



# Little Calumet River Basin Development Commission

6100 Southport Road

Portage, Indiana 46368

(219)763-0696

Fax (219)762-1653

ROBERT HUFFMAN, Chairman  
Governor's Appointment

ROBERT FRELO, Vice Chairman  
Governor's Appointment

CHARLES AGNEW, Treasurer  
Governor's Appointment

EMERSON DELANEY, Secretary  
Governor's Appointment

GEORGE CARLSON  
Mayor of Hammond's  
Appointment

ROGER CHIABAI  
Governor's Appointment

ARLENE COLVIN  
Mayor of Gary's  
Appointment

STEVE DAVIS  
Dept. of Natural Resources'  
Appointment

JOHN DEMEO  
Governor's Appointment

WILLIAM TANKE  
Porter County's Commissioners'  
Appointment

MARION WILLIAMS  
Lake County Commissioners'  
Appointment

DAN GARDNER  
Executive Director

LOUIS CASALE  
Attorney

## MEETING NOTICE

THERE WILL BE A MEETING OF THE  
LITTLE CALUMET RIVER BASIN DEVELOPMENT  
COMMISSION

AT 6:00 P.M. WEDNESDAY, DECEMBER 10, 1997  
AT THE COMMISSION OFFICE  
6100 SOUTHPORT ROAD  
PORTAGE, IN

## AGENDA

1. Call to Order by Chairman Robert Huffman
2. Pledge of Allegiance
3. Recognition of Visitors, Guests
4. Approval of minutes of November 6, 1997
5. Chairman's Report
- Appointment of Nominating Committee
6. Executive Director's Report

- Grant St. Interchange construction letting - IDNR approval
- Meeting with Lake County Surveyor George VanTil re: Schererville borrow site/retention lake
- Update on minority contracting participation meeting

*Sandy*  
*462-763-0696*  
*Ton*  
*Jan 6*  
*GC*  
*BD*  
*M. Palm 929-3347*  
*Ton 929-3494*

*Re-appoint of George Carlson*

*fax C.D. to Lou Burnett*  
*1-4*

*CA*  
*JD*  
*GC*

*Grant St. letting Dec 16th*

*174*  
*12*  
*191*

*asking AC to update contract son flood response*

*budget next mts.*



7. Reports of Standing Committees

A. Land Acquisition/Management Committee - Chuck Agnew, Chairman

- Appraisals, offers, acquisitions, recommended actions
- Land Acquisition Items of Discussion
- Action needed on filing of condemnations, if required
- COE Real Estate meeting held on 11/10
- Other issues

9-11

B. Project Engineering/Construction Committee - Robert Huffman, Chairman

- Recommended actions
- Engineering Items of Discussion
- Presentation by Environmental Inc. re: Gary Parks greenhouse demolition/environmental cleaning
- Other issues

12-13

C. Legislative Committee - George Carlson, Chairman

D. Marina Development Committee - Bill Tanke, Chairman

- Status report of marina construction bid awards -December 8th meeting
- State Budget Committee release of funds for Portage on November 17th
- Other issues

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E. Finance/Policy Committee - Charles Agnew, Treasurer

- Financial status report
- Approval of claims for November 1997
- Finance meeting held December 4th
- Other issues

15-16  
17-18

8. Other Business

9. Statements to the Board from the floor

10. Set date for next meeting; adjournment

RN - get him  
readable c-  
y Ben St. Rep.

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION  
HELD AT 6:00 P.M. THURSDAY, NOVEMBER 6, 1997  
AT THE COMMISSION OFFICE  
6100 SOUTHPORT ROAD  
HIGHLAND, INDIANA

Chairman Bob Huffman called the meeting to order at 6:10 p.m. Ten (10) Commissioners were present. Pledge of Allegiance was recited. Quorum was declared and guests were recognized.

Development Commissioners:

Robert Huffman  
Marion Williams  
Roger Chhabai  
Steve Davis  
Robert Trelo  
Charles Agnew  
George Carlson  
Arlene Colvin  
John Demeo  
William Tanke

Visitors:

Jim Flora - RWarmsstrong  
Raean Rockhill - Portage Times  
Pete Zak - South Shore Marina  
Mary Jane Zak -  
Larry Evans-Gary Business United  
Milton Ward -  
Lamar Taylor -  
John Hannon - Portage Engineer  
Mike Doyme - Portage Marina  
Harbormaster

Staff:

Dan Gardner  
Lou Casale  
James Pokrajac  
Sandy Mordus  
Judy Vamos

The minutes of the October 2, 1997 meeting were approved by a motion from Roger Chhabai; motion seconded by Bob Trelo; motion passed unanimously.

Chairman's Report - Chairman Bob Huffman referred to the newspaper article on George Carlson and how he was the main proponent in getting the Oxbow park area to be developed into a park. He congratulated George for his perseverance in accomplishing his goal. He also announced that the city of Hammond is going to be naming the Oxbow park area after him.

Executive Director's Report - Mr. Gardner informed the Board that he met with the COE and INDOT on October 10th to discuss the Grant Street project. This reconstruction of Grant St. is set for December letting. There are a few items still remaining to be worked out. Wetland land mitigation is still needed. There is a MOA in the works but Attorney Casale is making some changes to it. The project will consist of new lanes, safety improvements and the raised roadway. Off ramps will be reconstructed; most of the work will be on the south quadrant. Mr. Gardner gave a brief description of the project.

Mr. Gardner reported that he is still trying to coordinate a meeting between the Colonel and Mayor King to discuss minority participation in project construction. It has been determined that the previously set goal of 40% is not being met. This is not acceptable to the Commission so we need to discuss what constitutes "good faith efforts" by the contractors.

Mr. Gardner referred to a meeting held October 28th with Gary officials relative to the Clark/Chase borrow site being used as a potential clay source for the city so they can use it for the landfill closure. We are hoping a public joint venture can be worked out between the Commission and the City that would benefit both entities. Senate Engineering is currently doing a design study for the COE due in December.

Land Acquisition Committee - Committee Chairman Chuck Agnew made a motion authorizing the increase of offers on DC439 to \$5000 from \$3850 and DC455 to \$7000 from \$5500; motion seconded by George Carlson; motion passed unanimously. Mr. Agnew stated there were no condemnation motions this month.

Mr. Agnew referred to an agreement presented to us by N.W. Engineering calling for a 5.3 acre donation of land needed for mitigation for the Burr Street bridge reconstruction project. Attorney Casale explained that since we cannot sell our property or donate it, a motion was made by Mr. Agnew for him to re-draft the agreement deleting the word "donate" and still draft it to allow the property to be used for the mitigated purpose; motion seconded by George Carlson; motion passed unanimously.

Mr. Agnew stated that the groundbreaking ceremony for recreation at Lake Etta took place. Staff was there, as well as several county councilmen, Lake County Parks officials and media. There are a number of improvements that will go in at Lake Etta, some being a new parking lot, canoe launch and fishing pier. (Gleason Park will have a ceremony in the spring)

Project Engineering Committee - Committee Chairman Bob Huffman gave Mr. Carlson an opportunity to discuss the newspaper article in which he is featured as being instrumental in making the OxBow area into a park. As a past Councilman for 32 years, Mr. Carlson was a proponent in getting the dike built in that area and purchasing the land. At present, construction is ongoing. The boardwalk is being built and roadway stoned. The road will be paved next spring.

Chairman Bob Huffman once again congratulated George on having the park site named after him. A dedication ceremony will happen in the spring.

Mr. Gardner informed the Board that he and Attorney Casale has been attending numerous meetings with the Gary School Corp. in order to obtain the flowage easements needed for the project area. On October 28th, the easements finally passed at the School Board meeting.

Legislative Committee - Committee Chairman George Carlson informed the Board members that Portage is hoping to have the \$2 million for Portage Marina released to them on November 12th, the next time the State Budget Committee meets.

Marina Committee - Committee Chairman Bill Tanke reported that the city of Portage has gone ahead with Phase II of marina development. City Engineer John Hannon made a presentation to the Board to let Board members know where the project stands now. He reported that plans and specs have been completed for Phase II. Bids were let in five separate areas (Contract #1 is for the completion of utilities; Contract #2 is for electrical utilities available to the slips; Contract #3 site development contract including parking lot, retaining walls and storm sewer; Contract #4 is the boathouse and Contract #5 is for two piers on the west wall of the basin for larger boats. Phase II would include about 40 new slips. Bids were received in all 5 areas and Abonmarche has determined they are all in compliance with the specs. If the money comes through on Nov. 12, it appears that they can still be bid for construction to accept new boaters in the spring. The city has a verbal commitment from the Budget Committee. They will hold a special meeting to award the contracts and begin construction immediately.

Mr. Tanke questioned the Mayor's position to only spend \$1.4 million on marina development to add on only 40 slips and not the entire \$2 million. Since the Commission's obligation to the Federal government is for 205 slips, it would seem the entire amount should be spent on the marina development. Mr. Hannon responded that the Mayor is looking beyond just the marina itself - but looking at a whole marina district. They are pursuing the purchase of additional property. (The marina site at present is landlocked in at 18 acres).

Mr. Tanke asked about an additional \$150,000 that was previously available for the marina. Mr. Hannon stated that the \$150,000 is available to Portage through the Lake Michigan Marina Commission and will be used for engineering services. The budget for actual construction now would be \$1,264,000. Mr. Hannon stated that there is not a demand for 205 slips at present. They are confident that they can market an additional 40 slips next spring and they would rather add them on slowly and fill them than have them sit empty.

The city is developing a list of serious potential boaters. The marina is presently operating basically at a break even capacity. Adding 40 more slips should actually make a profit. With those extra profit dollars, the marina can be further developed down the road. Engineer's estimate to complete marina is \$2.2 million.

Mr. Tanke questioned where the remaining \$600,000 would be spent. Mr. Hannon explained how the Mayor wanted additional marina district development such as a public golf course, restaurant, and waterway access.

Mr. Tanke reiterated his concern about the entire \$2 million not being spent on marina development. He proceeded to make a motion to draft a letter to the Mayor requesting him to complete the marina with the total \$2 million; motion seconded by Arlene Colvin; further discussion ensued. Commissioner Colvin withdrew her second. The motion died for lack of a second to the motion.

Finance/Policy Committee - Treasurer Chuck Agnew gave the financial report. Mr. Agnew made a motion to approve the financial status statement for September and approve the claims for payment totaling \$62,875.71; motion seconded by Bob Trelo; motion approved unanimously. Mr. Agnew referred to 2 COE letter - one letter withdrawing \$400,000 out of the construction escrow and the second letter withdrawing \$100,000 out of the design escrow account.

Other Business - Mr. Tanke stated that the committee formed to oversee the video making met and he presented a letter from the video company, PLANET BLUE, presenting some revised figures that include preparing a written script, having a professional narrator read the script and editing the aerial footage to narration. \$3,700 had previously been committed to this project. This additional work would cost \$2,800 for a total of \$6,500. Mr. Tanke made a motion to enter into an agreement with them for the total amount of \$6,500; motion seconded by John DeMeo; motion passed unanimously. Flying the river would probably be done within a few weeks. This video would be public information and could be used for presentations. Still photographs will be taken at the same time. Digitizing was also discussed.

Statements from the floor - There were none.

There being no further business, the next regular Commission meeting was scheduled for 6:00 p.m. Thursday, December 4, 1997.

/sjm

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STATE OF INDIANA  
DEPARTMENT OF NATURAL RESOURCES

MAILED

NOV 14 1997

CERTIFICATE OF APPROVAL  
CONSTRUCTION IN A FLOODWAY

APPLICATION #: FW-18,415

STREAM: Little Calumet River

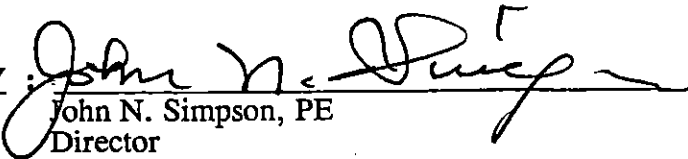
APPLICANT: Indiana Department of Transportation  
Carole Korbly Scott  
100 North Senate Avenue, Room N642  
Indianapolis IN 46204

AUTHORITY: IC 14-28-1 with 310 IAC 6-1 and IC 14-29-1 with 310 IAC 21

DESCRIPTION: The existing Grant Street river crossing consisting of four 8' x 7' (2.44 m x 2.13 m) concrete box culverts will be replaced with a 3-span continuous reinforced concrete slab bridge. The new bridge will have span lengths of 25'-6" (7.78 m), 33'-11" (10.35 m) and 25'-6" (7.78 m), and a low chord elevation of 596.7', NGVD. The out-to-out coping length will be 86'-5" (26.35 m). The clear roadway widths will vary from 45'-11" (14 m) to 52'-9" (16.08 m) for the northbound lanes and from 47'-11" (14.6 m) to 63'-3" (19.29 m) for the southbound lanes. The spill through abutments will have 2:1 side slopes armored with riprap placed over geotextile fabric. The abutments and piers will have zero skew. Approximately 1,394' of Grant Street will be reconstructed to accommodate the new crossing. The approach roads will be elevated a maximum of about 6' (1.8 m) above the existing road grade to match the elevation of the existing I-80/94 interchange (the new bridge will also carry the lanes for the entrance and exit ramps of eastbound I-80/94). The existing culvert system, including the frontage road crossing immediately east of Grant Street is about 220' (67 m) long. The portion of the culvert system carrying the frontage road over the river will not be disturbed. A concrete headwall will be constructed at the west end of the culverts remaining in place. The proposed project is associated with the U.S. Army Corps of Engineers Little Calumet River Flood Control Project previously approved under Application No. FW-16,167; thus, the new Grant Street roadway will become part of a sandbag closure structure about 330' south of the new bridge. The closure structure will consist of a concrete floodwall keyed into Grant Street along the east and west sides of the roadway. Details of the project (Indiana Department of Transportation Structure No. I-80-9-8018) are contained in plans and information received at the Division of Water on June 17, 1997; September 17, 1997; and October 21, 1997.

LOCATION: At the existing Grant Street river crossing at Gary, Calumet Township, Lake County  
Common point of Sections 16, 17, 20, and 21, T 36N, R 8W, Gary Quadrangle  
UTM Coordinates: Downstream = 4601450 North, 470325 East

APPROVED BY:

  
John N. Simpson, PE  
Director  
Division of Water

APPROVED ON: November 7, 1997

Attachments: Notice Of Right To Administrative Review; General Conditions; Special Conditions; Service List

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STATE OF INDIANA  
DEPARTMENT OF NATURAL RESOURCES

NOTICE OF RIGHT TO ADMINISTRATIVE REVIEW

APPLICATION #: FW-18,415

This signed document constitutes the issuance of a permit by the Natural Resources Commission, or its designee, subject to the conditions and limitations stated on the pages entitled "General Conditions" and "Special Conditions".

The permit or any of the conditions or limitations which it contains may be appealed by applying for administrative review. Such review is governed by the Administrative Orders and Procedures Act, IC 4-21.5, and the Department's rules pertaining to adjudicative proceedings, 312 IAC 3-1.

In order to obtain a review, a written petition must be filed with the Division of Hearings within 18 days of the mailing date of this notice. The petition should be addressed to:

Mr. Stephen L. Lucas, Director  
Division of Hearings  
Room W272  
402 West Washington Street  
Indianapolis, Indiana 46204

The petition must contain specific reasons for the appeal and indicate the portion or portions of the permit to which the appeal pertains.

If an appeal is filed, the final agency determination will be made by the Natural Resources Commission following a legal proceeding conducted before an Administrative Law Judge. The Department of Natural Resources will be represented by legal counsel.



**STATE OF INDIANA  
DEPARTMENT OF NATURAL RESOURCES**

**GENERAL CONDITIONS**

**APPLICATION #: FW-18,415**

- ( 1 ) If any archaeological artifacts or human remains are uncovered during construction, federal law and regulations (16 USC 470, et seq.; 36 CFR 800.11, et al) and State law (IC 14-21-1) require that work must stop and that the discovery must be reported to the Division of Historic Preservation and Archaeology within 2 business days.

Division of Historic Preservation and Archaeology  
Room W274  
402 West Washington Street  
Indianapolis, Indiana 46204

Telephone: (317) 232-1646, FAX: (317) 232-8036

- ( 2 ) This permit must be posted and maintained at the project site until the project is completed.
- ( 3 ) This permit does not relieve the permittee of the responsibility for obtaining additional permits, approvals, easements, etc. as required by other federal, state, or local regulatory agencies. These agencies include, but are not limited to:

<u>Agency</u>	<u>Telephone Number</u>
Detroit District, U.S. Army Corps of Engineers	(313) 226-2218
Indiana Department of Environmental Management	(317) 233-2471
Little Calumet River Basin Development Commission	(219) 763-0696
Lake County Drainage Board	(219) 755-3745
Local city or county planning or zoning commission	Check local directory

- ( 4 ) This permit must not be construed as a waiver of any local ordinance or other state or federal law.
- ( 5 ) This permit does not relieve the permittee of any liability for the effects which the project may have upon the safety of the life or property of others.
- ( 6 ) This permit may be revoked by the Department of Natural Resources for violation of any condition, limitation, or applicable statute or rule.
- ( 7 ) This permit shall not be assignable or transferable without the prior written approval of the Department of Natural Resources. To initiate a transfer contact:

Mr. John N. Simpson, PE, Director  
Division of Water  
Room W264  
402 West Washington Street  
Indianapolis, Indiana 46204

Telephone: (317) 232-4160, FAX: (317) 233-4579

- ( 8 ) The Department of Natural Resources shall have the right to enter upon the site of the permitted activity for the purpose of inspecting the authorized work.
- ( 9 ) The receipt and acceptance of this permit by the applicant or authorized agent shall be considered as acceptance of the conditions and limitations stated on the pages entitled "General Conditions" and "Special Conditions".

**STATE OF INDIANA  
DEPARTMENT OF NATURAL RESOURCES  
SPECIAL CONDITIONS**

**APPLICATION #: FW-18,415**

**PERMIT VALIDITY:** This permit is valid for 60 months from the "Approved On" date shown on the first page. If work has not been initiated by November 7, 2002 the permit will become void and a new permit will be required in order to continue work on the project.

**CONFORMANCE** : Other than those measures necessary to satisfy the "General Conditions" and "Special Conditions", the project must conform to the information received by the Department of Natural Resources on: June 17, 1997, September 17, 1997 and October 21, 1997. Any deviation from the information must receive the prior written approval of the Department.

Number	Special Condition
--------	-------------------

- |       |  |
|-------|--|
| ( 1 ) | minimize and contain within the project limits inchannel disturbance and the clearing of trees and brush   |
| ( 2 ) | do not work in the waterway from April 1 through June 30 without the prior written approval of the Division of Fish and Wildlife   |
| ( 3 ) | revegetate "low maintenance" areas with a mixture of grasses (excluding all varieties of tall fescue), legumes, and native shrub and hardwood tree species as soon as possible upon completion; low endophyte tall fescue may be used in "high maintenance" areas only   |
| ( 4 ) | appropriately designed measures for controlling erosion and sediment must be implemented to prevent sediment from entering the stream or leaving the construction site; maintain these measures until construction is complete and all disturbed areas are stabilized  |
| ( 5 ) | seed and protect all disturbed streambanks and slopes that are 3:1 or steeper with erosion control blankets (follow manufacturer's recommendations for selection and installation) or use an appropriate structural armament; seed and apply mulch on all other disturbed areas  |
| ( 6 ) | except for the material used as backfill as shown on the above referenced project plans on file at the Division of Water, place all excavated material landward of the floodway  |
| ( 7 ) | do not leave felled trees, brush, or other debris in the floodway  |
| ( 8 ) | anchor the bridge deck to prevent dislodging and/or flotation during high water events   |
| ( 9 ) | remove all construction debris from the floodway upon completion of the project  |
| (10)  | issuance of this Certificate does not constitute approval of any temporary causeways, coffer dams, runarounds, access bridges or borrow areas associated with the proposed bridge construction; separate written approval must be obtained from the Department for these types of projects prior to beginning any work within the floodway |
| (11)  | keep the bridge and culvert waterway openings free of debris and sediment at all times   |

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## **"ITEMS OF DISCUSSION" LAND ACQUISITION**

### **MOTIONS:**

1. Motion to condemn properties as listed at meeting.
  2. Motion to increase real estate offers to avoid condemnation as listed at meeting.
  3. Any other motions?
- 
1. **Deep River Borrow:**
    - A. All work has been completed for the big and small ponds including excavation, fine grading, original haul road removal, and lower level seeding (the 3:1 slope areas).
    - B. The additional work for closure was agreed upon in the amount of \$146,100 on October 21, 1997. This included the roadway to the new parking lot from the haul road, the parking lot, the earthen berm along Ainsworth, and the trail around the lake (no asphalt included for any of these items).
      - All of this work has been completed except upper level seeding, and the geotextile fabric and stoning.
      - A letter will be coming from the COE giving current status and questioning if an extension will be needed to allow completion of these items in the spring of 1998.
  2. **Clark-Chase Borrow:**
    - A. Received a request from the city of Gary to use approx. 100,000 cu.yds. of clay from our Clark-Chase borrow site.
      - Waiting for Senate engineering design to proceed with negotiations and agreements with Gary. (COE said on December 1, 1997 that they would have cost analysis completed by December 24, 1997, and design would not be completed until mid-January, 1998.)
      - Gary said they have until May/June 1998 to complete this project and that they have other minor sources currently.
    - B. Received another request from Walsh Const. on November 26, 1997 for 50,000 cu. yds. for INDOT/Grant St. project, and 400,000 cu. yds. for INDOT/Cline Ave. project. Bid due dates are December 16, 1997.
      - We sent a letter to Walsh Const. indicating we would not have enough clay for both borjects. Our priority is for levee construction.
  3. **East Reach Remediation Area**
    - A. Had a meeting with the Gary School Corporation Board on October 21, 1997 to review project lands we must obtain for upcoming segments in II-4 and the east reach remediation area.

- This was presented to the School Board on October 28th. The agreements for DC-500 (Carver School) and the levee portion of the east reach remediation area were approved.

- The remaining flowage lots have been appraised and COE approved on October 30, 1997 for \$111,000 for Gary Parks & Rec. and \$31,400 for Gary School Corporation.

B. A meeting was held with Gary Parks & Rec. on November 6, 1997 to review pending issues before acquisition of their properties could be approved.

- A cost summarization was put together and presented at this meeting showing monies spent & funds available.

- Another meeting was held with Gary Parks & Rec on November 14, 1997 to review their request for a driving range. Their attorney wrote a letter on November 19, 1997 indicating that they are proceeding to contact a wetland consultant.

- See attachments in Land Acquisition Report.

C. Projected cost for this project is approx. \$2 million and we are awaiting Federal inclusion for COE cost sharing. (PAC agreement) Ongoing.

- COE said the PAC is in process for levee easements only, remaining portions for flowage are pending.

4. Chase Street Produce

A. A business license agreement was signed by both parties and sent to the Witvoets on June 24, 1997, that extended until the end of 1997.

B. Items of our responsibility and considerations are as follows:

1. Using a trailer for material storage instead of remodelling on the west side of the building. (getting prices)

- Approx. \$2500 for a trailer, and re-conditioning, moving to the site, and re-locating material from the building to the trailer. **We are getting costs for other trailers.**

2. All fill for sub-grade is in place and the grading of this material is completed at no cost to the commissioners. Currently reviewing cost to stone this area.

3. We will get bids to do paving in the spring.

5. Received information from the COE on projected O & M costs for the Gary portion of the project in the amount of \$849,441 annually.

A. Additional information detailing the breakdown of these costs was provided to us at the Technical Review Meeting on Sept. 17.

B. The cost breakdowns and clarifications were presented to the LCRBDC Commissioners at the October 2 meeting for review and comment.

C. A committee needs to be established to begin review & discussion of the O&M Manual & the associated costs, including ongoing removal costs for tires and dumping. COE needs final review and comments as soon as possible.

6. **Criteria needs to be established by the Commissioners for guidelines for submitting for quotes. At what monetary amount will be required to solicit for competitive quotes.**
7. **Mitigation**
  - A. **The COE has not yet established areas to be mitigated for, worked with the DNR to establish ratios of areas taken for construction or to be used for mitigation, and the DNR suggested a deadline to complete this plan.**



## **"ITEMS OF DISCUSSION" ENGINEERING**

### **MOTIONS:**

**1. Motion to approve further work by Environmental Inc. to complete additional analysis and removal of materials and soils beyond current authorization at the greenhouse area.**

**1. Recreation - Phase 1  
General**

- Notice to proceed given on June 12, 1997. The contractor has 365 days to complete the project from the date of the notice to proceed.
- No blacktop paving will be done this construction season for any of the segments. All of the prep. work has been completed including stoning and geotextile fabric. It is the intent of the contractor to pave early in the spring.

**A. OX-BOW (Hammond)**

- Construction at the Oxbow started on August 12, 1997.
  - A. The parking lot and trail are currently stoned, graded, and compacted and are scheduled to be paved in the spring of 1998.
  - B. South trail area (existing levee to where the boardwalk starts).
    - Stoning of the south, at-grade trail has been completed, the bridge and ramp are installed, and the contractor will be working on the boardwalk this winter.
  - C. Groundbreaking scheduled to be done next spring.

**B. Gleason Park (Gary Parks & Recreation)**

- Parking lot area is graded, stoned and compacted. Blacktop is scheduled for next year. (Including 30th Ave.)
- The access trails are stoned and will also be paved next year.
- The observation deck and the fishing pier are completed.
- The culverts for drainage are installed under 30th Ave. and the drainage ditch along the north side is done.

**C. Lake Etta (Lake County Parks)**

- The contractor has completed the parking lot and access ramp over the levee. Including geotextile and stone - will pave the parking area as soon as the weather allows in the spring.
- The canoe launch is completed and the piles are in for the fishing pier.

**D. Chase Street Trail (City of Gary)**

- Trail along the east side of Chase and the parking lot are currently stoned, and are scheduled to be paved when the weather allows next year.

2. Burr Street Levee

- A. Had a coordination meeting with the COE and a Griffith developer on Oct. 22nd to review engineering/mitigation overlap south of NIPSCO R/W between the EJ&E RR and Arbogast.
- A meeting will be scheduled with the EJ&E RR, COE, Kortenhoven, and the LCRBDC to review RR requirements to tie in on both sides of their embankment.

3. A coordination meeting for the west reach pump stations was held on September 22, 1997 with Hammond, Highland, and Munster to review the costs comparing new versus re-habilitated pumps and cost participation.

- A. The COE told us on October 10th that money will not be available to do any of the West Reach Pump Station work as scheduled for the 1997 construction season due to lack of available funds. (Awaiting a letter of explanation from the COE) to share with the communities.

4. A levee failure occurred on the segment east of Harrison St., south of the river, in the area adjacent to the old greenhouse.

- A. This occurred due to poor base material below the 6' depth of the inspection trench, covers an area of completed structural levee over 300' long, and the engineering repair is currently being reviewed by the COE.

5. Environmental, Inc. currently has a stop on their work for clean-up of materials at the old greenhouse area and for the IV-2B flowage (Jarvis St. Garage)

- A. Refer to attachments in engineering status report for details. \$28,308 base bid to analyze, \$91,919.54 total expenditures to date, \$46,870 more needed to complete removal.
- B. Authorization needs to be given in order for them to proceed with additional testing and removal. IDEM was notified on November 24, 1997 that the underground storage tank was leaking. They have 45 days (January 9, 1998) to complete analysis and re-submit plan to IDEM.
- C. Environmental, Inc. will make a presentation at the Commissioners meeting.

**PORTAGE**

# City marina gets money to expand

■ After a three-month wait, the state releases \$2 million to add more options.

**BY TIM ZORN**  
Staff Writer

PORTAGE — A three-month wait ended Wednesday when a state agency gave Portage an all-clear signal to expand the Portage public marina.

In a brief meeting in Indianapolis, the State Budget Committee released \$2 million in state funds for the project.

"I'm just glad it's over with," Mayor Sammie Maletta said of the committee's delayed decision, which the city originally had anticipated in August.

The city will use the money to add boat slips and parking spaces to the marina, on the east side of Burns Waterway just south of U.S. 12.

Maletta said he hopes the new boat slips will open next spring.

Approximately 40 people are on the marina's waiting list now.

The marina, a joint venture of the city and the Little Calumet River Basin Development Commission,

opened in 1996 with 150 slips.

Anticipating the state's approval earlier, the city opened bids for the project recently. But without the money, the city couldn't award contracts.

Maletta said he expects to call a special Board of Works meeting soon to start the project.

If the budget committee hadn't approved the funding Wednesday, the city might have had to re-bid. The bids were good only until Nov. 25, and the budget committee meets only once monthly.

The five-member budget committee had delayed its decision because it questioned how the Lake Michigan Marina Development Commission, which has coordinated public marina projects in Northwest Indiana, had used state money previously. Its concerns centered around interest that the marina commission had earned on previously allocated state money, and on changes in Gary's marina development plans.

Mark Brown, deputy state budget director, said Wednesday that the marina commission supplied "a wealth of information" to the committee. Maletta said the city will submit bills from the marina project directly to the budget committee.

**LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION**

**FINANCIAL STATEMENT**

**JANUARY 1, 1997-OCTOBER 31, 1997**

**CASH POSITION - JANUARY 1, 1997**

**CHECKING ACCOUNT**

LAND ACQUISITION	751,438.05	
GENERAL FUND	89,384.61	
TAX FUND	(292.56)	
INVESTMENTS	1,016,000.00	
ESCROW ACCOUNT INTEREST	<u>90,968.84</u>	
		1,947,498.94

**RECEIPTS - JANUARY 1, 1997 - OCTOBER 31, 1997**

LEASE RENTS	47,685.95	
INTEREST INCOME	36,376.19	
LAND ACQUISITION	705,497.05	
ESCROW ACCOUNT INTEREST	4,246.25	
REIMBURSEMENT FOR TAXES	243.46	
KRBC REIMBURSEMENT RE: TELEPHONE CHARGE	<u>1,910.63</u>	
TOTAL RECEIPTS		795,959.53

**DISBURSEMENTS - JANUARY 1, 1997 - OCTOBER 31, 1997**

**ADMINISTRATIVE**

1996 EXPENSES PAID IN 1997	73,889.65	
PER DIEM	9,550.00	
LEGAL SERVICES	4,734.30	
NIRPC	89,216.16	
TRAVEL & MILEAGE	2,200.80	
PRINTING & ADVERTISING	994.23	
BONDS & INSURANCE	6,095.13	
TELEPHONE EXPENSE	7,024.48	
MEETING EXPENSE	11,679.41	
LAND ACQUISITION		
LEGAL SERVICES	94,072.90	
APPRAISAL SERVICES	6,750.00	
ENGINEERING SERVICES	60,774.88	
LAND PURCHASE CONTRACTUAL	6,398.00	
FACILITIES/PROJECT MAINTENANCE SERVICES	19,020.00	
OPERATIONS SERVICES	1,779.90	
LAND MANAGEMENT SERVICES	101,259.77	
SURVEYING SERVICES	21,231.00	
PROPERTY & STRUCTURE COSTS	48,427.85	
TAXES	5,883.63	
PROPERTY & STRUCTURES INSURANCE	20,589.00	
UTILITY RELOCATION SERVICES	210,872.19	
LAND CAPITAL IMPROVEMENT	594,884.08	
STRUCTURAL CAPITAL IMPROVEMENTS	550.00	
ESCROW ACCOUNT NBD BANK	<u>150,800.00</u>	
TOTAL DISBURSEMENTS:		1,313,987.71

**CASH POSITION - OCTOBER 31, 1997**

**CHECKING ACCOUNT**

LAND ACQUISITION	63,946.62	
GENERAL FUND	130,198.71	
TAX FUND	0.00	
INVESTMENTS	1,016,000.00	
ESCROW ACCOUNT INTEREST	<u>95,215.09</u>	
		1,295,360.42

**LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION**  
**MONTHLY BUDGET REPORT, NOVEMBER 1997**

		1997							6 MONTH	UNALLOCATED
		BUDGET	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	ALLOCATED	BUDGETED
									TOTAL	BALANCE
5801	PER DIEM EXPENSES	16,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16,000.00
5811	LEGAL EXPENSES	7,500.00	283.33	283.33	409.33	939.33	444.33	283.33	2,642.98	4,857.02
5812	NIRPC SERVICES	125,000.00	8,478.08	9,090.15	8,279.43	8,356.90	8,337.08	8,020.08	50,561.72	74,438.28
5821	TRAVEL/MILEAGE	15,000.00	0.00	15.00	11.00	0.00	27.50	169.05	222.55	14,777.45
5822	PRINTING/ADVERTISING	3,000.00	59.68	23.13	0.00	0.00	0.00	0.00	82.81	2,917.19
5823	BONDS/INSURANCE	7,500.00	0.00	0.00	0.00	276.00	0.00	5,565.63	5,841.63	1,658.37
5824	TELEPHONE EXPENSES	7,000.00	457.80	510.18	336.44	181.84	922.23	379.66	2,788.15	4,211.85
5825	MEETING EXPENSES	10,000.00	293.86	84.29	236.33	0.00	1,265.40	242.13	2,122.01	7,877.99
5838	LEGAL SERVICES	125,000.00	8,888.02	9,969.89	9,699.00	7,867.93	11,657.15	9,574.52	57,656.51	67,343.49
5840	PROFESSIONAL SERVICES	500,000.00	17,727.38	38,005.55	18,286.30	14,636.88	17,875.59	11,434.72	117,966.42	382,033.58
5860	PROJECT LAND PURCHASE EXP.	2,689,238.00	1,650.00	7,903.37	74,477.68	110,348.00	5,184.07	9,938.79	209,501.91	2,479,736.09
5881	PROPERTY/STRUCTURE INS.	25,000.00	534.00	0.00	0.00	0.00	18,265.00	0.00	18,799.00	6,201.00
5882	UTILITY RELOCATION EXP.	1,000,000.00	171,859.00	682.50	2,047.50	262.50	7,328.96	187,673.40	369,853.86	630,146.14
5883	PROJECT LAND CAP. IMPROV.	150,000.00		1,500.00	399.00	1,775.00	0.00	14,087.00	17,761.00	132,239.00
5884	STRUCTURES CAP. IMPROV.	40,000.00	0.00	0.00	0.00	0.00	110.00	0.00	110.00	39,890.00
		4,720,238.00	210,231.15	68,067.39	114,182.01	144,644.38	71,417.31	247,368.31	\$855,910.55	\$3,864,327.45

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		1997							12 MONTH	UNALLOCATED
		BUDGET	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	ALLOCATED	BUDGETED
									TOTAL	BALANCE
5801	PER DIEM EXPENSES	16,000.00	4,000.00	0.00	0.00	0.00	1,700.00	0.00	5,700.00	10,300.00
5811	LEGAL EXPENSES	7,500.00	500.33	598.33	283.33	568.33	283.33	0.00	4,876.63	2,623.37
5812	NIRPC SERVICES	125,000.00	8,249.00	7,909.14	7,988.43	7,956.44	8,835.27	0.00	91,500.00	33,500.00
5821	TRAVEL/MILEAGE	15,000.00	398.00	0.00	3,453.61	813.91	1,631.46	0.00	6,519.53	8,480.47
5822	PRINTING/ADVERTISING	3,000.00	511.42	0.00	0.00	30.00	0.00	0.00	624.23	2,375.77
5823	BONDS/INSURANCE	7,500.00	253.00	0.00	0.00	0.00	0.00	0.00	6,094.63	1,405.37
5824	TELEPHONE EXPENSES	7,000.00	627.14	835.45	380.61	592.03	481.42	0.00	5,704.80	1,295.20
5825	MEETING EXPENSES	10,000.00	65.95	115.64	269.85	4,788.00	534.96	0.00	7,896.41	2,103.59
5838	LEGAL SERVICES	125,000.00	8,482.81	9,900.73	9,228.27	10,373.65	9,216.88	0.00	104,858.85	20,141.15
5840	PROFESSIONAL SERVICES	500,000.00	16,100.59	17,899.83	27,509.96	24,847.34	44,814.82	0.00	249,138.96	250,861.04
5860	PROJECT LAND PURCHASE EXP.	2,689,238.00	3,913.17	4,294.01	1,254.84	12,801.01	9,676.36	0.00	241,441.30	2,447,796.70
5881	PROPERTY/STRUCTURE INS.	25,000.00	1,790.00	0.00	0.00	0.00	0.00	0.00	20,589.00	4,411.00
5882	UTILITY RELOCATION EXP.	750,000.00	6,747.12	13,169.83	0.00	105.00	315.00	0.00	390,190.81	359,809.19
5883	PROJECT LAND CAP. IMPROV.	400,000.00	17,987.00	160,302.08	7,209.12	0.00	79,677.54	0.00	282,936.74	117,063.26
5884	STRUCTURES CAP. IMPROV.	40,000.00	0.00	440.00	0.00	0.00	0.00	0.00	550.00	39,450.00
		4,720,238.00	69,625.53	215,465.04	57,578.02	62,875.71	157,167.04	0.00	\$1,418,621.89	\$3,301,616.11



# CLAIMS PAYABLE FOR NOVEMBER, 1997

ACCT	VENDOR NAME	AMOUNT	EXPLANATION OF CLAIM
5801	GEORGE CARLSON	200.00	PER DIEM TO COVER NAFSMA CONFERENCE 11/18/97-11/21/97
5801	ARLENE COLVIN	300.00	PER DIEM TO COVER NAFSMA CONFERENCE 11/18/97-11/23/97
5801	BILL TANKE	300.00	PER DIEM TO COVER NAFSMA CONFERENCE 11/18/97-11/23/97
5801	BOB HUFFMAN	300.00	PER DIEM TO COVER NAFSMA CONFERENCE 11/18/97-11/23/97
5801	JOHN DEMEO	300.00	PER DIEM TO COVER NAFSMA CONFERENCE 11/18/97-11/23/97
5801	EMERSON DELANEY	300.00	PER DIEM TO COVER NAFSMA CONFERENCE 11/18/97-11/23/97
5811	LOUIS CASALE	283.33	RETAINER FEE FOR MONTH OF NOVEMBER 1997
5812	NIRPC	8,835.27	SERVICES RENDERED FOR NOVEMBER 1997
5821	BILL TANKE	21.00	TRANSPORTATION TO & FROM AIRPORT-NAFSMA CONFERENCE
5821	ALLSTYLE TRAVEL SERVICES	270.00	TRANSPORTATION TO & FROM O'HARE FOR NAFSMA CONFERENCE
5821	SAND RIDGE BANK	168.00	TRANSPORTATION TO & FROM AIRPORT-NAFSMA CONFERENCE
5821	JAMES E. POKRAJAC	177.57	REIMBURSEMENT FOR MEALS & SHUTTLE AT NAFSMA CONFERENCE
5821	BILL TANKE	104.00	REIMBURSEMENT FOR MEALS AT NAFSMA CONFERENCE
5821	BOB HUFFMAN	104.00	REIMBURSEMENT FOR MEALS AT NAFSMA CONFERENCE
5821	JOHN DEMEO	104.00	REIMBURSEMENT FOR MEALS AT NAFSMA CONFERENCE
5821	CHUCK AGNEW	104.00	REIMBURSEMENT FOR MEALS AT NAFSMA CONFERENCE
5821	EMERSON DELANEY	104.00	REIMBURSEMENT FOR MEALS AT NAFSMA CONFERENCE
5821	ARLENE COLVIN	104.00	REIMBURSEMENT FOR MEALS AT NAFSMA CONFERENCE
5821	GEORGE CARLSON	58.00	REIMBURSEMENT FOR MEALS AT NAFSMA CONFERENCE
5821	SANDY MORDUS	16.75	REIMBURSEMENT FOR REFERENCE BOOK FOR NAFSMA CONFERENCE
5821	SANDY MORDUS	169.08	REIMBURSEMENT FOR MEALS AT NAFSMA CONFERENCE
5821	DAN GARDNER	129.06	REIMBURSEMENT FOR MEALS AT NAFSMA CONFERENCE
5824	GTE NORTH	57.65	MODEM TELEPHONE SERVICE 10-28-97 TO 11-28-97
5824	GTE NORTH	121.78	TELEPHONE SERVICE 11/16/97-12/18/97(TOTAL BILL 264.83/KRBC PORTION 142.85)
5824	MCI	301.99	TELEPHONE SERVICE 10/15/97-11/14/97(TOTAL BILL 345.83/KRBC PORTION 43.84)
5825	JOHN DEMEO	15.00	REIMBURSEMENT FOR ENVIRONMENTAL TOUR AT NAFSMA CONFERENCE
5825	BOB HUFFMAN	15.00	REIMBURSEMENT FOR ENVIRONMENTAL TOUR AT NAFSMA CONFERENCE
5825	BILL TANKE	15.00	REIMBURSEMENT FOR ENVIRONMENTAL TOUR AT NAFSMA CONFERENCE
5825	DAN GARDNER	15.00	REIMBURSEMENT FOR ENVIRONMENTAL TOUR AT NAFSMA CONFERENCE
5825	SAND RIDGE BANK	22.35	EXPENSES INCURRED FROM GARY SCHOOL MEETING 10/7/97
5825	SAND RIDGE BANK	34.49	EXPENSES INCURRED FROM MEETING 10/14/97
5825	SAND RIDGE BANK	28.95	EXPENSES INCURRED FROM MEETING 10/28/97
5825	SAND RIDGE BANK	389.17	EXPENSES INCURRED FROM DINNER MEETING AT NAFSMA CONFERENCE
5838	LOUIS CASALE	8,551.88	LAND ACQUISITION LEGAL SERVICES 10/24/97 - 11/26/97
5838	JAMES M. SPIVAK	665.00	LAND ACQUISITION LEGAL SERVICES 10/24/97 - 11/25/97
5841	TONY ZALESKI	200.00	COURT ORDERED APPRAISAL FOR DC-507
5841	ROBERT W. METZ	200.00	COURT ORDERED APPRAISAL FOR DC-507
5841	HAROLD L. WHEELER	200.00	COURT ORDERED APPRAISAL FOR DC-507
5841	TONY ZALESKI	150.00	COURT ORDERED APPRAISAL FOR DC-508
5841	ROBERT W. METZ	150.00	COURT ORDERED APPRAISAL FOR DC-508
5841	HAROLD L. WHEELER	150.00	COURT ORDERED APPRAISAL FOR DC-508
5841	TONY ZALESKI	200.00	COURT ORDERED APPRAISAL FOR DC-513
5841	ROBERT W. METZ	200.00	COURT ORDERED APPRAISAL FOR DC-513
5841	HAROLD L. WHEELER	200.00	COURT ORDERED APPRAISAL FOR DC-513
5842	R. W. ARMSTRONG	434.10	PROFESSIONAL SERVICES FOR PERIOD ENDING 11/14/97
5843	COLE ASSOCIATES INC	7,092.00	PROFESSIONAL SERVICES RENDERED-(CLINE TO BURR STREET)10-14-97/10-11-97
5843	COLE ASSOCIATES INC	1,160.00	PROFESSIONAL SERVICES RENDERED-(CLINE TO BURR STREET)10-12-97/11-8-97
5843	COLE ASSOCIATES INC	11,322.00	PROFESSIONAL SERVICES RENDERED STAGE 5-2(10/12/97-11/8/97)
5843	LAKE COUNTY RECORDER	70.00	RECORD DEEDS FOR DC-117,DC-184,DC-534 & RE-RECORD DEED FOR DC-406
5843	LAKE COUNTY RECORDER	54.00	RECORD DEEDS FOR DC-133 & DC-137
5843	LAWYERS TITLE INSURANCE	275.00	TITLE WORK FOR DC-482 LOT22
5843	LAWYERS TITLE INSURANCE	275.00	TITLE WORK FOR DC-584
5844	JUDITH VAMOS	17.64	OCTOBER MILEAGE
5844	JUDITH VAMOS	23.80	NOVEMBER MILEAGE
5844	JUDITH VAMOS	1,073.93	LAND ACQUISITION/IMANAGEMENT SERVICES FOR 10/18/97-10/31/97
5844	JUDITH VAMOS	1,683.45	LAND ACQUISITION/IMANAGEMENT SERVICES FOR 11/3/97-11/15/97
5844	JUDITH VAMOS	1,325.48	LAND ACQUISITION/IMANAGEMENT SERVICES FOR 11/17/97-11/30/97
5844	JAMES E. POKRAJAC	184.80	OCTOBER MILEAGE
5844	JAMES E. POKRAJAC	127.12	NOVEMBER MILEAGE
5844	JAMES E. POKRAJAC	3,120.00	LAND ACQUISITION/IMANAGEMENT SERVICES FOR 10/18/97-10/31/97
5844	JAMES E. POKRAJAC	2,730.00	LAND ACQUISITION/IMANAGEMENT SERVICES FOR 11/3/97-11/15/97
5844	JAMES E. POKRAJAC	2,047.50	LAND ACQUISITION/IMANAGEMENT SERVICES FOR 11/17/97-11/30/97
5845	BOYD CONSTRUCTION CO INC	3,235.00	SERVICES RENDERED IN DRAIN INSTALLATION ON COMMISSION PROPERTY
5847	K & S TESTING & ENGINEERING INC	4,314.00	INVOICE# 036 SOIL BORINGS-BETTERMENT LEVEE
5848	PLANET BLUE MEDIA SERVICES	2,600.00	INVOICE#101 PARTIAL PAYMENT ON VIDEO OF RIVER PROJECT
5861	STAR REGISTER PUBLICATIONS	76.36	NOTICE & SUMMONS PUBLICATIONS FOR DC-518 & DC-543
5861	LAKE COUNTY CLERK	100.00	FILING FEE FOR CONDEMNATION OF DC-484
5861	LAKE COUNTY CLERK	1,500.00	ADD'L COST INCURRED FOR PURCHASE OF DC-455
5861	ALICE E. SPELL	1,000.00	PURCHASE PRICE OF DC-534
5861	FRANK HALCARZ	7,000.00	PURCHASE PRICE OF DC-439
5862	R. W. ARMSTRONG	315.00	UTILITY RELOCATION SERVICES FOR PERIOD ENDING 11/14/97
5883	ENVIRONMENTAL INCORPORATED	891.58	ENVIRONMENTAL WORK TO BE COMPLETED FOR STAGE IV-2B
5883	ENVIRONMENTAL INCORPORATED	78,785.96	ENVIRONMENTAL WORK TO BE COMPLETED FOR GREENHOUSE AREA

\$157,167.04

91,019.  
46,870 est.  
138,789 est.

79,676  
92  
88,876  
17



**NORTHWESTERN INDIANA  
REGIONAL PLANNING COMMISSION**

6100 Southport Road • Portage, Indiana 46368  
Phone: 219/763-6060 Fax: 219/762-1653

**To:** Little Calumet River Basin  
Development Commission

**Contract Code:** P-LCRBDC

**For:** Services Performed October 1997

**Internal Code:** P217

**Date:** November 3, 1997

**Invoice No:** 10/10

**I N V O I C E**

Salaries and Fringe benefits: Dan Gardner & Sandy Mordus	6,400.00
Room Rental for Additional LCRBDC Staff	540.00
Accounting Services	465.00
Facsimile Machine @ \$5.00/Mo. Plus Attachments	21.91
Postage: October, 1997	94.15
Copying Charges @ \$5.00/Mo. Plus \$.06/copy (1,898)	118.88
Graphics/Printing & Clerical Time @ \$20/Hr (Attachments) (43 hrs)	860.00
Staff Mileage/Expenses:	0.00
Other Charges (Attachments) Long Distance (16.33) Signature Plates 319.00	335.33

**TOTAL DUE:**

**\$ 8,835.27**

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# LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION ATTENDANCE ROSTER

NAME OF MEETING: LCRBDC DATE: 12-10-97

LOCATION: 6100 Southport Road, Portage CHAIRMAN: Bob Huffman

**PLEASE SIGN IN**

	NAME (PLEASE PRINT)	ORGANIZATION, ADDRESS, PHONE NUMBER
1	PETE ZAK	So. SHORE MARINA
2	JOMARY CRARY	IDNR-WATER
3	Mike Helm	Environmental Inc. 2308 Sturdy Rd. VALPARAISO, IN 462-7576
4	Thomas Stevenson	11
5	VIM FLORA	R.W. ARMSTRONG
6	Ken Smith	IDNR
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