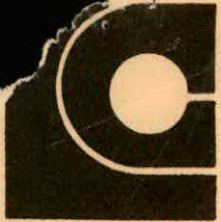


SANDY.



Little Calumet River Basin Development Commission

8149 Kennedy Avenue Highland, Indiana 46322 (219) 923-1118

WILLIAM TANKE, Chairman
Porter County Commissioners' Appointment

Chrmn. ✓

PHILIP JAYNES, Vice-Chairman
Governor's Appointment

V-Chrmn. ✓

MICHAEL DOYNE, Secretary
Governor's Appointment

Secretary ✓

JOHN DEMEO, Treasurer
Governor's Appointment

MEETING NOTICE

All present

CHARLES AGNEW
Governor's Appointment

CLYDE BAUGHARD
Governor's Appointment

MARTIN BEHNKE
Lake County Commissioners' Appointment

THERE WILL BE A MEETING OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION ON THURSDAY, JANUARY 24, 1985 AT 6:30 P.M. IN THE DEVELOPMENT COMMISSION OFFICES, 8149 KENNEDY AVENUE, HIGHLAND, INDIANA 46322

GEORGE CARLSON
Mayors of East Chicago, Gary and Hammond Appointment

AGENDA

DOYLE NIEMEYER
Governor's Appointment

Treasurer ✓ Page

JERRY PAGAC
Dept. of Natural Resources' Appointment

1. Call to Order by Chairman William Tanke
- Quorum Call
2. Recognition of Visitors
3. Approval of minutes of December 20, 1984 meeting
4. Nominating Committee Report - Martin Behnke
5. Reports of Standing Committees

A. Finance/Policy Committee

1. Year end financial status report
2. Approval of claims for December 1984
3. Adoption of 1985 Commission Budget

B. Land Acquisition/Management Committee (CA, DN, JP)

1. Committee meeting at 5:30 p.m.
2. Appraisals/acquisition status
3. Lake Etta development update
4. Status of leases
5. Other issues

Chase
OG
me!

6
7

James Tanke
Don Rodriguez
Jane Polph
+ ASG
+ Postcards and

Page

C. Legislative Committee

1. Report on meeting with Congressman Visclosky on January 16th
2. Report on testimony before State House Ways & Means Committee on January 22nd
3. Federal legislative initiatives - *have Ralph.*

D. Marina Committee (PD, MD, JD, MB, DU, CB)

1. Committee meeting at 6:00 p.m.
2. Development Prospectus - report
3. Letter from Corps re. itemized breakdown
4. Other issues

9-14

6. River Maintenance Projects

A. Sediment Removal project

B. Culverts Replacement project

1. Letter by Gene Hallock to Senator Bushemi
2. Lake County Drainage Board - Order to remove obstruction

15
16-17

7. Other Business

8. Statements to the Board from the floor

9. Set date for next meeting; adjournment

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT
COMMISSION MEETING HELD ON THURSDAY, DECEMBER 20, 1984
AT 6:30 P.M. IN THE CONFERENCE ROOM OF THE NORTHWESTERN
INDIANA REGIONAL PLANNING COMMISSION, 8149 KENNEDY AVENUE,
HIGHLAND, INDIANA.

- - - - -

The meeting was called to order at 6:30 p.m. by Chairman William Tanke. Nine Commission members were present and a quorum was declared.

Development Commissioners:

William Tanke
Philip Jaynes
Mike Doyne
John DeMeo
Charles Agnew
Clyde Baughard
Martin Behnke
George Carlson
Doyle Niemeyer

Visitors:

Herb Read - Izaak Walton
Silvia Ascarelli - The Times

Staff:

Dan Gardner
George Schiller
Lou Casale

The minutes of the November 29, 1984 meeting were approved by Charles Agnew; seconded by Mike Doyne; motion passed unanimously.

Treasurer John DeMeo gave financial report. He announced 2 budget transfers to cover 1984 expenses. John DeMeo made a motion to transfer \$1,000 from Line 312 (NIRPC Services) to Line 119 (Per Diem Expenses) and transfer \$3,500 from Line 312 (NIRPC Services) to Line 311 (Legal Services); Charles Agnew seconded; motion passed unanimously. Motion was made by John DeMeo to approve claim sheet after the Land Acquisition total was changed from \$1,350 to \$1,300; Phil Jaynes seconded; motion passed unanimously.

Dan Gardner announced that the 1985 budget is in the process of being prepared. One item that is holding it up is the Insurance. In the past, the Development Commission's land was covered by an umbrella policy held by the State. After Jan. 12th, we are no longer covered; therefore, the LCRBDC must have its own insurance. Another budget line that has to be increased is Advertising. Advertising cost will increase because of the Marina Prospectus advertising. 1985 budget will be submitted at the January meeting for approval.

Legislative - Phil Jaynes asked that his committee meet after the Development meeting. Dan Gardner distributed the budget request that was sent to Garland Ferrell of the State Budget Agency. He and Martin Behnke met with Legislators Bushemi and Dobis; meeting is being planned with the remaining legislators. Congressman Visclosky will meet with the Development Commission in early January.

A lengthy discussion was held as to whether the Development Commission will still get the State money if the project is not authorized. Emphasis will be put on the river cleaning; not the authorized project.

Breakwater/Marina - Dan Gardner presented final prospectus. Detailed topographic mapping will be included yet before it is mailed out. Clyde Baughard made a motion to accept the Prospectus; Martin Behnke seconded; motion passed unanimously.

Corps of Engineers payment for Phase II of the Breakwater project has not been released yet. A letter from the Corps will be forthcoming which will itemize breakdown of money.

Meeting has been held with NIPSCO and State Highway Dept. in regards to a 4-acre piece of property owned by Bethel Steel. Dan Gardner recommended the property be appraised for possible acquisition. Clyde Baughard made a motion to have the Land Acq. Committee proceed with obtaining appraisal; Charles Agnew seconded; motion passed unanimously.

A motion was made by Clyde Baughard to rent out the nine slips transferred to us by the Porter County Commissioners to Marquette Boat Club at a cost of \$175 per slip; John DeMeo seconded; motion passed unanimously.

Land Acquisition - Charles Agnew announced that Yoko property closed on Dec. 4. He made a motion to offer the appraised price to Norma Ellen Clark for her property; Doyle Niemeyer seconded; motion passed unanimously. He reported that the owner's title policy has been received on Porter County Commissioners lots. Lake County Commissioners lots will be studied to see which ones are in our take area.

Lake Etta - Elaine Chandler of the Lake County Parks Dept. showed a slide presentation on Lake Etta. She announced that Phase II has been approved for Lake Etta. After meeting with the Parks Dept, it was determined that the Development Commission will have to pick up some expenses such as plumbing, furnace repair/replacement, storage facility, etc. Charles Agnew recommended to Finance that a budget line be created for Lake Etta repairs/Capital Improvement Fund for 1985.

Lake County Parks Dept. is willing to transfer ownership of the Tolleston Club properties owned by them to the Development Commission. Discussion was held as to whether ownership is necessary at this time. Attorney Lou Casale was instructed to draft up an agreement between the LCRBDC and the Lake County Parks Dept. regarding the disposition of these lots. Consensus was that although the Development Commission does not want ownership at this precise time, ownership title will transfer at no charge when we need it for the Corps project.

Maintenance Project - Dan Gardner announced letter has been received from the State Board of Health stating that the dredged materials taken between Broadway & Chase Street are not considered hazardous material and therefore, pose no environmental problem and does not need a confined disposal site.

LCRBDC Minutes
December 20, 1984
Page 3

In reference to the illegal dredging that has taken place on the Little Calumet River, the Corps has written a letter to the Lake County Drainage Board stating they want the permit to be brought back into compliance and remedial activities corrected. Meeting will be set up between County officials and staff and the Corps officials.

Dan Gardner announced that NIRPC is sponsoring a meeting in which various entities are invited that are interested in procuring a marina. It is a meeting in which possible sites are being discussed for a proposed marina.

Herb Read of the Izaak Walton League offered his assistance to the Development Commission as they will have a lobbyist at the State legislature.

There being no further business, meeting was adjourned. The next LCRBDC meeting was scheduled for January 24.

/sjm

MERCANTILE NATIONAL BANK

January 1, 1984 - December 31, 1984

CASH POSITION - January 1, 1984

Checking Account	
Land Acquisition	\$ 9,600.00
General Fund	57,091.12
Savings	54,542.07
Investments	700,000.00

\$ 821,233.19

RECEIPTS: January 1, 1984 - December 31, 1984

Lease Rents	50,535.70
Interests	85,563.16
Land Acquisition	294,403.00
Misc - Meeting	207.37
Taxes	91.63
Burns Harbor Breakwater	1,545,000.00

(+1,095,000)

TOTAL RECEIPTS:

\$1,975,800.86

DISBURSEMENTS: January 1, 1984 - December 31, 1984

Per Diem	\$ 4,515.00
Legal	11,389.63
NIRPC	67,393.85
Travel & Conference	5,042.66
Printing & Advertising	1,292.81
Official Bonds & Insurance	2,256.25
Property - Structures & Equipment	-0-
Meeting Expense	2,201.75
Land Acquisition - Legal Services	12,644.50
Land Acquisition - Land Purchase	271,705.00
Burns Harbor Breakwater	450,000.00
1983 Expenses paid in 1984	16,064.22

119a.
\$ 289.2 + left
after April is paid.
Legal
184 - \$1,264.63

TOTAL DISBURSEMENTS:

\$ 844,505.67

CASH POSITION: December 31, 1984

Checking Account	
Land Acquisition	\$ 5,868.50
General Fund	57,802.72
Investments	1,888,857.16
Savings - Closed-into investments	-0-

Interest 0.00
\$1,095,000.

\$1,952,528.38

Little Calumet River Basin Development Commission

APPROVAL OF CLAIMS

JANUARY 24, 1985

NIRPC

- December services

\$ 7,683.⁰⁷~~97~~

LOU CASALE

- Legal Services for December
- Land Acquisition Legal Services
for December (state monies)

875.00

\$ 205.00

Chicago Title

- Title Insurance on DC201
- Yoko title work
(state monies)

120.00

5.50

Plumb, Tuckett & Associates

- Plat & Legal Description of
- DC 201 (state monies)

30.00

Nimetz Trucking

- Demolition of WIND Building
(state monies)

2,970.00

John DeMeo

- Per diem expenses
- Mileage

280.00

78.20

Charles Agnew

- Per diem expenses
- Mileage

350.00

67.39

Martin Behnke

- Per diem expenses
- Mileage

315.00

56.12

Mike Doyne

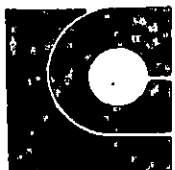
- Per diem expenses
- Mileage

560.00

101.34

TOTAL - LAND ACQUISITION \$3,330.50

TOTAL - ADMINISTRATION \$10,367.02



Little Calumet River Basin Development Commission

ADDITIONAL
APPROVAL OF CLAIMS
JANUARY 24, 1985

Stouffer's Restaurants

Meeting expenses incurred with legislative briefing	\$ 320.46
--------------------------------------------------------	-----------

ADMINISTRATIVE TOTAL \$10,687.48



**NORTHWESTERN INDIANA
REGIONAL
PLANNING COMMISSION**

8149 Kennedy Ave.
Highland, Indiana 46322

219-923-1060
312-731-2646

DATE: January 24, 1985

CONTRACT NO: _____

ORGANIZATION: Little Calumet River Basin Development Commission CONTRACT CODE: 84.75

PROJECT: For services performed during December 1984 INVOICE NO: 84.75.12

I N V O I C E

Direct project salaries: \$ 3,621.40

Dan Gardner	77 hours
Sandy Mordus	74.5 hours
Carole Kutcka	14 hours
George Schiller	110 hours

Other direct costs:

Travel	248.86
Other (Petty Cash - film)	10.34

Allocated costs at (105% of direct salaries) 3,802.47

Total December costs: \$ 7,683.07

December payment due
Payments Outstanding

\$ 7,683.07
-0-

- Total expended this Calendar Year
- Average Monthly Charges

\$75,076.92
6,256.41



DEPARTMENT OF THE ARMY
CHICAGO DISTRICT, CORPS OF ENGINEERS
219 SOUTH DEARBORN STREET
CHICAGO, ILLINOIS 60604

4 JAN 1985

Project Management Branch

SUBJECT: Burns Waterway Small Boat Harbor, Section 107, P.L. 86-645 as Amended,
Non-Federal Required Contributed Funds - Request for Second and Final
Installment

Mr. Dan Gardner
Executive Director
Little Calumet River Basin
Development Commission
8149 Kennedy Avenue
Highland, Indiana 46322

Dear Mr. Gardner:

Reference is made to the letter from Mr. Louis Casale dated December 10, and various telephone conversations between you, Mr. William Tanke, and Mr. Casale with Mr. Shamel Abou-El-Seoud of our office regarding request for the second and final installment payment for subject project. In the letter and during the telephone conversations the Commission has requested an itemized breakdown of the \$1,095,000 and an explanation of the appropriateness that the Commission cost share in the litigation and monitoring charges.

In regard to monitoring, the Commission will not be required to cost share the monitoring cost. Regarding the litigation charges, the Office of Chief of Engineers reconfirmed their prior instructions that all litigation charges, the Commission's and the Corps' are to be allocated to the project cost and are subject to cost sharing, since the charges were incurred after authorization of the project. The Corps' litigation cost which consists of salaries and travel expenses incurred by our engineers and expert witness from the Waterways Experiment Station is \$9,221.46. The Commission's cost as stated by you is \$4,100. Thus the total litigation cost is \$13,321.46. The Commission's share allocated to the project cost is one half of \$13,321.46, which is equal to \$6,660.73. The balance is \$2,560.73 which is the \$6,660.73 less the \$4,100. That will be rounded off to \$2,500 in the itemized breakdown.

The itemized breakdown for the second and final installment is as follows:

Construction Contract - General Navigation	\$1,041,500
Construction Contract - Additional Features	211,200
Construction - Contingencies	125,150
Construction - Supervision & Administration	51,050
Construction - Engineering & Design	25,500
Plans & Specifications	85,600
Litigation	2,500
Total	<u>1,542,500</u>
First Installment Payment	- 450,000
Second and Final Installment Payment	<u>\$1,092,500</u>

4 JAN 1985

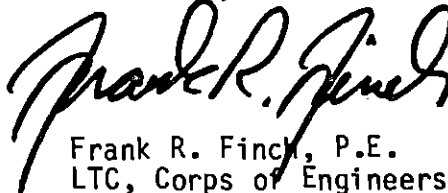
Additional backup data is attached.

The contingencies cover any unforeseen increases in costs due to construction, supervision & administration and/or engineering and design during construction. Unexpended portion of the contingencies will be refunded to the Commission.

We want to point out that the cost presented in the itemized breakdown is an estimate only. The final costs will be determined after construction of the project is completed and the contract is closed-out. The Corps will then prepare the final cost allocation. If the final cost allocation shows that the Commission has paid more than its share, the excess funds will be refunded to the Commission. If on the other hand the final cost allocation shows that the Commission did not provide its entire share, the Commission will be required to pay the additional sum. The Commission will have access to our records and reports serving the basis for payment determination.

We hope that the above itemized breakdown and explanations meets with your satisfaction. We request that you prepare a check for the amount of \$1,092,500 payable to Finance and Accounting Officer, U.S. Army Corps of Engineers, North Central Division and mail to the Chicago District Office, ATTN: Shamel Abou-El-Seoud, NCCED-A by 11 January 1985 instead of 15 December 1984 as requested in our letter of 16 November 1984. Thank you for your cooperation.

Sincerely,




Frank R. Finch, P.E.
LTC, Corps of Engineers
District Engineer

Enclosure

Inclosure

11

ABSTRACT OF BIDS - CONSTRUCTION					PAGE 1 OF 2 PAGES		CERTIFICATE					
INVITATION FOR BIDS NUMBER DACW23-84-N-0002 DATE ISSUED 03 April 1984 DATE OPENED 03 May 1984			ISSUING OFFICE US Army Engineer District, Rock Island Corps of Engineers Clock Tower Building Rock Island, Illinois 61201 FOR CHICAGO DISTRICT			I CERTIFY that I have opened, read, and recorded hereto all bids received in response to this invitation.  PATRICIA L. FOUT SENIORS CHIEF, SUPPLY BRANCH						
FOR 100% SET-ASIDE FOR SMALL BUSINESS Small Boat Harbor, Burns Waterway, Porter County, Indiana			NUMBER OF ADDENDUMS ISSUED 0001			GOVERNMENT ESTIMATE <input type="checkbox"/> UNDEVELOPED ESTIMATE <input checked="" type="checkbox"/> REASONABLE CONTRACT ESTIMATE (without profit) <input type="checkbox"/> REASONABLE CONTRACT ESTIMATE (including profit)						
C-Way Construction Co. PO Box G Spring Lake, MI 49456			Marine Contracting Corp PO Box 389 Lorain, OH 44052			Luedtke Engineering Co 10 Fourth Street Frankfort, MI 49635						
NO SECURITY 20% Bid Bond ADDENDUM ACKNOWLEDGED 0001			NO SECURITY 20% Bid Bond ADDENDUM ACKNOWLEDGED 0001			NO SECURITY 20% Bid Bond ADDENDUM ACKNOWLEDGED 0001						
ITEM NO	DESCRIPTION OF WORK ITEM	ESTIMATED QUANTITY	UNIT	UNIT PRICE	ESTIMATED AMOUNT	UNIT PRICE	ESTIMATED AMOUNT	UNIT PRICE	ESTIMATED AMOUNT	UNIT PRICE	ESTIMATED AMOUNT	
1.	Dredging											
a.	Mobilization & Demobilization	LUMP-SUM			155,650.00	L.S.	250,000.00	L.S.	162,360.00	L.S.	220,000.00	
b.	Dredging	145,000	C.Y.	6.10	884,500.00	3.00	435,000.00	2.65	384,250.00	2.50	362,500.00	
2.	Stone Work											
a.	Type "A" stone, 3 ton to 11.4 ton	4,600	TON	44.00	202,400.00	30.00	138,000.00	33.00	151,800.00	44.00	202,400.00	
b.	Type "B" stone, 2.6 ton to 7 ton	7,200	TON	36.00	259,200.00	30.00	216,000.00	33.00	237,600.00	45.00	324,000.00	
c.	Type "C" stone, 0.9 ton to 2.4 ton	10,800	TON	36.00	388,800.00	30.00	324,000.00	39.00	421,200.00	44.00	475,200.00	
d.	Type "D" stone, 750 lbs to 1.3 ton	4,800	TON	36.00	172,800.00	30.00	144,000.00	40.00	192,000.00	42.00	201,600.00	
e.	Type "E" stone, 180 lbs to 480 lbs	4,200	TON	36.00	151,200.00	30.00	126,000.00	39.00	163,800.00	50.00	210,000.00	
f.	Type "F" stone and bedding layer, 1 lb to 50 lbs	11,600	TON	30.00	348,000.00	20.00	232,000.00	22.00	255,200.00	20.00	232,000.00	
g.	Breakwater excavation	LUMP-SUM	JOB		25,000.00	L.S.	25,000.00	L.S.	25,000.00	L.S.	50,000.00	

DD

FORM 1 OCT 78 1501-1

EDITION OF 1 NOV 64 IS OBSOLETE

Pub. (Government Printing Office) 1500-001-0000000

[illegible]

BURNS WATERWAY SBH

CONTRACTOR: C-WAY CONSTRUCTION CO.

Total Contract Amount: \$2,342,600

I. General Navigation Features (50-50 Cost shared)

1. Dredging	:	\$ 685,000		
2. Stonework	:	1,208,000		
3. Grouting	:	170,000		
4. Handrail	:	<u>20,000</u>	<u>Federal</u>	<u>Contributed</u>
		\$2,083,000	=	1,041,500 + 1,041,500

II. Additional Navigation Features (100% Contributed)

4. Steel Sheet Pile Breakwater	:	\$ 86,200	
6. Chain Link Fence	:	25,000	
8. Remove Existing Piling	:	<u>100,000</u>	
		\$ 211,200	

III. Navigation Aids (100% Coast Guard)

5. Light Structures : \$ 48,400

BURNS WATERWAY SBH

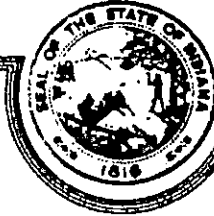
Construction Cost Allocation

	<u>Federal</u>		<u>Contributed</u>		<u>C.G.</u>		<u>Total</u>
I. General Navigation :	\$ 1,041,500	+	\$1,041,500	+	0	=	\$2,083,000
II. Additional Features:	0	+	211,200	+	0	=	211,200
III. Navigation Aids :	0	+	0	+	\$ 48,400	=	48,400
	<u>\$1,041,500</u>	+	<u>\$1,252,700</u>	+	<u>\$48,400</u>	=	<u>\$2,342,600</u>

Obligations By Fiscal Year

		<u>Federal</u>		<u>Contributed</u>		<u>C.G.</u>		<u>Total</u>
FY 84 :	\$ 630,000	+	\$ 450,000	+	\$ 48,400	=	\$ 1,128,400	
FY 85 :	411,500	+	802,700	+	0	=	1,214,200	
	<u>\$1,041,500</u>	+	<u>\$1,252,700</u>	+	<u>\$ 48,400</u>		<u>\$ 2,342,600</u>	

STATE OF INDIANA



INDIANAPOLIS

INDIANA DEPARTMENT OF HIGHWAYS

100 North Senate Avenue

Indianapolis, Indiana 46204-2249

Room 1101, State Office Building

317-232-5533

December 20, 1984

RECEIVED

JAN 02 1985

N. I. R. P. C.

The Honorable John Bushemi
Indiana State Senate
4994 Hayes Street
Gary, Indiana 46408

RE: Response to Borman Task
Force Recommendation Number 5
on Interchanges

Dear Senator Bushemi:

In response to your letter of December 11, 1984, the Indiana Department of Highways (IDOH) would like to reaffirm its commitment to replace the concrete box culverts carrying the Little Calumet River under and adjacent to the Borman Expressway.

As stated in our response to the Borman Task Force, the probable source of funding for the replacement of many of the culverts is Interstate Reconstruction "R" funds. Work eligible for use of Interstate "R" funding includes pavement restoration, rehabilitation, resurfacing, and reconstruction work on the Interstate System. The Federal Highway Administration will contribute 90 percent of the total project cost.

Since the necessary hydraulic studies conducted by the Army Corps of Engineers will not be completed in the near future, it is not known how soon IDOH will be able to program a culvert replacement project. However, due to the critical flooding problem at the Grant Street interchanges the Army Corps of Engineers will soon complete a study of the situation. The information gathered from that study may be used by IDOH to initiate replacement of that culvert in a more timely manner. According to Mr. Greg Henneke, Hydraulics Engineer in the IDOH Division of Design, the approximate cost for the Grant Street culvert is \$320,000, with a total cost of approximately \$1,200,000 for the entire culvert replacement project.

I hope this information is helpful. If you need additional help, please do not hesitate to contact me.

Sincerely,

Gene K. Hallock
Director

COPY

Lake County Drainage Board

Ernest Niemeyer
N. Atterson Spann Jr.
Steve C. Corey

Lake County Government Center
2293 North Main Street
Crown Point, Indiana 46307
PHONE: (219) 738-2020 Ext. 342

January 14, 1985

Mr. Gene Hallock, Director
Indiana Department of Highways
State office Building
100 N. Senate
Indianapolis, IN 46204

Re: Little Calumet River
Obstruction - Unauthorized
Structures

Dear Mr. Hallock:

Please consider this letter a formal request with regards to obstructions lying in the Little Calumet River Drain.

Responsibilities for certain drainage ways within the State are set forth in the Indiana Drainage Code: more particularly, I.C. 36-9-27-1 et seq. In Lake County, the Lake County Drainage Board is charged with most of these responsibilities, but the responsibilities of other entities are also outlined.

It is common knowledge that during heavy precipitational periods (not limited to Spring & Fall), the Little Calumet River Drain does not function as a contained channel to carry the intense run-off. There are a number of reasons for this condition and past studies have documented them.

In attempting to relieve flooding problems along the Little Calumet River Drain, the Drainage Board has documented conditions that structure openings are inadequate to permit unobstructed flow and should be corrected. Said conditions with respect to the Indiana Department of Highways occur at the following locations: (see the attached map and photos).

- a) I- 80-94 (Borman Expressway)
- b) I - 65
- c) Grant Street/on-off ramps to I-80-94 South
- d) Broadway (S.R. 53)

Pursuant to I.C. 36-9-27-71, as well as I.C. 36-9-27-46 and I.C. 36-9-27-47, copies of which are enclosed, this letter is to inform you of these obstructing structures, and to request that you remove and replace said structures with structures providing adequate openings to allow proper and free flow of the drain.

Little To Gene K. Hallock
January 14, 1985

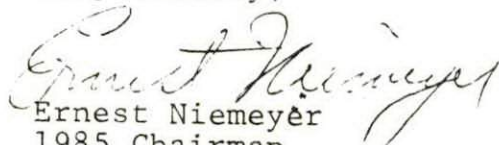
Page 2 of 2

The requirements for these structures, should be submitted to the Army Corps of Engineers, the Indiana Department of Natural Resources, the Lake County Drainage Board, and other agencies having jurisdiction, for approval.

We are aware of the Department's cooperation with the Borman Task Forces and other entities involved in this much needed undertaking. We offer our assistance as well to insure the prompt implementation of this project.

According to the attached minutes, I have been directed by the Lake County Drainage Board to send this letter to you expressing the Board's views. We seek your continued cooperation in this endeavor and look forward to your response within (30) days.

Respectfully,


Ernest Niemeyer
1985 Chairman
Lake County Drainage Board

EN/mlr

encl.

cc: Army Corps of Engineers
✓ Dan Gardner, NIRPC

MILEAGE CLAIM

NIRPL

(Governmental Unit)

LITTLE CAL. RIVER BASIN DEN. COMM.

(Office, Board, Department or Institution)

TO _____ DR _____

On Account of Appropriation No. _____ for

[illegible]

*SPEEDOMETER READING columns are to be used only when distance between points cannot be determined by fixed mileage or official highway map.

Pursuant to the provisions and penalties of Chapter 155, Acts 1953, I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Date December 10, 1984

credits, and that no part

Sam Archer

NIRPC

LITTLE CAL. DEV. COMM.

TO _____ DR

On Account of Appropriation No. _____ for _____

DATE		FROM	TO	SPEEDOMETER READING*		NATURE OF BUSINESS	JOB #	AUTO MILES TRAVELED	MILEAGE @ 23 PER MILE
		Point	Point	Start	Finish				
Dec.	4	NIRPC	CHICAGO & BACK			Corps of Engineers Bridge - Project	810.4	66	
Dec.	6	NIRPC	PONTIAC & BACK			Maine Committee meeting		40	
Dec.	12	NIRPC	GAY & BACK			Meeting with Mayor / Staff		18	
Dec.	14	NIRPC	DALTON & BACK			Legislative meeting / budget review		64	
Dec.	14	NIRPC	CROWN POINT & BACK			Lake County Park Board mtg		40	
Dec.	21	NIRPC	PONTIAC & BACK			Meeting with Mayor Ginn		40	
Dec.	23	NIRPC	CHICAGO & BACK			Corps of Engineers meeting on maine		66	
Dec.	27	NIRPC	MICHIGAN CITY & BACK			Maine discussion / regulations		82	
Dec.	28	NIRPC	PONTIAC & BACK			Site survey of maine St.		40	
Dec.	31	NIRPC	CROWN POINT & BACK			Lake Co. Surveyor meeting		40	
TOTALS									496 114 08

Pursuant to the provisions and penalties of Chapter 155, Acts 1953, I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Date ✓ APR 24 10, 479

Don Gardner

MILEAGE CLAIMNIRPC

(Governmental Unit)

TO GEORGE SCHILLER

DR

(Office, Board, Department or Institution)

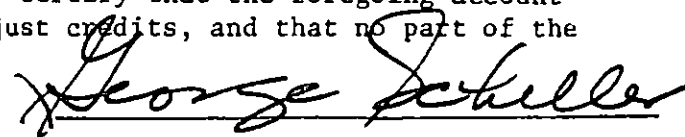
On Account of Appropriation No. _____ for _____

DATE 19 <u>84</u>	FROM		TO		SPEEDOMETER READING*		NATURE OF BUSINESS	JOB #	AUTO MILES TRAVELED	MILEAGE @ <u>23</u> PER MILE	
	Point		Point		Start	Finish					
DEC 6	NIRPC		CR. POINT + BACK				LCRBDC	821.4	30	6	90
DEC 10	NIRPC		VAL PO. + BACK				LCRBDC	821.4	60	13	80
DEC 21	NIRPC		CR. POINT + BACK				LCRBDC	821.4	30	6	90
DEC 28	NIRPC		CR. POINT + BACK				LCRBDC	821.4	30	6	90
Auto License No. _____									TOTALS	150	34 50

*SPEEDOMETER READING columns are to be used only when distance between points cannot be determined by fixed mileage or official highway map.

Pursuant to the provisions and penalties of Chapter 155, Acts 1953, I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Date _____



INTRA-OFFICE REQUISITION

TO: PETTY CASH ELAINE OLSON
ORDERED BY: DARLENE
DATE: 12/6/84
PURCHASE ORDER #: (if given one) _____

ADDRESS: _____

PHONE #: _____

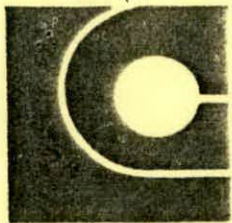
QUANTITY	DESCRIPTION & ORDER NUMBER	JOB #	UNIT COST	TOTAL
		A.18	70.36	
	<i>To Replinish Petty Cash.</i>	731.4	70.5	
		901.4	3.60	
		502.3	5.00	
	<i>FILM</i>	821.4	10.34	

APPROVED BY:

APPROVED BY: Hugh Rhee

TOTAL AMOUNT:

TOTAL AMOUNT: 96.35



Little Calumet River Basin Development Commission

8149 Kennedy Avenue Highland, Indiana 46322 (219) 923-1118

WILLIAM TASEL, Chairman
Porter County Commissioners' Appointment

PHILIP JAYNES, Vice-Chairman
Governor's Appointment

MICHAEL DOYNE, Secretary
Governor's Appointment

JOHN DEMEO, Treasurer
Governor's Appointment

CHARLES AGNEW
Governor's Appointment

CLYDE BAUGHARD
Governor's Appointment

MARTIN BEHNKE
Lake County Commissioners' Appointment

GEORGE CARLSON
Mayors of East Chicago, Gary and Hammond Appointment

DOYLE NIEMEYER
Governor's Appointment

JERRY PAGAC
Dept. of Natural Resources' Appointment

LAND ACQUISITION/MANAGEMENT COMMITTEE

JANUARY 24, 1985

5:30 P.M.

AGENDA

I. Status of Acquisition

- A. Lake Etta property owned by Citizens Federal closed on January 4, 1985
- B. Discussion on Bethlehem property at Burns Ditch

II. Status of Leases

- A. Greer property leased from 1/1/85 to 12/31/87
- B. All leases paid to date

III. Lake Etta

- A. WIND Bldg. demolition completed on January 11, 1985
Final inspection w/L.C. Parks Dept. as soon as possible
- B. IXL Property still in negotiation

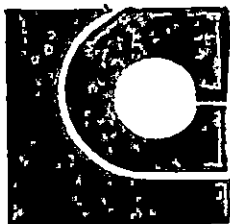
IV. Update on Lake County Commissioners lots

V. Update on owners of property unwilling to sell

- | | |
|--------------|----------------------------|
| A. DC71-75 | Foster Trailer Park |
| B. DC50 & 51 | Lewis - updating appraisal |
| C. DC54 & 55 | Weyhe - updating appraisal |
| D. DC77 | Ensweiler |
| E. DC65 | Barker |
| F. DC83 | Ewen |

Land Acquisition/Management Committee
January 24, 1985
Page 2

- VI. Update on Liability Insurance
- VII. Update on rental of slips from Marquette Boat Club
- VIII. Approval of new appraisers
 - A. Tom Bochnowski



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	<u>BUDGET CODE</u>	<u>CATEGORY</u>	<u>PROPOSED 1985 BUDGET</u>
	<u>ADMINISTRATIVE BUDGET</u>		
	119	PER DIEM EXPENSES (1985)	\$6,000.00
	119a	PER DIEM EXPENSES (81-83)	1,500.00 2,500
		unpaid claims	
	311	LEGAL SERVICES	10,000.00
	312	NIRPC SERVICES	95,000.00
	323	TRAVEL AND MILEAGE	6,000.00
	331	PRINTING AND ADVERTISING	5,000.00 4,000
	341	BONDS AND INSURANCE	7,500.00
	361	EMERGENCY MAINTENANCE COSTS	5,000.00
	399	MEETING EXPENSES	4,000.00
	TOTALS		\$140,000.00

LAND ACQUISITION/DEVELOPMENT BUDGET

310	LEGAL SERVICES	\$100,000.00
313	LAKE CO. DRAINAGE BOARD	25,000.00
411	LAND PURCHASE	1,500,000.00
412	LAND CAPITAL IMPROVEMENTS	100,000.00
413	BURNS WATERWAY BREAKWATER CONTINGENCY	276,000.00
431	STRUCTURE CAPITAL IMPROVEMENTS	100,000.00
TOTALS		\$2,101,000.00

ATTENDANCE ROSTER

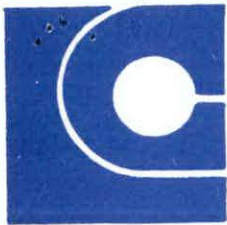
Name of meeting: LCRBOC

Date: January 24

	NAME (please print)	Organization and/or Address	
1	<u>Lane A. Ralph</u>	<u>Sen. Lugar / Quayle - Indianapolis</u>	1
2	<u>DAN RODRIGUEZ</u>	<u>Congressman Visclosky</u>	2
3	<u>JOHN G. KRUPA</u>	<u>R.A. PASTRICK'S AIDE</u>	3
4	<u>SYLVIA OS</u>		4
5			5
6			6
7			7
8			8
9			9
10			10
11			11
12			12
13			13
14			14
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25			25
26			26
27			27
28			28
29			29
30			30
31			31

Chairman: Bill Sanke

Location: NIRPC Offices



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MARINA COMMITTEE MEETING

January 24, 1985 6:00 p.m.

AGENDA TOPICS

1. Marina Development Prospectus
 - Advertisement
 - List of mailings
2. Letter from Attorney Tom Webber re: damage claim regarding transfer of Porter Co. Commissioners lots
3. Site topographic map
4. Corps of Engineers Breakwater Construction
 - Status report
 - \$1,092,000 payment release
5. Site acquisition status
 - Bethlehem Steel property meeting (Jan. 25)
 - NIPSCO - map sent
 - State Highway property donation
 - "Lefty" Frum properties
 - denial of petition by Portage Plan Commission