



Little Calumet River Basin Development Commission
900 Ridge Road, Suite H
Munster, Indiana 46321
www.littlecalumetriverbasin.org

T - 219-595-0599
F - 219-595-0686

MEETING NOTICE

6:00 P.M. Wednesday, February 17, 2021

Virtual Meeting

WILLIAM BAKER, Chairman
*Governor's Appointment
State of Indiana*

TOM WICHLINSKI, Vice Chairman
*Governor's Appointment
State of Indiana*

THOMAS GOZDECKI, Treasurer
*Governor's Appointment
State of Indiana*

LEVON WHITTAKER, Secretary
*Governor's Appointment
City of Gary*

ANTHONY BROADNAX
*Governor's Appointment
State of Indiana*

DAVID CASTELLANOS
*Governor's Appointment
Board of Lake County
Commissioners*

DEREK NIMETZ
*Governor's Appointment
State of Indiana, IDNR*

RONALD WARE, JR.
*Governor's Appointment
Board of Lake County
Commissioners*

ROBERT OCHI
*Governor's Appointment
City of Hammond*

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

In accordance with the Governor's Executive Orders 20-09 and subsequent order related to the COVID-19 pandemic, this meeting is open to the public and may be accessed electronically. Public comment for public hearings may be submitted at the meeting or via email to drepay@littlecalumetriverbasin.org or by mail to ATTN: Dan Repay, 900 Ridge Road, Suite H, Munster, IN 46321. All correspondence related received prior to the meeting will be read and entered into the record.

Join Zoom Meeting:

<https://us02web.zoom.us/j/87474260125?pwd=THI4ZXplTIVHVnhWVHFUuZKeHorUT09>

By phone: 312-626-6799

Meeting ID: 874 7426 0125

Passcode: 731814

AGENDA

PLEASE TURN OFF YOUR CELL PHONES

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers
5. Approval of Minutes from January 20, 2021
6. Chairman's Report
7. Finance Report
 - Approval of claims for February 2021
 - Discussion of claims
 - Claim Back-up
 - Project Tracker
8. Executive Director's Report
9. Presentations
 - Town of Winfield
 - i. [Hidden Creek Subdivision Regional Stormwater Project – Phase 1](#)
Request Amount: \$480,000.00
 - City of Crown Point
 - ii. [Wastewater Utility Improvements – CSO 004 Parallel Interceptor](#)
Request Amount: \$320,000
 - City of Lake Station
 - iii. [Viking Village Pump Station](#) (Construction)
Request Amount: \$345,000.00
 - Lake County Parks
 - iv. [GEO Group Property Acquisition in the City of Hobart Nature District](#)
Request Amount: \$258,000.00
 - v. [Sarros Land Acquisition at future Lake Hills County Park](#)
Request Amount: \$800,000.00

10. Other Issues/New Business

- Motion to approve/deny the City of Hammond's Watershed Application for the Calumet Avenue Pedestrian Bridge Project in the amount of \$1,000,000.00
- Motion to approve/deny the Lake County Drainage Board/City of Crown Point Watershed Application for the Beaver Dam Ditch Lateral 5 Culvert Replacement Project in the amount of \$126,000.00
- Motion to approve/deny the Town of Dyer Watershed Application for the Hart Ditch 2 Stage Ditch Project in the amount of \$600,000.00.
- Motion to approve/deny the City of Crown Point Watershed Application for the Sauerman Woods Drainage Improvements Project in the amount of \$3,464,000.00
- Motion to approve/deny the City of Crown Point Silver Hawk Drainage Improvements at Beaver Dam Ditch Project in the amount of \$140,000.00.

11. Statements to the Board from the Floor

12. Set date for next meeting; Adjournment

Other Attachments: Executive Session Meeting Notice