

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT
 COMMISSION MEETING HELD ON THURSDAY, AUGUST 2, 1984
 IN THE CONFERENCE ROOM OF THE NORTHWESTERN INDIANA
 REGIONAL PLANNING COMMISSION, 8149 KENNEDY AVENUE,
 HIGHLAND, INDIANA 46322

The meeting was called to order at 6:40 p.m. by Chairman William Tanke. Seven Commissioners were present, and a quorum was declared.

Development Commissioners:

William Tanke
 Philip Jaynes
 Mike Doyne
 John DeMeo
 Charles Agnew
 Jerry Pagac
 George Carlson

Guests:

Ernest Davis - LCRBC
 Nancy Banks - The Times
 Glen Briesacher - Black Oak Citizens
 for Better Government

Staff:

Dan Gardner, Executive Director
 Lou Casale, Attorney
 Sandy Mordus, Secretary

A motion to approve the minutes of June 28, 1984 meeting was made by Mike Doyne; seconded by Chuck Agnew; motion passed unanimously.

John DeMeo, treasurer, gave report. Motion made by Chuck Agnew to approve claims as presented; seconded by Mike Doyne; motion passed unanimously.

Land Acquisition: Chuck Agnew, Chairman of Land Acquisition, gave report. Motion to accept appraised price of \$2,300 for Whole Truth True Holiness Church and make offer for that amount was made by Philip Jaynes; seconded by Mike Doyne. Motion passed unanimously.

Motion for approval to appraise Lots 10 - 13 in Heath's Addition was made by Philip Jaynes; seconded by John DeMeo; motion passed unanimously.

Motion to send out appraisals on 11 lots in Harrison St. Plat that are not in public ownership in the Harrison St. Plat and 26 lots that are not in public ownership on Grant Street and 38 lots that are not in public ownership on Taft Street was made by Philip Jaynes; seconded by Jerry Pagac; motion passed unanimously.

Motion to send out for appraisal on Parcel DC68 was made by Chuck Agnew; seconded by Mike Doyne; motion passed unanimously.

Motion to send out appraisals on DC85, 86, 87 was made by Chuck Agnew; seconded by Philip Jaynes; motion passed unanimously.

Motion for approval for appraisal of a traingular piece of property (DC124 and DC125) in Lake County which would allow passage onto Sikora property was made by Chuck Agnew; seconded by Philip Jaynes; motion passed unanimously. There is only one service road to that piece of property at present.

Motion to accept lots donated to Development Commission by the Porter County Commissioners was made by Chuck Agnew; seconded by John DeMeo; motion passed unanimously. Staff was directed to have lots surveyed to determine lay of land that was donated by Porter County Commissioners.

Chuck Agnew will talk to Kevin Wood, Superintendent of Lake Station Park Department in regards to Lake Station using parcels now owned by Commission for possible park purposes.

Lake Etta - Bids will be opened Thursday for lowest bid for construction of Phase 1 grant. Lake County Park Department is requesting the Commission to participate in a second Land & Water Conservation Fund grant application. Park Dept. would like commitment for \$100,000 from the LCRBDC. A meeting will be scheduled with the Park Dept. to discuss details. Motion to endorse the plan was made by Chuck Agnew; seconded by Jerry Pagac; motion passed unanimously.

Motion to authorize Lake County Park Dept. to demolish the old WIND building was made by Chuck Agnew; seconded by Phillip Jaynes; motion passed unanimously. Estimates will be obtained.

Regarding property woned by Lake County Commissioners, motion made by Chuck Agnew to authorize Land Acquisition to secure titles to that property; Philip Jaynes seconded; motion passed unanimously.

Legislative - Philip Jaynes reported that the Water Resources authorizing bill passed out of the House. It has not been acted upon in the Senate yet. Committee has been laying groundwork for anticipated funding from the State Legislature when bill is authorized.

Breakwater - Motion to authorize up to \$2,500 for updated prospectus for marina to be performed by NIRPC personnel. Dan Gardner reported meeting he attended with Mayor Goin, State, and Dept. of Commerce.

Groundbreaking Ceremony is scheduled for August 4. Invitations have been sent out; all press has been notified.

Sediment Removal - Dan Gardner distributed draft of proposed structure design by Bill Mamelson. Estimated cost of \$24,000 for construction of telemeter gage will be funded by the Corps. Local sources have to pay for roadway to maintain structure and phone line hookup to telemeter gage. Philip Jaynes questioned page 2 of the design structure. Staff will check with Bill Mamelson for clarification.

Dan Gardner reported that test results of sediment sampling has been sent to State Board of Health. PCB's were not found, lead and mercury were high. Retaking of tests will be performed for positive identifying.

Culverts - Dan Gardner reported he has been attending Borman Task Force meetings. He is on the Interchange Committee and keeping other members abreast of the culvert situation. Documentation on the culvert replacement needs have been made available to the Borman Task Force. He reported that funds available to the Cline Avenue project may be available for use on the Borman.

Dan Gardner reported upcoming meeting with Dept. of Natural Resources, State Highway and the Corps regarding hydrologic modeling. The computer run will begin in September.

Dan Gardner reported he will accompany Glen Briesacher, Black Oak Citizens for Better Government, on inspection of drainage tiles running from the trailer parks into the Little Calumet to determine whether or not it is on Development Commission property. Glen Briesacher announced meeting August 10 at Black Oak School in which legislators and the Attorney General's office would be present to discuss the lack of sewers in Black Oak. Discussion was held on the trailer parks which are operating without licenses.

Dredging permit is awaiting review by the State Health Dept. for determination of sediment content classification.

The next Development Commission meeting was set for Thursday, August 23, 1984 at 6:30 p.m. There being no further business, the meeting adjourned by a motion from Jerry Pagac; seconded by John DeMeo; passed unanimously.