

Little Calumet River Basin Development Commission

8149 Kennedy Avenue

Highland, Indiana 46322

(219) 923-1118

MICHAEL DOYNE, Chairman Governor's Appointment

JOHN DEMEO, Vice-Chairman Governor's Appointment

GOVERNIEMEYER, Treasurer Governor's Appointment

CHARLES AGNEW, Secretary Governor's Appointment

CLYDE BAUGHARD
Governor's Appointment

MARTIN BEHNKE Lake County Commissioners' Appointment

GEORGE CARLSON Mayor of Hammond's Appointment

ARLENE COLVIN

Mayor of Gary's

Appointment

PHILIP JAYNES
Governor's Appointment

JERRY PAGAC Pept. of Natural Resources' Appointment

WILLIAM TANKE
Porter County Commissioners'
Appointment

DAN GARDNER Executive Director

MEETING NOTICE

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
AT 6:30 P.M. ON TUESDAY, JUNE 24,, 1986
AT THE LIBRARY/CONFERENCE CENTER OF
INDIANA UNIVERSITY-NORTHWEST IN GARY (35th Ave.)
(see attached map)

AGENDA

Page

- 1. Call to Order by Chairman Michael Doyne
- 2. Recognition of Visitors, Guests

Approval of Minutes of May 15 meeting

1-3

Reports of Standing Committees

A. Finance/Policy Committee - Doyle Niemeyer, Chairman

•Financial status report

•Approval of claims for June 1986

B. Legislative Committee - Phil Jaynes, Chairman •Legislative Issues update

C. Land Acquisition/Management Committee -Charles Agnew, Chairman

•Committee meeting at 5:15 p.m.

Appraisals, offers, acquisitions update

•Lake Etta developments update -Phase III Land/Water Conservation Grant

•Gary Public Transportation Corp. - Commission land issue

Other issues

cont.

		Page
٥.	Breakwaters/Marina Development Committee -	
	Bill Tanke, Chairman Breakwater construction status - future needs	5-6
	 Sand removal project status City of Portage - Marina Commission 	
	funds/projects	
	 TenEch submission status - Marina Commission-Development Commission 	
	Other issues	

- E. Interim Flood Control/Planning Committee -George Carlson, Chairman
 - •Indianapolis Blvd. bridge area flood relief projects
 - 1) Indy Blvd. bridge-dredging completion
 - 2) Lake Co. Drainage Bd.-additional sediment removal work
 - 3) State Highway Dept.-bridge reconstruction/raising
 - 4) City of Hammond-Erie Railroad bridge removal Treessand.
- 5. Report of Chairman •State Environmental Management Agency/U.S. Environmental Protection Agency meeting - Gary - June 5
- 6. Other business
- 7. Business from the floor
- 8. Set date for next meeting, adjournment

35/9 35/19 3. moreoso OTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION MEETING HELD ON THURSDAY, MAY 15, 1986 AT 6:30 P.M. IN THE CONFERENCE ROOM OF THE NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION, 8149 KENNEDY AVE., HIGHLAND

The meeting was called to order at 6:30 p.m. by Chairman Michael Doyne. Eight Commissioners were present. Guests were recognized and quorum was declared.

Development Commissioners:

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

Visitors:

Mr. & Mrs. Don Ewen
Pete Zak - South Shore Marina
Bob Kasanda - The Times
Richard Bundy - Salmon
Unlimited

Staff:

Dan Gardner Lou Casale, Attorney Sandy Mordus

Clyde Baughard made a motion to approve the minutes of the April 17th meeting; seconded by George Carlson; motion passed unanimously.

Communications - Dan Gardner stated he has sent a thank you letter to John Perryman of IN DOH, re: the maintenance clearing/dredging at the Indianapolis Boulevard bridge crossing.

Treasurer Doyle Niemeyer presented the financial sheet. He made a motion to approve claims as presented (except for \$600 payable to Vernon Lee); seconded by George Carlson; motion passed unanimously.

William Tanke pointed out that Hardesty Surveying Company was not on the Commission's list of approved surveyors. He suggested we add it to the current list or refrain from using them in the future.

Land Acquisition/Management Committee - Chairman Chuck Agnew distributed copies of the proposed contract, re: detention pond easement requested by GPTC. It involves 3.54 acres of Commission owned land. Mr. Scott Virtue representing GPTC met in committee prior to the meeting and explained the details. Attorney Lou Casale suggested that if the contract is to be accepted, two changes should be made:

LCRBDC Minutes April 17, 1986 Page 2

- insurance clause stating that if Commission insurance should increase because of possible liability, GPTC would be willing to assume that cost
- a termination clause giving 120 days advance notice with the option of GPTC either relocating or buying the property at a fair market value.

A lengthy discussion ensued. William Tanke made a motion to table the request until the next meeting and meanwhile, have our attorney explore the Commission's ability to resell the property and possibly see if Commission can trade for Gary property that will eventually be needed for future Corps project. The motion failed for lack of a second.

William Tanke then made a motion for the attorney to investigate the Commission's ability to resell property to GPTC and that we table the request until the next meeting, and that the city of Gary be made aware as soon as possible of the project land needs. Motion was seconded by George Carlson.

Charles Agnew made a motion that the appraisal price of \$3,200 for Edwards property (DC-67) be accepted and that the Commission offer the appraised price to the Edwards' entailing .87 acres for use as a future levee site. Motion was seconded by Clyde Baughard. When property is once acquired, that levee site will be handled in the Interum-Flood Control Committee. Motion passed.

Legislative Committee - Committee Chairman Phil Jaynes reported there has been no action on the federal authorizing bill since it has gone to conference committee, (after its passage in both the House and Senate.) Dan Gardner referred to his letter to the Northwest Indiana Forum. The Forum has indicated their willingness and desire to meet with the Commission for a detailed briefing on current status. The Forum's legislative support would be most valuable seeing they have a full time lobbyist in Indianapolis.

Interim Flood Control Planning Committee - Committee Chairman George Carlson reported on the success of obtaining \$15,000 from the city of Hammond. That money will be used for removing an old railroad bridge over the LCR west of Indianapolis Boulevard. Money should be available in about 45 days. George Carlson will be in touch with Ed Krusa, Director of Planning and Development for Hammond, whose department has the money. The \$15,000 is from Community Development Block Grant funds.

LCRBDC Minutes April 17, 1986 Page 3

Dan Gardner stated he submitted a proposal and appeared before the Lake County Drainage Advisory Board for approximately \$19,000 remaining funds from contracted 1986 "Little Calumet Drain" dredging project for use in dredging 400+ upstream and downstream of the Indianapolis Boulevard bridge crossing. The Corps will inspect the area and determine the permit modification.

Breakwater/Marina Development Committee - Committee Chairman Bill Tanke announced the meeting with TenEch/PLANTEC. Proposed marina sketch has been viewed and it is now being reviewed by PLANTEC. Written comments will be forthcoming. A proposeal for further study has been submitted by TenEch for future consideration. A marina committee meeting will be scheduled once written comments have been received from PLANTEC and an economic performance statement is received form TenEch/PLANTEC.

Dan Gardner reported that the sandmining project with Foster is underway and 80-90% completed.

Dan Gardner referred to the letter in packet addressed to Garland Ferrell of the State Budget Agency from the LMMDC requesting the city of Portage's total drawdown of \$215,000. The money would be used for a water line extension (\$75,000); bridge survey (\$10,000); sewer design (\$70,000) and entrance improvements (\$62,000). He further reported that the Budget Committee did not approve release at this time. In his discussions with the city of Portage, it was determined that more detailed information is needed as well as names of contractors who would be performing the work before approval.

William Tanke requested of staff to investigate about status of surplus property along SR 249.

Maintenance Project - Dan Gardner reported he attended the Highland Town Board meeting and reported on the Indianapolis bridge clearing and news was well received.

Don Ewen, volunteer contracting with LCDB reported that the volunteer clean up work is nearing completion. He showed pictures of before and after work to members. He was commended in his diligent efforts and for his endeavors to clean up the Little Calumet.

Richard Bundy informed the Commission of sandmining operation taking place at Tri State Development behind K-Mart. He witnessed hauling in of black slag material.

Staff was directed to contact Ron Novak and let him know of the situation.

There being no further business, the meeting adjourned at 7:50 by a motion made by Clyde Baughard and seconded by George Carlson. The next meeting was scheduled for Thursday, June 19, 1986 at 6:30 p.m.

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MERCANTILE NATIONAL BANK

JANUARY 1, 1986 - MAY 31,1986

CASH POSITION - JANUARY 1, 1986

Checking Account Land Acquisition General Fund . Tax Fund Investments	\$ 6,705.50 26,085.14 1,881.00 921,000.00	·
·		\$955,671.64
RECEIPTS: January 1, 1986 - May 31, 1986		
	h /2 200 EA	
Lease Rents	\$ 42,289.50	
Interest	25,777.31 209,226.38	
Land Acquisition Taxes	1,748.25	
	1,740.25	
TOTAL RECEIPTS:		\$279,041.44
DISBURSEMENTS: January 1, 1986 - May 31,	1986	•
1985 Expenses Paid in 1986	\$ 86,702.55	
NIRPC	20,742.86	
Lou Casale	1,448.32	
George Schiller	1,424.25	
Tax Payment	60.96	
Printing & Advertising	280.78	•
Bonds and Insurance	649.00	•
Land AcquisitionLegal Service	4,876.00	
Land AcquisitionProf. Consultant	4,270.00	
Land AcquisitionLand Purchase Costs	93,500.00	
Land Acquisition Land Cap. Improvemen	at 22,367.38	
Land AcquisitionStruct. Cap. Improve	ement 8,769.00	
TOTAL DISBURSEMENTS:	•	\$245,091.10
TOTAL DIGBORGEREATS.		Ψ243,031.10
CASH POSITION - May 31, 1986		
Checking Account		
Land Acquisition	\$ 5,504.50	7
General Fund	15,549.19	
Tax Fund	3,568.29	
Investments	965,000.00	

\$ 989,621.98



DEPARTMENT OF THE ARMY CHICAGO DISTRICT, CORPS OF ENGINEERS 219 SOUTH DEARBORN STREET CHICAGO, ILLINOIS 60604-1797

REPLY TO ATTENTION OF

6 June 1986

Project Management Branch

Mr. Dan Gardner
Executive Director
Little Calumet River Basin
Development Commission
8149 Kennedy Avenue
Highland, Indiana 46322

Dear Mr. Gardner:

I am following up on your telephone conversation of 2 June 1986 with our Mr. Shamel Abou-El-Seoud concerning the status of the Burns Waterway Small Boat Harbor construction.

We have written a letter (copy enclosed) to the contractor instructing him to place the dredged material that he placed in his staging area to the west of the western breakwater, as required by the contract specifications. However, only Midwest Steel can instruct the contractor to remove the sand off their property, since they leased the staging area directly to the contractor.

Except for the above and some dredging in the outer harbor, the contractor has completed all of the required work (dredging, north breakwater, west breakwater, steel sheet pile breakwater, chain-link fence, navigation light structures, and removal of existing piling).

Unfortunately, we will have to modify the existing contract or issue a new contract to repair the damaged steel sheet pile breakwater and to place additional stone on Reach 3 of the north breakwater (due to the depth increase). We will ask your commission to provide additional funds for these reasons. We are making the cost estimates now.

If you have any questions, please contact the project manager, Shamel Abou-El-Seoud at (312) 353-6523).

Sincerely,

FRANK R. FINCH, P.E

LTC, Corps of Engineers

District Engineer

Enclosure



DEPARTMENT OF THE ARMY CHICAGO DISTRICT, CORPS OF ENGINEERS 219 SOUTH DEARBORN STREET CHICAGO, ILLINOIS 60604-1797

REPLY TO ATTENTION OF Civil Works Section

1 9 MAY 1986

SUBJECT:

Contract No. DACW23-84-C-0006, Small Boat Harbor, Burns Waterway, Porter County, Indiana - Dredging,

Serial Letter No. 22

C-Way Construction Co. P.O. Box G 49456 Spring Lake, Michigan

Gentlemen:

This is in further regard to our Serial Letter No. 21 pertaining to dredging. In particular we are concerned about the disposition of dredging materials.

Paragraphs 4.1 and 4.1.1 of Specification Section 2D require the deposit of dredging materials in the designated area west of the West Breakwater. Section 2K further indicates that debris from within the dredging area and at the disposal area must be disposed of off site. When will the sand stockpiled at your staging area be placed in the required disposal area?

Our field representative reminded your Superintendent on 29 April 1986 of the proper disposition of dredging materials. Prince indicated that he could not get your equipment sufficiently close to shore to deposit the materials as designated. Therefore, if an extension of the disposal area toward the lake is needed, upon request we will give the matter consideration.

A response as to the disposition of the subject material's is requested by 30 May 1986. If you have any questions, please contact the undersigned at (312) 353-6440.

Sincerely.

Charley L. Savage, P.E. Chief, Construction Branch Authorized Representative of the Contracting Officer



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Dept. of Natural Resources'
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WILLIAM TANKE | Porter County Commissioners' Appointment

DAN GARDNER Executive Director

June 5, 1986

TESTIMONY TO THE U.S. EPA/INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - ENVIRONMENTAL ACTION PLAN

The Little Calumet River Basin Development Commission would like to provide a general suggestion as input to the pursuance of an environmental action plan for the northwest Indiana area at this time. First, we would like to applaud the combined and focused approach which promises to address many problems critical to the quality of the environment and life in this area. We pledge our Commission's support to helping in any way to further your efforts.

The primary point of input we would like to suggest this evening is the extension of the southern boundary of the area of focus some one-half mile south from the Borman Expressway (I-80/94) to include the Little Calumet River and its floodplain. The river corridor parallels I-80/94 and is directly contiguous to the highway at most points throughout Lake and Porter Counties. We suggest that, by using the Little Calumet River as the southern boundary, a great deal of benefit would be afforded with only a minor change in boundary delineation. Let me briefly outline the potential environmental benefits that would be accessed by the boundary change to Federal, State and local interests.

The Development Commission was created in 1980 by the Indiana General Assembly to act as the non-federal sponsor agency, in the name of the State of Indiana, with the Federal government (U.S. Army Corps of Engineers) for flood control, recreation, and recreation navigation improvements along the river from the Illinois State Line to the outlet of the Portage/Burns Waterway in Portage. In that capacity, some 4,000 acres of land is being publically purchased for flood The quality of the control and recreation projects. river itself, the adjacent wetlands and recreation lands, and the monitoring of point discharges and landfilling is a primary need in assuring a quality environment to enable such projects to succeed.

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Both the State of Indiana and the Federal government, as well as the communities bordering the river have made significant investments in the project already. Since 1975, the Indiana General Assembly has appropriated \$10,468,800 for this project. A pair of bills recently passed by the U.S. Senate and House of Representatives and awaiting a conference committee report submission to the President for signature will authorize \$63 million in Federal financing for the planned projects along the river. For these investments to be properly protected, we believe the boundary of the environmental action plan should include the Little Calumet River corridor.

Thank you for the opportunity to offer these comments.

Michael Doyne Chairman

EPA, state to discuss environmental action

By JERRY PEARSON Times Staff Writer

CHICAGO — The shape of a new environmental action plan for Northwest Indiana will emerge when two top state and federal administrators attend a public

meeting next week.

A federal official said Wednesday that Valdus Adamkus, regional administrator for the U.S. Environmental Protection Agency, and Nancy Maloley, director of the new Indiana Department of Environmental Management, will discuss the Northwest Indiana Environmental Action Plan. The plan will update the Grand Calumet River Master Plan.

The meeting is to be held at 7 p.m., June 5 at Indiana University Northwest's Rain-

tree Hall, 3400 Broadway, Gary.

The first phase of that comprehensive

plan involves cleaning up the Grand Calumet River, said Douglas Ehorn, chief, of planning and standards for the EPA's water division. Ehorn said state and federal officials have been thrashing out details of the coordinated plan for the past two months.

The bottom line is the effort means both agencies — and their directors — specifically concentrating on an area's en-

vironmental quality.

"We're working on a brand new experience," Ehorn said. The EPA routinely works with state environmental agencies, but "this type of cooperation between state and federal agencies (hasn't) been done anyplace else nationwide."

Ehorn said Thursday's meeting means "What you'll have is the (top people) in

See EPA,

Back Page This Section

From Page One

that room saying 'We're all in this together and we're going to clean it up.'

The administrators will be at the meeting to get public input on the cooperative plan. That's important, Ehorn said, because the cleanup may take 10 or 15 years.

The EPA has wanted to work with the state for at least two years. Two years ago, a federal report said continued improvement on Grand Calumet River water quality required "inter-agency" support from the federal and state governments. Efform

said the state board of health, which handled environmental matters at that time, split its priorities between environmental problems and public health concerns.

The new state agency is specifically geared to the environment, Ehorn said. And it's gained one advantage, since a number of former EPA staff members have moved on to state jobs over the years!

"They have some of our leaders down there," Ehorn said. That means the state agency has people that are knowlegable about EPA resources and operations, he said.



DAN GARDNER

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

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

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For Accounting Use Only

		
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NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

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

In Favor of

Claim No.

Warrant No.

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Authorization

BUDGET CODE: 3/5

MONTHLY BUDGET REPORT

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119 311 312 323 331 341 361	PER DIEM EXPENSES LEGAL SERVICES NIRPC SERVICES TRAVEL & MILEAGE PRINTING & ADVERTISING BONDS & INSURANCE EMERGENCY MAINTENANCE COST	16000.00 7500.00 95000.00 6000.00 3000.00 5000.00	0.00 1448.32 22167.11 0.00 280.78 649.00 0.00	16000.00 6051.68 72832.89 6000.00 2719.22 4351.00 3500.00	0.00 428.33 5707.30 0.00 0.00 342.50 0.00	16000.00 5623.35 67125.59 6000.00 2719.22 4008.50 3500.00
399 411 412 413 414 415	MEETING EXPENSES LEGAL SERVICES - ACQUISITION PROFESSIONAL SERVICES LAND ACQUISTION COSTS LAND CAPITAL IMPROVEMENTS BURNS BREAKWATER CONSTRUCTION	4000.00 50000.00 100000.00 1228700.00 150000.00 171300.00	0.00 6346.00 4470.00 93500.00 117108.38 0.00	4000.00 43654.00 95530.00 1135200.00 32891.62 171300.00 41231.00	0.00 2618.63 10861.00 0.00 15384.00 0.00	4000.00 41035.37 84669.00 1135200.00 17507.62 171300.00 41231.00
416	STRUCT. CAPITAL IMPROVEMENTS	50000.00 1890000.00	8769.00 254738.59	1635261.41	35341.76	1599919.65

CLAIMS READY FOR PAYMENT

BUDGET CODE	VENDOR NAME	AMOUNT
311 311 312 341 411 412 412 412 412 414 414	LOU CASALE LOU CASALE NIRPC DON POWERS AGENCY INC. LOU CASALE ALLANSON INSURANCE INC. MARIE CRIST, COURT REPORT GENERAL DESIGN SYSTEMS VERNON E. LEE & ASSOC. CHICAGO TITLE INSURANCE NIMETZ TRUCKING EDWARD A. KIRK CORP	145.00 283.33 5707.30 342.50 2618.63 5866.00 61.00 4320.00 600.00 14.00 185.00
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EXPLANATION OF CLAIM

ADDITIONAL LEGAL SERVICES FOR MAY 1986
ATTORNEY RETAINER FEE FOR MAY 1986
ADMINISTRATION SERVICES RENDERED FOR MAY 1986
ANNUAL INSURANCE PREMIUM ON TAFT STREET PROPERTY
LEGAL SERVICES RE: LAND ACQUISITION FOR MAY 1986
ANNUAL COMPREHENSIVE LIABILITY INSURANCE FOR LCRBDC
PAYMENT FOR A COPY OF THE ORAL DEPOSITION RE: LCRBDC VS. FRUM
ENGINEERING SERVICES RENDERED ON LAKE ETTA PARK SITE
APPRAISAL SERVICES RE: CAT FISH BAY AT 2900 CLARK ROAD DC203
TITLE WORK RENDERED ON HAROLD EVERS PROPERTY DC 204
INSTALLATION OF CABLE GATE & LOCK ON PROPERTY LOCATED @ I-94 & BROADWAY
3RD PAYMENT WATER/ELECTRICAL IMPROVEMENTS FOR LAKE ETTA



NORTHWESTERN INDIANA PLANNING COMMISSION

LITTLE CALUMET RIVER BASIN ORGANIZATION: DEVELOPMENT COMMISSION

PROJECT:

FOR SERVICES PERFORMED DURING MAY 1986

June 10, 1986

821 CONTRACT NO:

DATE:

CONTRACT CODE: 86.12

INVOICE NO: 86.12.05

<u>I N V O I C E</u>		
Direct Projected Salaries: Dan Gardner 105 hours Sandy Mordus 63.5 hours Carol Knight, 2 hours	\$2,564.57	
Other Direct Costs: Travel Expenses Manpower, Inc.	101.00 148.93	
Allocated Costs at (105% of direct salaries) TOTAL MAY 1986 Costs: JULY Service Fee Total Due	\$5,507.30 200.00 \$5,707.30	
May Payment Due Payment Outstanding Total Amount Due	\$3,707.30	\$ 5,707.30 -0- \$ 5,707.30

Total expended this calender year Average Monthly Charges

\$26,250.16 5,250.03



Little Calumet River Basin Development Commission

COMMISSIONER RESPONSE SHEET

8149 Kennedy Avenue

Highland, Indiana 46322

(219) 923-1118

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JERRY PAGAC Dept. of Natural Resources' Appointment

WILLIAM TANKE Porter County Cormissioners' Accointment

DAN GARDNER Executive Director

NAME	
Please list below topics/issu on the agenda for discussion sioners' retreat-idea session two years ago at the Creekwood	at the upcoming Commis- (similar to the one held

 Would you favor going back to the Creekwood Inn again? Yes No ____

If not, do you have any suggested locations? Name Location

What month/date would be best for you?

ATTENDANCE ROSTER Name of meeting: LCCBDC Date: 6/24/86 NAME (please print) Organization and/or Address JAMES HOLCOMB PROJECT REP. for G.P.T.C. SCOTT P. VIRTUE SAVE THE DUNES COUNCI HERALD NEWSPAPERS 1) ARLENE COLVIN COMMISSION MEMBER L.C. R.B.C. arles agnew IDNR Ted Coopwood Chatrinan: Mike Dayne Location: