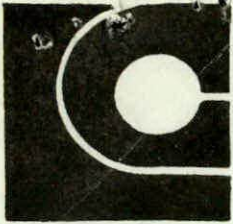


*Sandy*



# Little Calumet River Basin Development Commission

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

## MEETING NOTICE

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

## AGENDA

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

*Don't pay  
Dig soil @  
Dr. Ford's  
water spark test  
at Gary*

*Stacy  
Dan  
George  
Low  
Sandy*

1. Call to order by Chairman William Tanke
2. Recognition of Visitors
3. Approval of Minutes of February 21, 1985 meeting *CA/UB*
4. Reports of Standing Committees
  - A. Finance/Policy Committee
    - Current financial status report *DN/MB*
    - Approval of Claims for February 1985 *DN/GC*
  - B. Land Acquisition/Management Committee
    - Committee meeting at 5:00 p.m.
    - Lake Etta Master Plan presentation - Committee of the whole 5:30 p.m.
    - Appraisals & acquisition approvals/status *CA/JP*
    - Insurance issues
    - Other issues
  - C. Legislative Committee
    - Federal Authorizing Bill - Status update
    - State Legislative issues - Status report
      - House Budget (Passed)
      - Bills status
  - D. Marina Committee
    - Issues update
    - Slides of breakwater construction
6. River Maintenance Projects - Update
  - Approval of supplementary agreement with Lake County Drainage Board
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, FEBRUARY 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 6:45 p.m. by Chairman William Tanke. Eight commission members were present. Quorum was declared. Visitors were recognized.

Development Commissioners:

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

Staff:

Dan Gardner  
Lou Casale  
Sandy Mordus

Visitors:

Dan Rodriguez - Congressman  
Visclosky's Office  
Herb Read - Izaak Walton  
H. T. Sleiner - Izaak Walton  
Tim Sanders - Senators Lugar  
& Quayle's Office  
Ernest Davis - LCRBC  
Sylvia Fogelman - Dr. Neff's  
Public Relations class  
Jo Parker - Dr. Neff's Public  
Relations class

The minutes of the January 24th meeting were approved by a motion from Clyde Baughard; seconded by George Carlson; motion passed unanimously.

Doyle Niemeyer gave treasurer's report. Motion to approve financial status report was made by Doyle Niemeyer; seconded by Clyde Baughard; motion passed unanimously. Staff was instructed to contact Garland Ferrell of the State Budget Agency inquiring whether we can retain the \$2,500 difference between the requested state draw of \$1,095,000 and the required amount of \$1,092,500 sent to the Corps.

Motion to approve claims as presented was made by Doyle Niemeyer; seconded by Clyde Baughard; motion passed unanimously.

Motion to approve transfer of funds of \$1,000 from Line 331 to Line 119a was made by Doyle Niemeyer; seconded by Clyde Baughard, motion passed unanimously.

Audit report was presented. The treasurer must be bonded; this will be done through Harley Snyder.

Land Acquisition - Motion for staff to proceed to complete acquisition of 2nd Oak Park Addition in Gary and Grant St. plat in Gary was made by Charles Agnew; seconded by Doyle Niemeyer; motion passed unanimously.

Legislative - Philip Jaynes gave report on attendance in Washington by him and Dan Gardner. Lou Casale will check on Sec. 211 in regards to state financing as per Philip Jaynes' suggestion.

Dan Gardner went over the current status of the 4 House bills and Senate bill.

Discussion was held on the boat excise tax. A motion was made by Philip Jaynes to declare that the Development Commission is opposing Bill 1846 (Excise tax on motorboats) because the passage of said bill would make it extremely difficult to carry out the contractual obligation to develop a marina. Ammended to include Tanke's suggestion to exempt from taxation the federal waterways; seconded by Charles Agnew; motion passed unanimously.

Dan Gardner gave marina report. Specifications should be drawn up and a prospectus ready for bids after sand is removed. Staff will get price on preparing specifications.

A motion made by Charles Agnew giving authorization to proceed on the sandmining issue; seconded by Doyle Niemeyer; motion passed unanimously.

Dan Gardner gave report on unauthorized dredging. No concensus at this point.

The hydrologic data should be completed by the end of February. This will aid in determining culvert replacement sizing.

The next meeting date was set for March 21. There being no further business, the meeting adjourned at 7:30 p.m.

MERCANTILE NATIONAL BANK

January 1, 1985 - February 28, 1985

CASH POSITION - January 1, 1985

Checking Account		
Land Acquisition	\$	5,868.50
General Fund		57,802.72
Investments		1,888,857.16
		<hr/>
		\$1,952,528.38

RECEIPTS: January 1, 1985 - February 28, 1985

Lease Rents	\$	3,225.00
Interest		21,392.28
Land Acquisition		4,755.50 ← <i>check draw</i>
Taxes		371.88 ←
Marina Package		300.00 ( <i>20 requests x \$15</i> )
		<hr/>
TOTAL RECEIPTS:		\$ 30,044.66

DISBURSEMENTS: January 1, 1985 - February 28, 1985

1984 expenses paid in 1985	\$	10,366.12
Per Diem (prior years)		1,735.76
Per Diem		20.50
Legal Services		913.33
Printing Advertising		225.58 ( <i>Legal Ads</i> )
Meeting expenses		483.36 ( <i>Rogney, Hild + Stauffer</i> )
Land Acquisition - Legal Services		755.00
Land Acquisition - Land Purchase		3,030.50 ( <i>approver. Chp Title</i> )
Land Acquisition - Land Capital Imp.		2,673.00 ( <i>Nimetz</i> )
Burns Harbor Breakwater		1,092,500.00
		<hr/>
TOTAL DISBURSEMENTS		\$1,112,703.15

CASH POSITION: February 28, 1985

Checking Account		
Land Acquisition	\$	4,165.50
General Fund		71,680.54
Investments		794,023.85
		<hr/>
		\$ 869,869.89



Little Calumet River Basin Development Commission

APPROVAL OF CLAIMS

MARCH 21, 1985

NIRPC

Administrative services for January	\$ 9,341.52	✓
Administrative services for February	\$ 9,191.61	✓

LOU CASALE

Legal services-Retainer for February	\$ 283.33	✓	
Additional Legal services for February	\$ 300.00	✓	
Land Acquisition Legal services for February (state monies)			\$ 955.00

DON POWERS AGENCY, INC.

Directors & Officers Liability Insurance		✓	
Standard Fire Insurance policy	\$ 1,252.25		

WARREN W. METZ

Appraisal services on Grant St. plat			✓ \$2,850.00
Appraisal services on Taft St. plat			✓ \$4,300.00

RICHARD ADOMATIS & ASSOCIATES

Appraisal services on DC202			\$ 350.00
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CLYDE BAUGHARD

Per Diem (1984)	✓	\$ 455.00	
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TOTAL - ADMINISTRATION . . . . .	\$20,373.26		
TOTAL - LAND ACQUISITION . . . . .			\$8,455.00



**NORTHWESTERN INDIANA  
REGIONAL  
PLANNING COMMISSION**

8149 Kennedy Ave  
Highland, Indiana 46322  
219-923-1060  
312-731-2646

DATE: February 28, 1985

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

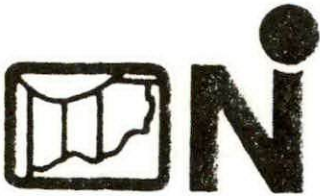
ORGANIZATION: Little Calumet River Basin Development CONTRACT CODE: 85.12

PROJECT: For services performed during January 1985 INVOICE NO: 85.12.01

I N V O I C E

Direct Project salaries:	\$ 4,552.35	
Dan Gardner	112 hours	
Sandy Mordus	81.5 hours	
Carole Kutcka	23 hours	
George Schiller	120 hours	
Janet Cypra	1 hour	
Glenda Coleman	35 hours	
Other direct costs:		
Travel	9.20	<i>George Schiller and Crown Pt.</i>
Other	-0-	
Allocated costs at (105% of direct salaries)	\$ 4,779.97	
Total January costs:	\$ 9,341.52	
January payment due		\$9,341.52
Payments Outstanding		-0-

- Total expended this Calendar Year \$ 9,341.52  
- Average Monthly Charges \$ 9,341.52



**NORTHWESTERN INDIANA  
REGIONAL  
PLANNING COMMISSION**

8149 Kennedy Ave. Highland, Indiana 46322  
219-923-1060  
312-731-2646

DATE: March 12, 1985

ORGANIZATION: Little Calumet River Basin  
Development Commission

PROJECT: For services performed during  
February, 1985

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

CONTRACT CODE: 85.12

INVOICE NO: 85.12.02

I N V O I C E

Direct Project salaries: \$ 3,608.06

Dan Gardner	77 hours
Sandy Mordus	58 hours
Carole Kutcka	10 hours
George Schiller	105 hours
Janet Cypra	2 hours

Other direct costs:

Travel	\$ 1,795.09
Other	-0-

Allocated Costs at (105% of direct salaries) \$ 3,788.46

Total February Costs: \$ 9,191.61

February payment due	\$ 9,191.61
Payments Outstanding	\$ 9,341.52

TOTAL Amount Due \$18,533.13

*912 DC-P5  
226.32 Washington Trip - air fare  
178.70 - mileage  
354.10 - Wash hotel + transit  
103.04 - mileage  
26.93 - mileage*

- Total expended this Calendar Year	\$18,533.13
- Average Monthly Charges	\$ 9,266.56



# 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  
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MARTIN BEHNKE  
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GEORGE CARLSON  
*Mayors of East Chicago, Gary  
and Hammond Appointment*

PHILIP JAYNES  
*Governor's Appointment*

JERRY PAGAC  
*Dept. of Natural Resources'  
Appointment*

## LAND ACQUISITION/MANAGEMENT COMMITTEE

MARCH 21, 1985

5:00 P.M.

### I. Status of Acquisition Appraisals

- A. Grant Street plat - DC126 - DC144
- B. Taft Street plat - DC145 - DC170
- C. Parcels 36 and 37
- D. 2nd Addition to Gary - DC105 - DC110
- E. Bethlehem Steel property - DC202
- F. State Highway Dept. - Land at marina site

### II. Insurance Renewals

### III. Ewen situation

### IV. Other issues





NIRPC  
8149 KENNEDY AVE  
HIGHLAND IN 46322

TERMS: PAYMENT DUE UPON PRESENTATION

FROM JAN 29 1985 TO 22014 CARRIER

ORIGINAL INVOICE **07716**

CHICAGO/OHARE WASH/NATIONAL UNITED  
WASH/NATIONAL CHICAGO/OHARE UNITED  
AIR TRANSPORTATION FARE

FLIGHT NO. — DATE — DEPART — ARRIVE — STATUS

806Y	4FEB	1130A	205P	OK
LUNCH-AUDIO				
807Y	6FEB	1100A	1157A	OK
LUNCH-AUDIO				

844.44 TX	67.56 TTL	912.00
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TICKET NUMBER(S):  
GARDNER/DAN  
TANKE/WM

0162 7562182724	CK	456.00
0162 7562182725	CK	456.00

INVOICE TOTAL 912.00

25.00



**THANK YOU**

PLEASE RECONFIRM ALL CONTINUING AND RETURN RESERVATIONS DIRECTLY WITH THE AIRLINE INVOLVED.





**NORTHWESTERN INDIANA  
REGIONAL  
PLANNING COMMISSION**

8149 Kennedy Ave. Highland, Indiana 46322  
(219)923-1060 (312)731-2646

*Claim*

ORDER NUMBER 85-003

This form approved by the State Board of Accounts for use by the Northwestern Indiana Regional Planning Commission (1985)

DATE: Feb 22, 1985

TO: HIGHLAND TRAVEL

NO CLAIM WILL BE APPROVED FOR PAYMENT UNLESS ORIGINAL COPY OF THIS ORDER OR THE PURCHASE ORDER NUMBER IS MADE A PART OF THE CLAIM.

This order issued in compliance with CHAPTER 99, ACTS 1945 and Acts amendatory thereof and supplemental thereto.

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
20		NARC FEDERAL BRIEFING, FEB 2-6, 1985 airline tickets	158.00	3160.00
2		" " Chicago-Wash. D.C. r/t		
		" " " "	178.00	356.00
2		" " " "	456.00	912.00
		Limo tickets	390.00	390.00
				<hr/>
				4818.00
		Less credit from previous trip	40.00	
INDIANA RETAIL TAX EXEMPTION #351182844-001-2		FEDERAL TAX EXEMPTION #351182844	<b>TOTAL</b>	<b>4778.00</b>

PERSUANT TO THE PROVISIONS AND PENALTIES OF CHAPTER 155, ACTS OF 1953.

I HEREBY CERTIFY THAT THE FOREGOING ACCOUNT IS JUST AND CORRECT, THAT THE AMOUNT CLAIMED IS LEGALLY DUE, AFTER ALLOWING ALL JUST CREDITS AND THAT NO PART OF THE SAME HAS BEEN PAID.

DATE \_\_\_\_\_ 19\_\_

Claimant *David M. Sub*  
Title \_\_\_\_\_

I hereby certify that the above is true and correct; that the same was ordered by me and the supplies and materials therein enumerated have been duly received by me, except.

DATE \_\_\_\_\_ 19\_\_

Signature *David M. Sub*



NAME  
**DAN GARDNER**

# MILEAGE VOUCHER

This form approved by the State Board of Accounts for use by the Northwestern Indiana Regional Planning Commission 1985

DATE 19 <u>85</u>	FROM		TO		SPEEDOMETER READING		NATURE OF BUSINESS	JOB CODE	AUTO MILES TRAVELED	MILEAGE @ 23¢ PER MILE		
	Point		Point		Start	Finish						
Jan 3	NIRPC		Valparaiso	BACK	93,400	—	meeting with chairman	821.5	66	15	18	
Jan 7	NIRPC		Crown Point	BACK	—	—	LAKE Co. Drainage Bd.		40	9	20	
Jan 10	NIRPC		<del>Michigan</del> Michigan Cty	BACK	—	—	Legislative Briefing		80	18	40	
Jan 11	NIRPC		Crown Point	BACK	—	—			40	9	20	
Jan 15	NIRPC		Gary	BACK	—	—	Meeting with Mayor Hatch		20	4	60	
Jan 17	NIRPC		Merrillville	BACK	—	—	Meeting with attorney Cash		30	6	90	
Jan 27	NIRPC		INDIANAPOLIS	BACK	—	—	State legislator briefing on <sup>morre</sup>		320	73	60	
Jan 25	NIRPC		CHICAGO	BACK	—	—	COEBS of engineers meeting		68	15	64	
Jan 30	NIRPC		INDIANAPOLIS	BACK	—	95,840	State Budget Hearings		320	73	60	
Auto License No. HF 3087								TOTALS		984	226	32

NOTE: IN ORDER TO PROCESS CLAIM FOR PAYMENT, THE CLAIMANT MUST SIGN AND DATE THE REVERSE SIDE OF THIS FORM.







NAME **DAN GARDNER**

# MILEAGE VOUCHER

This form approved by the State Board of Accounts for use by the Northwestern Indiana Regional Planning Commission (1985)

DATE 19 <u>85</u>	FROM		TO		SPEEDOMETER READING		NATURE OF BUSINESS	JOB CODE	AUTO MILES TRAVELED	MILEAGE @ <u>23</u> ¢ PER MILE		
	Point	Point	Start	Finish								
Feb 7	NIRPC	Crown Point	Govt Center	BACK	96,250	—	LAKE CO. SUPERVISORS OFFICE Mtg	80.5	40			
Feb 11	NIRPC		PORTAGE	BACK			MARIETTA Development Mtg		40			
Feb 15	NIRPC		CROWN POINT	BACK			LAKE CO. ATTORNEY re dredging		40			
Feb 19	NIRPC		MICHIGAN CITY	BACK			LEGISLATIVE Mtg - Corps of Engineers office - re final response plan		80			
Feb 20	NIRPC		CHICAGO	BACK			LAKE CO. Public Dept Mtg (coll. etc)		40			
Feb 26	NIRPC		CHICAGO	BACK			Corps of Engineers Mtg		66			
Feb 28	NIRPC		PORTAGE	BACK			Meeting with Mayor GORN		40			
Feb 28	NIRPC		Merrillville	BACK	—	97,642	Mtg with attorney re lawsuit		36			
									<b>TOTALS</b>	448	103	04

Auto License No. HF 3087

NOTE: IN ORDER TO PROCESS CLAIM FOR PAYMENT, THE CLAIMANT MUST SIGN AND DATE THE REVERSE SIDE OF THIS FORM.





ATTENDANCE ROSTER

Name of meeting: LCRBDC

Date: 3-20-85

	NAME (please print)	Organization and/or Address	
1	Silvia Ascarelli	The Times	1
2	DAN RODRIGUEZ	Congressman Visclosky	2
3	ROBERT KIMBERLY	USPS MEMBER (NOT OFFICAL REP)	3
4	Dr. Bonita Neff	Curdue Univ. Calumet	4
5	Jo Ann Parker	" " "	5
6	Misty Zawacki	" " "	6
7	Rita Belchier	" " "	7
8	Sarah Angerman	" " "	8
9	BILL HENDERSON	L.C. SURVIVORS / DRINDGERST.	9
10	HERB READ	12AAK WACTON LEAGUE	10
11	M. Vander Heyden	Dryer Const Co	11
12			12
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28			28
29			29
30			30
31			31

Chairman: William Tanke

Location: 8149 Kennedy Avenue  
Nighland, In. 46322

1898

1898