

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
 MEETING HELD ON THURSDAY, DECEMBER 19, 1985 AT 6:30 P.M.
 AT THE BEACH CAFE, 903 N. SHELBY, GARY, INDIANA.

The meeting was called to order at 6:40 p.m. by Chairman William Tanke. Eight Commissioners were present. Guests were introduced and quorum was declared.

Development Commissioners:

William Tanke
 Michael Doyne
 John DeMeo
 Doyle Niemeyer
 Charles Agnew
 Clyde Baughard
 George Carlson
 Jerry Pagac

Staff:

Dan Gardner
 Lou Casale
 Sandy Mordus

Visitors:

Mrs. William Tanke & daughter
 Mrs. Michael Doyne
 Mrs. John DeMeo
 Mrs. Charles Agnew
 Mrs. Clyde Baughard
 Mrs. George Carlson
 Tim Sanders - Office on Sen.
 Lugar & Quayle
 Dan Rodriguez - Office of
 Cong. Pater Visclosky
 Pete Zak - South Shore Marina
 Mary Jane Zak - " "

Clyde Baughard made a motion to approve the minutes of the November 21th meeting; seconded by Charles Agnew; motion passed unanimously.

Chairman Tanke appointed a Nominating Committee for 1986:

Martin Behnke - Chairman
 Doyle Niemeyer
 Charles Agnew

Nominating Committee will meet and report back at next meeting.

Treasurer Doyle Niemeyer presented financial status report. Doyle Niemeyer made a motion to approve calims as presented; seconded by Clyde Baughard; motion passed unanimously. Doyle Niemeyer explained the proposed 1986 Operating Budget. He made a motion to accept the 1986 Operating Budget as presented; seconded by Clyde Baughard; motion passed unanimously. (Insurance line was decreased due to the fact that land acquisition-related insurance claims will now be on a state draw down basis whereas originally they were paid out of Administrative budget).

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Motion was made by Doyle Niemeyer to transfer \$6,000 from NIRPC line (312) to Per Diem line (119) in order to meet anticipated claims; seconded by Clyde Baughard; motion passed unanimously.

Land Acquisition - Chairman Chuck Agnew reported that four closings were completed. They are on properties

DC102 (Clark property)
DC140 (House of Prayer property)
DC156 (Paunicka property)
DC166 (McAllister property)

Weyhe and Rose properties are now ready for closing. Dates will be set. Ensweller property signed option has been received; state monies will now be drawn; closing will be scheduled after receiving state money.

Mr. Agnew gave land acquisition status report:

Ready to Close: 41.96 acres
In Negotiation: 151.14 acres
Up for tax sale: 10.82 acres

Mr. Agnew announced letter from James Ridenour of the Dept. of Natural Resources addressed to Lake County Parks Department informing them of the DNR approval of Phase III funds for further development of Lake Etta park site. A grant on \$100,000 was approved. Jerry Pagac stated that out of 28 applications received, only 6 were granted.

Dan Gardner informed Commissioners that a pre-construction meeting is scheduled for Monday, Dec. 23rd with Edward A. Kirk Company, Bill Mamelson, Lake County Park Department's Lake Etta staff and himself. Lake Etta staff will act as on-site inspector while work is being performed.

Dan Gardner reported that the Senate will not consider the Water Resources bill until after the holiday recess.

Tim Sanders, representing Senators Lugar & Quayle's office; stated that everything has been done by the Development Commission that it could possibly do to support passage of the bill.

Dan Gardner stated that the excise tax bill proposed by Rep. Mary Kay Budak is still in draft form, but will be ready for submission at the opening of the legislative session.

Discussion was held on Senator Potesta's proposed bill seeking to establish a state park along the Little Calumet River. Staff will contact the Senator and inform him that the LCRBDC is a state agency.

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Chairman Tanke announced he, Dan Gardner and Attorney Lou Casale met with Lt. Col. Finch of the Army Corps. The LCRBDC time constraint in beginning construction of a marina is not a critical concern as long as the project is proceeding. Concerns were addressed in regard to the Midwest Steel water intake pipe. Breakwater construction will not be completed this year. Project is 95% complete.

Dan Gardner distributed a draft letter addressed to the towns of Ogden Dunes and Dune Acres offering them surplus sand to be removed from the marina site. Motion was made by Charles Agnew to send letter to the two towns; seconded by Clyde Baughard; motion passed unanimously.

Dan Gardner announced that he and Commissioner Mike Doyne met with Ten Ech (firm performing Phase II study for the Lake Michigan Marina Development Commission) in regard to work scope they will perform for Portage. Scope of work/services has been worked out for Portage. Completion of their study should be completed by mid-May. Staff will meet again with Ten Ech. Staff will send regret letter to firms who responded to the Commission's RFP.

The next meeting was scheduled for Thursday, January 30 at 6:30 in Development Commission offices.

There being no further business, the meeting adjourned at 7:30.

/sjm

