

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT  
COMMISSION MEETING HELD THURSDAY, JUNE 24, 1982 IN  
THE CONFERENCE ROOM OF THE REGIONAL PLANNING COMMISSION,  
8149 KENNEDY AVENUE, HIGHLAND, INDIANA

1. The meeting was called to order at 6:40 p.m.

COMMISSIONERS PRESENT:

William Tanke, Chairman; Martin Behnke, John DeMeo, Doyle Niemeyer,  
Michael Doyne, Earline Rogers

STAFF PRESENT:

Dan Gardner, Executive Director and Louis Casale, Attorney.

2. Staff Director Dan Gardner, presented the packet of communications, which were discussed by the Commissioners.
3. COMMITTEE REPORTS:

Land Acquisition/Management Committee:

Committee Chairman Charles Agnew reported on the list of appraisers selected for appraising the top twenty priority acquisition parcels. The selected appraisers are: Art Kaye, Tom Smurdon, Vernon Lee and Dick Weiss.

Mr. Agnew reported on procedures for negotiating lease agreements, Attorney Casale distributed and discussed the opinion that existing lease properties could be negotiated for renewal as opposed to a mandated bid process.

Mr. Agnew and staff director Dan Gardner outlines the circumstances regarding the recent drowning at Lake Etta; Commissioner Niemeyer also commented on the incident.

After discussion of the current land acquisition activities, staff was directed to seek lease of the 100 acre parcel south of 35th Avenue for income purposes. This was moved by Commissioner Agnew, seconded by Commissioner Behnke and motion passed.

Finance/Policy Committee:

Finance Chairman John DeMeo reported on the current financial status of the Commission as of June 1, 1982. The report showed \$49,000 in checking and \$50,000 in savings accounts, with total payments for the year of \$21,745 or as of June. Mr. DeMeo moved that claims for May and June be approved. These were for \$6,508.85 for May and \$6,148.18 for April. The motion was seconded by Commissioner Behnke and passed unanimously.

4. Maintenance Project Report

Staff director Dan Gardner reported that all of the communities along the river had signed the petition or were formally considering on ammended approval. Those favoring an ammended version were Highland, Munster and Griffith. Town attorneys were to submit completed versions by July 1st to their respective boards. Permit filing would follow.

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5. Mr. Gardner also reported on summaries in the packet relative to the plan review of the flood control plan and breakwater/marina plan. Commission comments can be forwarded within 30 days.
6. There was no other business and the meeting was adjourned at 8:15 p.m.