

Little Calumet River Basin Development Commission

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

Sandy

WILLIAM TANKE, Chairman
Porter County Commissioners'
Appointment

PHILIP JAYNES, Vice-Chairman
Governor's Appointment

MICHAEL DOYNE, Secretary
Governor's Appointment

JOHN DEMEO, 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

DOYLE NIEMEYER
Governor's Appointment

JERRY PAGAC
Dept. of Natural Resources'
Appointment

*next meeting
Thurs. 3/21*

MEETING NOTICE

THERE WILL BE A MEETING OF THE LITTLE CALUMET
RIVER BASIN DEVELOPMENT COMMISSION ON THURSDAY,
FEBRUARY 21, 1985 AT 6:30 P.M. IN THE DEVELOPMENT
COMMISSION OFFICES, 8149 KENNEDY AVENUE, HIGHLAND,
INDIANA 46322

AGENDA

1. Call to Order by Chairman William Tanke
 - Quorum Call
2. Recognition of Visitors
3. Approval of Minutes of January 24, 1985 meeting
4. Chairman's Report
 - Executive session 6:00 p.m.
 - 1985 Committee assignments
5. Reports of Standing Committees
 - A. Finance/Policy Committee
 - Current financial status report
 - Approval of claims for January 1985
 - B. Land Acquisition/Management Committee
 - Committee meeting at 5:30 p.m.
 - Appraisals/acquisition status
 - Other issues
 - C. Legislative Committee/~~Management~~ Committee
 - Federal Authorizing Bill status
 - State Legislative issues - status report

*Ask DW
about bonding
letter*

*DW & WT
to sign forms!*

February Agenda
LCRBDC
Page 2

D. Marina Committee

- Advertisement for bids
- Other issues

6. River Maintenance Projects - Update
7. Other Business
8. Statements to the Board from the floor
9. Set date for next meeting; adjournment

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT
COMMISSION MEETING HELD ON THURSDAY, JANUARY 24, 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 6:45 p.m. by Chairman William Tanke. All 10 Commission members were present. Visitors were recognized.

Development Commissioners:

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

Visitors:

Dan Rodriguez - Congressman
Visclosky's Staff
Lane Ralph - Senators Lugar &
Quayle's Office
John Krupa - Mayor Pastrick's
Office
Taghi Arshami - City of Gary
Sylvia Ascarelli - The Times

Staff:

Dan Gardner
Lou Casale
Sandy Mordus

The minutes of the December 20, 1984 meeting were approved by a motion from Clyde Baughard; seconded by John DeMeo; motion passed unanimously.

Election of officers followed. Martin Behnke, as Chairman of the Nominating Committee, made a motion to retain Willim Tanke as Chairman for 1985; George Carlson seconded; motion passed unanimously. Martin Behnke nominated Mike Doyne for Vice Chairman; Jerry Pagac seconded; motion passed unanimously. Martin Behnke nominated Doyle Niemeyer for Treasurer; Mike Doyne seconded; motion passed unanimously. Martin Behnke nominated John DeMeo for Secretary; Jerry Pagac seconded; motion passed unanimously.

Doyle Niemeyer gave treasurer's report. Claims were approved as presented by a motion from Doyle Niemeyer; seconded by Clyde Baughard; motion passed unanimously.

Doyle Niemeyer made a motion to accept the 1985 budget which was presented and explained by staff; Clyde Baughard seconded; motion passed unanimously.

Land Acquisition - Charles Agnew gave update status of land acquisition:

- (1) Property adjacent to Lake Etta (DC201) which was purchased from Citizens Federal closed on Jan. 24.
- (2) All leases are paid to date.
- (3) WIND Bldg. at Lake Etta was demolished on Jan. 11.
- (4) IXL property - negotiations are pending.
- (5) Dan Gardner announced that Phase II for Lake Etta (\$100,000 grant) has been federally approved. State drawdown will take place upon receiving the approval letter from Federal Government.
- (6) 26 lots owned by Lake County Commissioners were found to be in our take area; they will be plotted out on map to see where their locations are.
- (7) Some owners who previously refused offer price for their property have been contacted again; second appraisals have been made where requested; follow-up being done.
- (8) The liability insurance has been extended until the Commission locates another insurance company. Since insurance expired on Jan. 14, a 30-day extension was granted. Companies are being contacted.
- (9) Letter was sent to Marquette Boat Club stating a discussion price of \$175/slip. Reply has not been received yet.
- (10) A motion allowing Tom Bochnowski be added to our appraisal list was made by Charles Agnew; seconded by John DeMeo; motion passed unanimously.

Legislative Committee - Phil Jaynes reported on meeting held with Congressman Visclosky. He reported that he and Dan Gardner testified before the Ways & Means Committee in Indianapolis. He announced that the Development Commission has been put into the State budget by the State Budget Commission for an allocation of \$3 million. A meeting is being scheduled with Senator Lugar and Congressman Visclosky in Washington during the first week of February. Phil Jaynes also announced that Congressman Visclosky has been appointed to 2 committees which will deal directly with the Little Calumet project; that is, the Public Works Committee and the Interior Committee.

Lane Ralph (representing Senator Lugar & Quayle) spoke on the bill HR6 entitled "A Bill to Provide for the Conservation and Development of Water and Related Resources in the Improvement and Rehabilitation of the Nation's Water Resources Infrastructure". This is same bill that was previously introduced in House. Cost sharing issue may be of concern in re. to inland waterways and the user fees and local cost sharing.

Discussion was held in re. to unauthorized dredging that has taken place. A meeting between Lake County Drainage Board, Lake County Attorney, U.S. Army Corps, the Development Commission, etc. is trying to be set up; possibly in Detroit.

Dan Gardner reported that advertisements for marina proposal bids have been sent. 500 flyers to interested parties have been mailed. Bids will be opened on May 1, 1985.

Itemized breakdown letter of breakwater project cost from U.S. Corps has been received. All questions were not answered; a second letter is forthcoming. The \$1,095,000 check is in our possession. A February 14 issuance date is anticipated.

Written status report on the progress of the breakwater project has been received from the Corps. Pictures of the breakwater were shown. Completion date is scheduled for end of 1985 construction season.

Sediment removal - The co-ordinating meeting with the U.S. Army Corps, the Lake County Drainage Board, Surveyor's Office, Lake County Attorney's Office and the Development Commission has not taken place yet. The meeting place is being requested in N.W. Ind. instead of Detroit.

Culvert replacement - Dan Gardner presented letter from State Highway Department to Senator Bushemi in re. to interchanges on Borman. They would include culvert replacements in IDOH funding programs. He also presented letter from Lake County Drainage Board to IDOH ordering obstruction removal. A lengthy discussion followed.

Jerry Pagac asked if a similar letter of obstruction removal was sent by the Drainage Board to Conrail (Penn Central culverts). It was reported that this was not known, but an answer would be sought for the next meeting.

A motion was made by Phil Jaynes to write a letter to the Corps asking them to investigate the possibility of putting in a one-way control structure to increase flow at the Penn Central R.R. crossing; Jerry Pagac seconded; motion passed unanimously.

Clyde Baughard made a motion to use the same banks for Development Commission accounts as was used in 1984. They are the Northern Indiana and Mercantile; Doyle Niemeyer seconded; motion passed unanimously.

The next meeting was scheduled for Thursday, February 21. There being no further business, a motion was made by Clyde Baughard to adjourn; seconded by Martin Behnke; motion passed unanimously. Meeting adjourned at 8:00.

/sjm.

MERCANTILE NATIONAL BANK

January 1, 1985 - January 31, 1985

CASH POSITION - January 1, 1985

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

		\$1,952,528.38

RECEIPTS: January 1, 1985 - January 31, 1985

Lease Rents	\$	2,650.00
Interest		12,654.45
Taxes		371.88

TOTAL RECEIPTS:	\$	15,676.33

DISBURSEMENTS: January 1, 1985 - January 31, 1985

1984 Expenses paid in 1985	\$	10,366.12
Land Acquisition - Land Purchase		2,000.00

TOTAL DISBURSEMENTS	\$	12,366.12

CASH POSITION: January 31, 1985

Checking Account		
Land Acquisition	\$	3,868.50
General Fund		63,027.60
Investments		1,888,942.49

		\$1,955,838.59

2500.

BUDGET TRANSFER PROPOSED FOR FEBRUARY 1985

- (1) Transfer of \$1,000 from Line 331 (Printing and Advertising) to Line 119a (Per Diem Expenses, previous years).

RATIONALE - To cover expected per diem expenses of Commissioners

+ 1,500
1,000 transfer

2,500

1,735.76
455

2,190.76

Little Calumet River Basin Development Commission

APPROVAL OF CLAIMS

FEBRUARY 21, 1985

LOU CASALE

- Legal Services for January (Retainer and additional serv.)

913.33

- Land Acquisition Legal Services for January (state monies)

\$ 490.00 ✓

DICKERSON AERIAL SURVEY

- Topographic mapping (state monies)

1,145.00 ✓

VERNON LEE

- Appraisal services (state monies)

75.00

CHICAGO TITLE INSURANCE COMPANY

- Appraisal services (state monies)

260.00 ✓

LAKE COUNTY PARKS DEPT.

- LWCF Grant (state monies)

100,000.00

PAYMASTER CORPORATION

- Signature Plate for 1985 Treasurer

40.00

HYATT REGENCY

- Expenses incurred (1/22/85)

82.01

- Expenses incurred (1/29/85)

80.89

POST TRIBUNE

- Display Ad for marina proposals

115.32

WALL STREET JOURNAL

- Display Ad for marina proposals

1,096.20

THE TIMES

- Legal Advertisement for marina proposals

22.46

- Display Ad for marina proposals

141.00

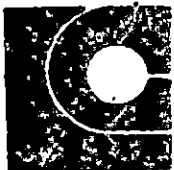
PHIL JAYNES

- Reimbursement of expenses (1985)

20.50

- Reimbursement of expenses (1984)

5.60



Little Calumet River Basin Development Commission

✓ GEORGE CARLSON

● Per Diem (1984)

175.00

✓ JOHN DEMEO

● Per Diem (1983)

210.00

● Mileage (1983)

55.20

TOTAL - LAND ACQUISITION \$101,970.00

TOTAL - ADMINISTRATION 2,957.51



Little Calumet River Basin Development Commission

ADDITIONAL

APPROVAL OF CLAIMS

FEBRUARY 21, 1985

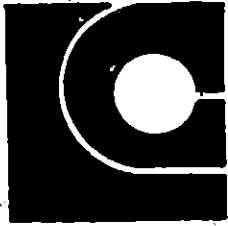
✓ Army Corps of Engineers
Final installment on Breakwater
Construction cost \$1,092,500.00

✓ Post Tribune
Legal Advertisement for marina
proposals \$ 22.12

✓ Bill Tanke
Reimbursement of expenses (1982) 25.00
Mileage (1982) 297.16
Per Diem (1984) 770.00
Mileage (1984) 197.80
1289.96

TOTAL - LAND ACQUISITION \$1,194,470.00

TOTAL - ADMINISTRATION \$4,269.59



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COMMITTEE MEMBERS

MARINA COMMITTEE: Bill Tanke (ex-Officio)
Phil Jaynes
Mike Doyne
John DeMeo
Martin Behnke
Doyle Niemeyer
Clyde Baughard

LAND ACQUISITION: Bill Tanke (ex-Officio)
Chuck Agnew (Chairman)
Doyle Niemeyer
Jerry Pagac

FINANCE: Doyle Niemeyer (Chairman)
Clyde Baughard
Mike Doyne

LEGISLATIVE: Phil Jaynes (Chairman)
George Carlson
Martin Behnke
Doyle Niemeyer



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LAND ACQUISITION MEETING

February 21, 1985

I. Status of Acquisition

- A. Discussion of Bethlehem property - Burns Ditch
- B. Don Ewen - Public Hearing
- C. Ensweiler
- D. Whole Truth Church properties

II. Lake Etta

- A. Payment received for WIND demolition
- B. Withheld 10% of bid until final inspection with
Lake County Parks Department

III. Update on Liability Insurance

IV. Lake County Commissioners lots

ATTENDANCE ROSTER

Name of meeting: LCRBDC

Date: 2/21/85

	NAME (please print)	Organization and/or Address	
1	Sylvia Fogelman	DR. NEFF'S P.R. CLASS	1
2	B. Parker	DR. NEFF'S PR CLASS	2
3	Ernest E Davis	L.C.R.D.C.	3
4	DAN RODRIGUEZ	Congressman Visclosky	4
5	Herb Read	Isaac Walton	5
6	H.J. Skinner	Isaac Walton	6
7	TIM SANDERS	SENATORS LOGAN & QUAYLE	7
8			8
9			9
10			10
11			11
12			12
13			13
14			14
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24			24
25			25
26			26
27			27
28			28
29			29
30			30
31			31

Chairman: William Tante

Location: 8149 Kennedy Ave.
HIGHLAND