

TOWN COUNCIL MEETING AGENDA  
TOWN OF BURNS HARBOR, PORTER COUNTY  
FEBRUARY 10, 2016 at 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL:

Councilwoman Biancardi  
Councilman Bozak  
Councilman Hull  
Councilman Poparad  
Councilman Rogala

APPROVAL OF MINUTES:

1. January 21, 2015 minutes

REPORTS:

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

CORRESPONDENCE:

IDEM - Approval of FESOP Administrative Amendment for Urschel Laboratories, Inc.  
Shared Ethics Advisory Commission – 2015 Annual Report  
DNR - Floodplain Control Class 2016 Operation Stay Afloat March 15<sup>th</sup>  
Anton Insurance Company – House Bill 1024 opinion letter to State Senators.

PRESENTATION OF RESOLUTIONS, PETITIONS, COMMUNICATIONS, ORDINANCES AND REMONSTRANCES:

1. Resolution 2016-03 Amending 2016 Salary Ordinance
2. Resolution 2016-04 2016 Park Salary Ordinance

NEW BUSINESS:

1. Shared Ethics Advisory Commission's 2016 Ethics Summit March 2<sup>nd</sup>
2. Porter County Recycle & Waste Reduction District 2016 Memorandum of Understanding
3. Bison-Tennial Art Project
4. Cement bus stops
5. Decommission old fire department siren
6. Purchase of leaf vacuum system
7. Appoint board secretary
8. Fire Department ambulance service agreement
9. Approval to pay vouchers with 3 or more signatures
10. Approval of January 2016 financial report

OLD BUSINESS:

1. Appointment to open seat on Park Board

GOOD OF THE ORDER OF THE COMMUNITY AND ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL

ADJOURN