

**MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION  
HELD AT 6:30 P.M. THURSDAY, DECEMBER 5, 1991  
AT THE COMMISSION OFFICES  
8149 KENNEDY AVENUE, HIGHLAND, INDIANA**

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Chairperson Arlene Colvin called the meeting to order at 6:30 p.m. Nine (9) Commissioners were present. Quorum was declared and guests were recognized.

Development Commissioners:

George Carlson  
Clyde Baughard  
Charles Agnew  
Dave Springman  
Nathaniel Leonard  
Steve Davis  
Arlene Colvin  
John DeMeo  
William Critser

Visitors:

Pete Zak - South Shore Marina  
Ron Platt - Wicker Park Manor  
Mike Kerr - TPA  
Bob Huffman - Munster  
Jonathan Swanson - WJOB News  
Dick Wawrzyniak - DNR, Div. of Water

Staff:

Dan Gardner  
Lou Casale  
Sandy Mordus  
Bruce Stouffer

The minutes of the November 7th, 1991 meeting were approved by a motion from Clyde Baughard; seconded by Dave Springman; motion passed unanimously.

Chairman Arlene Colvin selected a Nominating Committee to present a slate of officers for 1992 at the January meeting. She appointed Dave Springman, Nathaniel Leonard and Chuck Agnew, with Mr. Agnew acting as Chairman of the Nominating Committee.

Mr. Gardner gave a report on the groundbreaking ceremony that was held on November 8th at north Gleason Park off Broadway in Gary. The Groundbreaking kicked off the first phase construction of the Federal flood control project between Harrison and Broadway. The ceremony was very well attended with about 80 people.

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Construction of the first phase segment is being performed by Dyer Construction.

Mr. Gardner informed the Commission that he gave a presentation to the Gary city council members arranged by Arlene Colvin. He and Arlene brought them up to date on the project and what work will be done in Gary so they would have a clearer understanding of the project. He stated he would do periodic updates to keep them informed. One concern they had was bridge coordination on Grant Street. Mr. Gardner stated a highway meeting will be set up early in January to discuss bridge coordination.

Finance/Policy Committee - Treasurer Clyde Baughard presented the financial status report for November as well as the claims. Mr. Baughard made a motion to approve the pending claims; motion seconded by John DeMeo; motion passed unanimously.

Mr. Baughard presented the 1992 budget. He noted the only change in the new budget was an increase in the Utility Relocation Costs line increasing it from \$100,000 to \$200,000. This was done in anticipation of increased costs relocating utility lines as outlined in the Corps project estimates.

Mr. Baughard presented the NIRPC contract for administrative services for 1992. Changes included (1) monthly salary reimbursements to be \$5,250 instead of \$5,000 to reflect 1992 salary increase for Dan Gardner and Sandy Mordus; (2) accounting charge will be increased to \$300 from \$100 per month; (3) copying machine charge will increase from 5 cents to 7 cents per copy; and (4) room charge will be \$150 per month for each additional space occupied with Bruce Stouffer's room rate increasing to \$235 from \$225 per month. Mr. Baughard made a motion to approve the 1992 contract with the Regional Planning Commission; motion seconded by Chuck Agnew; motion passed unanimously. It was discussed and directed that the administrative contract be made available to all Commissioners prior to vote next year to allow for their review.

Land Acquisition/Management Committee - Committee Chairman Chuck Agnew gave the land acquisition report. Mr. Agnew made a motion authorizing condemnation proceedings on three properties: DC114, DC120 and DC121; motion seconded by George Carlson; motion passed unanimously.

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Mr. Agnew made a motion to approve the low bidder (Nimetz Trucking) on a demolition contract for 3302 Colfax; motion seconded by John DeMeo; motion passed unanimously. He stated that demolition proposals went out to nine companies - only three responded. They were:

Nimetz Trucking	\$3,740
Henderson & Son	\$4,728
Reagins Demolition	\$6,500

Mike Kerr from TPA requested a contract extension of one month for up to the amount of \$5,508 to allow for continued oversee of the Conrail culvert enlargement project at Martin Luther King Drive. The original contract was for one month; the extension would add one additional month. He previously met with the Land Acquisition committee to explain the request. The project is a unique one that requires engineering monitoring. Mr. Agnew made a motion to extend the contract for an additional month; motion seconded by John DeMeo; motion passed unanimously. Mike Kerr distributed some pictures taken at the project site. He will have slides available at the next meeting.

Interim Flood Committee - Committee Chairman Clyde Baughard reported that the dredging project at Indianapolis Blvd. is proceeding. That work is being funded by the town of Highland, the city of Hammond and SEMA.

Marina/Breakwater Committee - Committee Chairman Bill Tanke reported that the Commission received 4 proposals for a consultant to prepare an engineering/financial analysis plan for the Portage public marina. The four proposals were:

The Abonmarche Group	\$22,750
Crowe Chizek-Johnson, Johnson & Roy	\$75,000
TPA	\$40,000
McDonough Associates	\$70,000

Mr. Tanke made a motion to award a contract as advertised to Abonmarche subject to final agreement with NIPSCO on their right-of-way and surplus lots; motion seconded by John DeMeo; motion passed unanimously. A letter is forthcoming from NIPSCO stating current technical design guidelines. The surplus NIPSCO lots are currently being appraised (cost to be split between NIPSCO and Commission).

There was no other business. No statements from the floor. Due to the Wednesday January 1 holiday, the next Commission meeting was scheduled for Wednesday, January 8th.

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION  
HELD AT 6:30 P.M. WEDNESDAY, JANUARY 8, 1992  
AT THE COMMISSION OFFICES  
8149 KENNEDY AVENUE, HIGHLAND, INDIANA

Chairperson Arlene Colvin called the meeting to order at 6:30 p.m. Seven (7) Commissioners were present. Quorum was declared and guests were recognized.

Development Commissioners:

- George Carlson
- Charles Agnew
- Dave Springman
- Nathaniel Leonard
- Steve Davis
- Arlene Colvin
- John Demeo

Visitors:

- Pete Zak - South Shore Marina
- Mary Ann Zak - "
- Bob Hufman - Munster
- Donald Shapiro - Highland
- Dick Wawrzyniak - DNR, Div. of Water
- David Cole - Abonmarche Group
- Chuck Eckenstahler-Abonmarche
- Richard Bundy-Salmon Unlimited
- Pete Zolkes-Tenney Favoni
- Dan Ogan-SEMA
- Stavash Belk-DNR, Div. of Water
- John Bach - Town of Highland
- Dick Bell - SEMA
- Las Miller-Governor's Office
- Nick Simmons-Precinct Commit-
- teeman of Gary
- Rickey Austin - Gary
- Leon Wells-Lake Co. Highway

Staff:

- Dan Gardner
- Lou Casale
- Sandy Mordus
- Bruce Stouffer
- Brian Blackmore

The minutes of the December 5th, 1991 meeting were approved by a motion from John Demeo; seconded by Dave Springman; motion passed unanimously.

Chuck Agnew, Chairman of the Nominating Committee, presented the state of officers for 1992. Mr. Agnew made a motion for Arlene Colvin to be retained as Chairperson, motion seconded by John Demeo, motion passed unanimously; Mr. Agnew made a motion for George Carlson to be retained as Vice Chairman, motion seconded by Nathaniel Leonard, motion passed unanimously; Mr. Agnew made a motion for Clyde Baughard to be retained as Treasurer, motion seconded by John Demeo, motion passed unanimously; Mr. Agnew made a motion for William Critser to be retained as Secretary, motion seconded by Nathaniel Leonard, motion passed unanimously.