MEETING NOTICE

THERE WILL BE A MEETING OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION ON THURSDAY, APRIL 18, 1985 AT 6:30 P.M. IN THE DEVELOPMENT COMMISSION OFFICES, 8149 KENNEDY AVENUE, HIGHLAND, INDIANA.

AGENDA

1. Call to Order by Chairman William Tanke
2. Recognition of Visitors
3. Approval of Minutes of March 21st meeting
4. Reports of Standing Committees
   A. Finance/Policy Committee
   - Committee meeting at 6:10 p.m.
   - Current financial status report
   - Approval of claims for March 1985
   - State Budget Committee schedule - Presentation
   - Other issues
   B. Land Acquisition/Management Committee
   - Committee meeting at 5:15 p.m.
   - Appraisals & acquisition approvals/status
   - Review/approval of Lake Etta Master Plan
   - Other issues
   C. Legislative Committee
   - Summary of 1985-86 State Legislative Session
   - Federal project status
   D. Breakwater/Marina Development Committee
   - Status
   - Sandmining bid specifications
   E. River Maintenance Projects update
   - Bid specifications preparation by project engineer
   - Field survey - Corps, Drainage Brd, NIPSCO
5. Public Relations/Marketing presentation - Purdue Calumet
6. Other Business
7. Statements to the Board from the floor
8. Set date for next meeting; adjournment
MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION MEETING HELD ON THURSDAY, MARCH 21, 1985 AT 6:30 P.M. IN THE CONFERENCE ROOM OF THE NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION, 8149 KENNEDY AVENUE, HIGHLAND, INDIANA.

The meeting was called to order at 6:35 p.m. by Chairman William Tanke. Nine Commissioners were present. Quorum was declared. Visitors were recognized.

Development Commissioners:
William Tanke
Michael Doyne
Doyle Niemeyer
Charles Agnew
Clyde Baughard
Martin Behnke
George Carlson
Philip Jaynes
Jerry Pagac

Visitors:
Silvia Ascarelli - The Times
Dan Rodriguez - Cong. Visclosky's Office
Robert Kimberly - USPS member
Bill Henderson - Lake County Surveyor's Office/Drainage Brd.
Herb Read - Izaak Walton League
M. VanderHeyden - Dyer Constr.
Dr. Bonita Neff - Purdue Calumet
JoAnn Parker -
Misty Zawacki -
Rita Sbalchiero -
Sarah Angerman -
Robert Nickovich - Lake County Parks Department

The minutes of the February 21st meeting were approved by a motion from Chuck Agnew; seconded by Clyde Baughard; motion passed unanimously.

Treasurer Doyle Niemeyer presented financial status report. He made a motion to accept it as presented; seconded by Martin Behnke; motion passed unanimously. Doyle Niemeyer made motion to accept claims as presented; seconded by George Carlson; motion passed unanimously.

Land Acquisition - Chuck Agnew announced that a slide presentation was given by Robert Nickovich of the Lake County Parks Dept. on Lake Etta Master Plan prior to the meeting. Follow-up meetings will be held.

Appraisals have been received on Grant Street (DC126-144) and Taft Street (DC145-170) plats. Motion to accept appraisals as presented and to proceed to make offers to purchase was made by Chuck Agnew; seconded by Jerry Pagac; motion passed unanimously.

Owner is willing to sell on Parcel 36 which includes 5 lots at a price of $700. Motion to proceed with closing was made by Chuck Agnew; seconded by Jerry Pagac; motion passed unanimously.

Offer has been refused on Parcel 37 which includes approx. 11 lots. Chuck Agnew made motion to proceed with eminent domain power to obtain these lots and turn it over for attorney to proceed with condemnation; seconded by Phil Jaynes; motion passed unanimously.
LCRBDC Minutes
March 21, 1985
Page 2

Chuck Agnew made a motion to accept appraisal of $27,400 on DC202 and to proceed making offer to purchase; seconded by Jerry Pagac; motion passed unanimously.

Staff will contact State Highway Dept. in regard to land that the Commission needs to own for the marina development.

On DC203, Chuck Agnew made motion for Commission approval to have this parcel appraised; Clyde Baughard seconded; motion passed unanimously.

On DC83, a counter offer was received. Committee recommends rejecting that offer and again reiterate our original offer and have attorney write letter to property owners informing them. He made motion to that effect; seconded by Doyle Niemeyer; motion passed unanimously.

Discussion was held regarding our insurance needs. Chairman Tanke asked Jerry Pagac of the Dept. of Natural Resources to notify staff of the names of companies they receive as bidders to their insurance needs.

Legislative - Phil Jaynes suggested that the Development Commissioners make contact with legislators once again and reiterate the need for $6 million. The State Budget is currently including $3 million for the Development Commission.

Chairman Tanke read the bid for sandmining of the Brock property that was prepared by Bill Mamelson. The bid price was $1,500 to prepare the specifications. Clyde Baughard made a motion to have Mamelson proceed with preparing specifications; seconded by Chuck Agnew; motion passed unanimously. Attorney will prepare necessary papers.

$25,000 has already been committed in a 1982 Joint Venture Agreement with the Lake Co. Drainage Board and the Little Calumet River Basin Commission. Attorney has prepared amendment to that agreement which would provide for the payment of the $25,000 upon approval of the plans and specifications of the Chairmen of both Commissions. It also provides for the return of that money in the event that construction is not started within 180 days. Motion to adopt amendment was made by Clyde Baughard; seconded by Doyle Niemeyer; motion passed unanimously.

Dan Gardner announced that meeting was held with the Corps and issues have been resolved in regard to the dredging permit. He presented a copy of the restoration agreement that Col. Beurkett of Detroit Corps and the Lake County Drainage Board has already signed.

Dan Gardner announced that hydrologic study is now complete. Staff will work out details as to when the Corps can attend meeting to explain it to Commission.

There being no further business, a motion to adjourn the meeting was made by Clyde Baughard; seconded by Martin Behnke; motion passed unanimously. Next meeting was scheduled for 6:30 on April 18, 1985. Upon adjournment, slides were shown of breakwater construction progress.
MERCANTILE NATIONAL BANK

January 1, 1985 - March 31, 1985

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CASH POSITION - January 1, 1985

Checking Account
  Land Acquisition $ 5,868.50
  General Fund 57,802.72
  Investments 1,888,857.16

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$1,952,528.38

RECEIPTS: January 1, 1985 - March 31, 1985

Lease Rents 3,500.00
Interest 24,283.59
Land Acquisition 113,800.50
Taxes 371.88
Marina Package 420.00

TOTAL RECEIPTS: $ 142,375.97

DISBURSEMENTS: January 1, 1985 - March 31, 1985

1984 expenses paid in 1985 $ 10,366.12
Per Diem (prior years) 2,190.76
Per Diem $ 20.50
Legal 1,496.66
NIRPC 18,533.13
Printing & Advertising 1,437.10
Official Bonds & Insurance 1,252.25
Meeting Expenses 483.36
Land Acquisition - Legal Services 1,245.00
Land Acquisition - Land Purchase 11,585.50
Land Acquisition - Land Capital Imp. 2,673.00
Burns Harbor Breakwater 1,092,500.00

TOTAL DISBURSEMENTS: $1,143,783.38

CASH POSITION: March 31, 1985

Checking Account
  Land Acquisition $ 104,655.50
  General Fund 52,359.21
  Investments 794,106.26

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$ 951,120.97
## Approval of Claims

**April 18, 1985**

**NIRPC**
- Administrative services for March: $7,260.43

**LOU CASALE**
- Legal services - Retainer for March: $283.33
- Additional Legal services for March: $525.00
- Land Acquisition Legal services for March (State monies): $985.00

**CHICAGO TITLE**
- Title work performed: $75.00

**MERCANTILE NATIONAL BANK**
- Purchase price of Kramer property: $700.00

**HARLEY SNYDER COMPANY**
- Treasurer bonding: $370.00

**LOU CASALE**
- Reimbursement for expenses: $38.85

**EMBASSY SUITES**
- Meeting expenses incurred: $202.50

**Total - Administration**: $8,680.11

**Total - Land Acquisition**: $1,760.00
APPROVAL OF ADDITIONAL CLAIMS

APRIL 18, 1985

CHUCK AGNEW

Per diem (1/1/85 - 4/2/85) $ 280.00
Mileage reimbursement 34.96

WARREN METZ

Appraisal service on DC124 & DC125 $ 750.00
Appraisal service on DC85-86-87 1,125.00

TOTAL - ADMINISTRATION ............... $ 8,995.07
TOTAL - LAND ACQUISITION ............. $3,635.00
**February 20, 1985**

**Northwestern Indiana Regional Planning Commission**

**Organization:** Little Calumet River Basin Development Commission

**Project:** For services performed during March 1985

<table>
<thead>
<tr>
<th>INVOICE</th>
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<tr>
<td><strong>Direct Project salaries:</strong></td>
</tr>
<tr>
<td>Dan Gardner</td>
</tr>
<tr>
<td>Sandy Mordus</td>
</tr>
<tr>
<td>Carole Kutcka</td>
</tr>
<tr>
<td>George Schiller</td>
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<tr>
<td>John Smith</td>
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**Other direct costs:**

| Travel | $0.00 |
| Other | 9.68 |

**Allocated Costs at (105% of direct salaries)**

| $3,713.80 |

**TOTAL March Costs:**

| $7,260.43 |

**March payment due:**

| $7,260.43 |

**Payments Outstanding:**

| $0.00 |

**TOTAL Amount Due:**

| $7,260.43 |

- Total expended this calendar year $25,793.56
- Average Monthly Charges $8,597.85
LAND ACQUISITION/MANAGEMENT

MEETING

APRIL 18, 1985

I. Appraisal Status

A. Bethlehem Steel property
   ● Offer presented
B. Taft Street & Grant Street plats
   ● Offers being made & sent
C. Parcel #36 - Mercantile Bank
   ● Lots 11-16, Block 73, 2nd Oak Park Addition
D. Parcel #37 - Lots 27-40, 2nd Oak Park Addition
   ● Condemnation proceedings update
E. Update on Whole Truth True Holiness Church
   ● Sending Offer to Purchase
F. Update on appraisal for Catfish Bay
G. DNR #8 Attorney investigating ownership
H. DC102 - Norma Ellen Clark
   ● Offer approved - Start closing process
I. DC143 - Comer & Julia Clark
   ● Offer approved - Start closing process

II. Lake Etta Update

A. Adoption of Master Plan

III. Update on Insurance
Monthly full commission meetings.

Special full commission meetings or executive sessions of the full commission as called by the Chairman or Executive Director.

Committee meetings on days other than full commission meeting days where a written agenda is used and the meeting is called by the Committee Chairman or Executive Director.

Occasions where a Commission member or members represent the Commission in an official capacity, i.e. testimony before legislative bodies, business meetings with elected officials where Commission business is discussed. Certification of these meetings for per diem claims shall be made by either the Chairman or Executive Director.

Claims must be submitted by the end of the calendar year.