwoman Bozak asked if the Council knew what projects were earmarked for CEDIT for 2025. Councilwoman McHargue stated I cannot recall anything right now coming from CEDIT at this point. Councilwoman Draves asked if the Park Board could do a portion of the work and then add on at a later date after everything is in order. Park Board member Tumblin stated we can always add on, but in the meantime, we do need the \$7,680.00 for the mulch and the border. A discussion was had.

Audio inaudible.

Councilman Loving made a motion to not to exceed \$1,500 for the improvements to the council room from the general fund. Councilwoman Draves seconded the motion.
Councilwoman Bozak- Aye, Councilwoman Draves- Aye, Councilman Loving- Aye,
Councilman McGraw- Aye, Councilwoman McHargue- Aye. Motion approved.

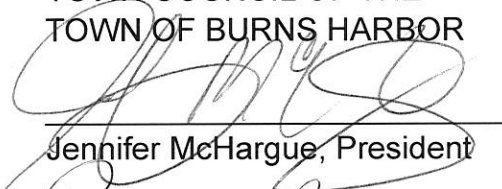
Councilman Loving made a motion to donate \$500 to the park 5k to be paid from the general fund. Councilwoman Draves seconded the motion. Councilwoman Bozak- Aye,

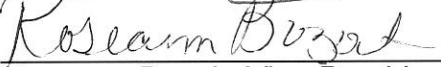
Councilwoman Draves- Aye, Councilman Loving- Aye, Councilman McGraw- Aye, Councilwoman McHargue- Aye. **Motion passed.**

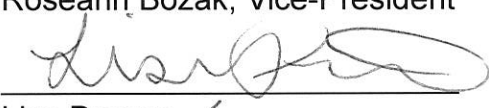
Councilman Loving made a motion to adjourn. Councilwoman Draves seconded the motion. Councilwoman Bozak- Aye, Councilwoman Draves- Aye, Councilman Loving- Aye, Councilman McGraw- Aye, Councilwoman McHargue- Aye. **Motion passed.**

There being no further business to discuss, the meeting concluded at 3:28 p.m.

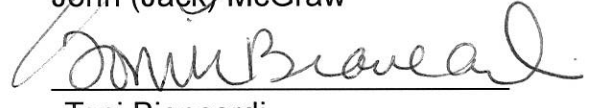
TOWN COUNCIL OF THE
TOWN OF BURNS HARBOR


Jennifer McHargue, President

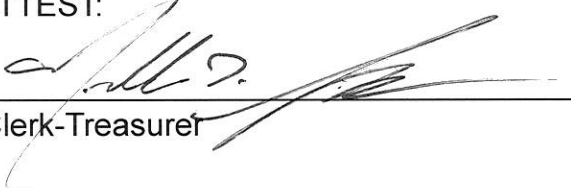

Roseann Bozak, Vice-President


Lisa Draves


John (Jack) McGraw


Toni Biancardi

ATTEST:


Clerk-Treasurer