

*Charl 9:00 Jones*

*Sandy*

# Little Calumet River Basin Development Commission

8149 Kennedy Avenue Highland, Indiana 46322 (219) 923-1118

- WILLIAM TANKE, Chairman  
Porter County Commissioners Appointment
- MICHAEL DOYNE, Vice-Chairman  
Governor's Appointment
- JOHN DEMEO, Secretary  
Governor's Appointment
- DOYLE NIEMEYER, Treasurer  
Governor's Appointment
- CHARLES AGNEW  
Governor's Appointment
- CLYDE BAUGHARD  
Governor's Appointment
- MARTIN BEHNKE  
Lake County Commissioners' Appointment
- GEORGE CARLSON  
Mayors of East Chicago, Gary and Hammond Appointment
- PHILIP JAYNES  
Governor's Appointment
- JERRY PAGAC  
Dept. of Natural Resources' Appointment

## 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 *CB/MD*
4. Reports of Standing Committees
  - A. Finance/Policy Committee
    - Committee meeting at 6:10 p.m.
    - Current financial status report *DN/CB*
    - Approval of claims for March 1985 *DN/CB*
    - 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
    - Sediment Removal Project
      - 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

*Robert Kimberly*

*Don  
Low apartment  
Chascol (my office)  
John (John's)  
John + Mike + White Wood*



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.

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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

Staff:

Dan Gardner  
George Schiller  
Lou Casale  
Sandy Mordus

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.

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

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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

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TOTAL DISBURSEMENTS:

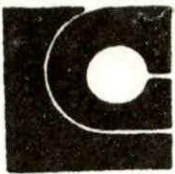
\$1,143,783.38

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



Little Calumet River Basin Development Commission

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

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TOTAL - ADMINISTRATION . . . . . \$ 8,995.07

TOTAL - LAND ACQUISITION . . . . . \$3,635.00



**NORTHWESTERN INDIANA  
REGIONAL  
PLANNING COMMISSION**

8149 Kennedy Ave.  
Highland, Indiana 46322

219-923-1060  
312-731-2646

DATE: April 10, 1985

ORGANIZATION: Little Calumet River Basin  
Development Commission

CONTRACT NO: \_\_\_\_\_

CONTRACT CODE: 85.12

PROJECT: For services performed during  
March 1985

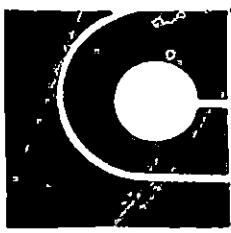
INVOICE NO: 85.12.3

I N V O I C E

Direct Project salaries:	\$ 3,536.95	
Dan Gardner           84 hours		
Sandy Mordus         65 hours		
Carole Kutcka        1 hour		
George Schiller     98 hours		
John Smith           2 hours		
Other direct costs:		
Travel	-0-	
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-
	TOTAL Amount Due	\$ 7,260.43

- Total expended this calendar year           \$ 25,793.56  
- Average Monthly Charges                     \$ 8,597.85





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## 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



STAFF RECOMMENDATIONS TO FINANCE/POLICY COMMITTEE REGARDING  
COMMISSION POLICY ON PER DIEM CLAIMS

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- 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 at end of calendar year