

Sandy.

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

DOYLE NIEMEYER, Treasurer
Governor's Appointment

CHARLES AGNEW, Secretary
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CLYDE BAUGHARD
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MARTIN BEHNKE
Lake County Commissioners'
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GEORGE CARLSON
Mayor of Hammond's
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JERRY PAGAC
Dept. of Natural Resources'
Appointment

WILLIAM TANKE
Porter County Commissioners'
Appointment

DAN GARDNER
Executive Director

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
AT 6:30 P.M. ON THURSDAY, MAY 15, 1986
IN THE DEVELOPMENT COMMISSION OFFICES,
8149 KENNEDY AVENUE, HIGHLAND, INDIANA

A G E N D A

1. Call to Order by Chairman Michael Doyne
2. Recognition of Visitors, Guests
3. Approval of Minutes of April 17 meeting
4. Communications
5. Reports of Standing Committees
 - A. Finance/Policy Committee - Doyle Niemeyer, Chairman
 - Current Financial Status
 - Approval of claims for May 1986
 - B. Land Acquisition/Management Committee - Charles Agnew, Chairman
 - Committee meeting at 5:30 p.m.
 - Appraisals, offers & acquisitions action
 - Lake Etta Park development update
 - Joint Venture amendment proposal
 - Other issues
 - C. Legislative Committee - Phil Jaynes, Chairman
 - Federal legislative update - Authorizing bill
 - Mailing to NW IN Forum re. project support

Dan + Sandy

+ Dan + wife

*white blazer
et. blue sweater
blue/pinkish
pink shirt*

Page 2
Agenda

- D. Interium Flood Control Planning Committee - George Carlson, Chairman
 - Proposal to Drainage Advisory Board
 - Funding to remove Erie R.R. bridge
- E. Breakwater/Marina Development Committee - William Tanke, Chairman
 - Sandmining project status
 - Ten Ech/PLANTEC plan status - future meetings
 - City of Portage - Marina Commission budget drawdown
 - Other issues
- 6. Little Calumet River Basin Commission - report
 - A. Maintenance projects update
- 7. Other business
- 8. Business from the floor
- 9. Set date for next meeting, adjournment

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
MEETING HELD ON THURSDAY, ~~APRIL~~ ^{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
~~Martin Behnke~~
Philip Jaynes
William Tanke

Visitors:

~~Mr. & Mrs. Don Ewen~~
~~Pete Zak - South Shore Marina~~
~~Bob Kasanda - The Times~~
Richard Bundy - Salma unlimited

Staff:

Dan Gardner
Lou Casale, Attorney
Sandy Mordus

John DeMeo made a motion to approve the minutes of the March 20th meeting; seconded by Clyde Baughard; motion passed unanimously.

Dan Gardner distributed a resolution from the Portage City Council opposing the Development Commission's condemnation of private lots in the Portage area for marina use. After discussion it was moved by William Tanke for staff to contact the Portage Council and seek a meeting to discuss marina development; motion seconded by Clyde Baughard; motion passed unanimously.

Finance/Policy Committee - Treasurer Doyle Niemeyer presented for review the current financial status report for March 1986 and claims for April 1986. Mr. Niemeyer made a motion to approve the claims as presented; Clyde Baughard seconded; motion passed unanimously.

Land Acquisition/Management Committee - Chairman Chuck Agnew presented the committee land acquisition report. He asked for Commission approval for a change order for Kirk Construction at the Lake Etta project. He explained the \$3,500 requested addition and moved for approval; motion seconded by Martin Behnke; motion passed unanimously.

Mr. Agnew also presented a recommended addition to the joint venture agreement the Development Commission has with the Lake County Park Board for Lake Etta park site. He gave a background history of the committee meetings that had been held between the two boards in an effort to address the current deficit situation that has arisen and of appropriate costs incurred to land and structures that the Development Commission should be responsible for paying. Mr. Agnew then moved for approval of a plan that would (1) allot \$10,000 for 1984 and 1985 land and structures improvements, (2) allot \$10,000 for 1986 costs earmarked for land and structures improvements only and (3) future allocations would be determined only after years end review of claims and financial report by the Development Commission; motion seconded by Clyde Baughard. Discussion followed relating to views of proposal by the Lake County Park Board. Bill Tanke moved for an amendment to the motion to have Commission attorney draft proposal for transmittal to Park Board for their consideration and views prior to our next meeting. At that time, Development Commission board could consider passage. His amendment was seconded by Philip Jaynes; motion passed unanimously. The Commission then voted on consideration of Mr. Agnew's original motion on the financial allocation plan as amended; motion passed unanimously.

Mr. Agnew then gave a status update on several other issues relating to the Committee:

- (1) Friday, April 25 has been set as the closing date for the Evers property acquisition
- (2) Nimetz cleanup of Broadway Avenue lots (Whole Truth Church) is complete and payment requested
- (3) The Commission's comprehensive liability coverage for its properties and structures is being renewed.

Legislative Committee - Committee Chairman Phil Jaynes reported on the latest status of conference committee action on the recently passed Federal Water Resources legislation. No committee report is envisioned in the immediate future.

Mr. Jaynes also reported on the presentation/discussion of the project with the State Budget Committee members and staff held that afternoon (April 17th) in the Commission offices. In addition to himself, he reported Chairman Doyne and Commissioners Agnew and Baughard were present, and he thanked them for their attendance. Mr. Jaynes and Dan Gardner then reviewed the substance of the presentation and commented on the favorable reaction perceived on the part of the Budget Committee members. It was mentioned that Dave Hunter of the U. S. Army Corps of Engineers, Dan Rodriguez of Congressman Visclosky's staff and State Senator Ralph Potesta also attended to lend support and answer questions. Staff was commended on the presentation and

was directed to maintain close contact with the Budget Committee staff to lay groundwork for the 1987-88 State Legislative session and budget. General discussion followed.

Interium Flood Control Planning Committee - Committee Chairman George Carlson reported on recent progress toward river maintenance efforts. He reported the Indiana Dept. of Highways had finally dredged under the Indianapolis Blvd. bridge. Work had been completed April 9. Staff distributed photos of the work in progress for viewing. Mr. Tanke suggested staff take before/after photos for all flood relief projects to illustrate the improvement afforded by the particular project. Mr. Carlson requested the staff write John Perryman of the Indiana Dept. of Highways (Maintenance) to express our thanks for the work being completed. It was agreed upon unanimously by the Board and staff was so directed. Dan Gardner said he would now pursue dredging of the remaining sediment ridge up and downstream of the Indianapolis Blvd. bridge area. Also discussed was the removal of the abandoned Erie railroad bridge. Mr. Carlson stated he intended to seek city funding at upcoming budget hearings.

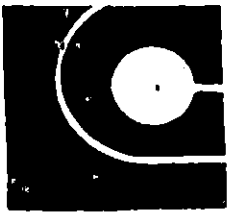
Breakwater/Marina Development Committee - Committee Chairman Bill Tanke gave a brief status report on the sandmining project on Commission property. He stated that Mr. Robert Krull had been retained to provide surveying/engineering monitoring for the sandmining contract with J. M. Foster Company. Mr. Krull would perform the services for \$1,500. Mr. Tanke moved that the contract with Mr. Krull be ratified by the Commission; motion seconded by Charles Agnew; motion passed unanimously.

Mr. Tanke and attorney Casale reported on the recent sandmining settlement agreement with Mr. Robert Frum relative to our sandmining project. Mr. Tanke moved for ratification of the settlement agreement; seconded by Clyde Baughard; motion passed unanimously.

Mr. Tanke reported that a conceptual plan selection was continuing to be worked on with the consulting firm. A final product was due by the end of May.

Little Calumet River Basin Commission report - Dan Gardner gave a brief update of recent Basin Commission projects, including presentations to all river communities town boards and city councils. He commented that Mr. Carlson's Interium Flood Relief committee was coordinating with Basin Commission relief efforts.

There being no further business, the meeting adjourned at 8:10. The next meeting was scheduled for Thursday, May 15, 1986 at 6:30 p.m.



Little Calumet River Basin Development Commission

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Porter County Commissioners' Appointment

DAN GARDNER
Executive Director

April 23, 1986


Mr. John Perryman
Maintenance Engineer
IN Department of Highways
P. O. Box 429
LaPorte, Indiana 46350

Dear Mr. Perryman:

On behalf of the Little Calumet River Basin Development Commission, I wish to thank you and the Indiana Department of Highways for accomplishing the maintenance clearing/dredging at the Indianapolis Blvd. bridge crossing with the Little Calumet River. The completion of this work has cleared one of the worse obstructions to river flow along the floodprone Little Calumet River. Although not a major solution unto itself, this bridge clearing, when done in cooperation with other flood relief initiatives, will provide better flow to the river in periods of high water.

We look forward to working closely in the future with the Indiana Department of Highways in maintaining clear flow under bridges and in addressing the longer term replacement of inadequately sized culverts and bridge openings for the river. Your attention is most appreciated. Again, thanks.

Sincerely,


Dan Gardner
Executive Director

DG/sjm
cc: George Carlson

MERCANTILE NATIONAL BANK

JANUARY 1, 1986 - APRIL 31, 1986

CASH POSITION - JANUARY 1, 1986

Checking Account		
Land Acquisition	\$	6,705.50
General Fund		26,003.78
Tax Fund		1,881.00
Investments		<u>921,000.00</u>
		\$955,590.28

RECEIPTS: January 1, 1986 - April 30, 1986

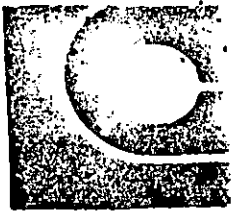
Lease Rents	\$	38,514.50
Interest		20,327.58
Land Acquisition		185,006.78
Taxes		<u>1,748.25</u>
TOTAL RECEIPTS:		\$245,597.11

DISBURSEMENTS: January 1, 1986 - April 31, 1986

1985 Expenses Paid in 1986	\$	86,702.55
NIRPC		15,445.79
Lou Casale		1,164.99
George Schiller		1,424.25
Printing & Advertising		175.93
Bonds and Insurance		370.00
Land Acquisition--Legal Service		3,406.00
Land Acquisition--Prof. Consultant		4,314.00 ←
Land Acquisition--Land Purchase Costs		93,500.00
Land Acquisition--Land Cap. Improvement		342.78 S 11.
Land Acquisition--Struct. Cap. Improvement		<u>8,600.00</u>
TOTAL DISBURSEMENTS:		\$215,446.29

CASH POSITION - APRIL 30, 1986

Checking Account		
Land Acquisition	\$	4,904.50
General Fund		38,207.35 - 12,207.35
Tax Fund		3,629.25
Investments		<u>939,000.00 - 496,000</u>
		\$985,741.10



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DAN GARDNER
Executive Director

May 5, 1986

Mr. Richard Griebel, President
N. W. Indiana Forum, Inc.
3700 East Lincoln
Merrillville, IN 46410


Dear Mr. Griebel:

I regret my schedule precluded my giving you an update on the Little Calumet River project Friday, May 2 when you were at NIRPC. I am enclosing for your information a brief overview of the project and its benefits to the citizens of northwest Indiana and its potentials for both public investment and private development/investment. I truly believe the Little Calumet River corridor connection with the Indiana Dunes National Lakeshore and the Lake Michigan shoreline offers great potentials for recreation/tourism development. The proper development of this corridor by the public and private sectors can be as important to our area as the White River is to Indianapolis redevelopment efforts; the Inner Harbor is to Baltimore; and someday - perhaps as notable as the river walk is to San Antonio.

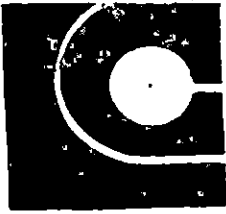
The Development Commission hopes to work closely with the Forum to bring about this development partnership between private and public, and we seek your support in your legislative package. I would very much like to discuss our project with you in greater detail at your convenience.

Please call me if you have any questions or to arrange such a meeting. Thank you for your consideration.

Sincerely,


Dan Gardner
Executive Director

DG/sjm
encl.



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LITTLE CALUMET RIVER PROJECT BRIEFING SHEET

JURISDICTION: The Little Calumet River Basin Development Commission was created by State statute in 1980 to provide the non-federal sponsorship and funding for flood control, recreation, and recreation navigation improvements along the Little Calumet River in Lake and Porter counties with the U. S. Army Corps of Engineers and the U. S. government.

DIRECT PROJECT PURPOSES:

- **Flood Control Protection:**
 - River dredging and widening
 - Levee construction
 - Pumping Stations construction
 - Obstructions to flow removal
 - Utility, transportation relocations:
- **Recreation Development:**
 - 22 mile recreation corridor along river
 - Development of active recreation "nodes"
 - Regional/complementary recreation facilities development to county, municipal systems (trails, campground, fishing, canoeing)
- **Recreation Navigation Development:**
 - Boating breakwaters at mouth of Burns Waterway, Portage
 - 300 slip public use marina development
 - Public access to breakwater fishing
 - Public boat launching development

PROJECT BENEFITS:

- Currently 9,500 acres of land in Lake and Porter counties is subject to periodic threats to health, safety and damage due to flooding along river
- Project will protect 3,500 acres of existing residential, commercial, industrial, transportation uses from flooding
- Project will create a 4,000 acre river recreation corridor system

- Portage/Burns Waterway breakwater construction will stimulate private and public sector water related developments in the Portage area.
- Over 5,000 acres of presently marginal land will be reclaimed for urban development/redevelopment uses along the river corridor.

PROJECT STATUS: Federal construction authorization bill has passed the U. S. House of Representatives (fall 1985) and the U. S. Senate (winter 1986) containing the Little Calumet project in both versions of the bill. A conference committee now must resolve bill differences and it is anticipated a committee report will be furnished to the President for signature this year. Federal project construction could start as early as 1988.

PROJECT FUNDING: The Federal construction authorizing bill in the Senate contains \$83,460,000 for the Little Calumet River project. The Federal government would contribute, by cost sharing provisions in the bill, some 70% of the cost or roughly \$58,422,000. The non-federal sponsor and local entities would be responsible for the remainder - in either cash contribution allocated over the project construction life or as contributed lands, easements, relocations and construction items valued at 30% of total project cost.

NON-FEDERAL COMMITMENTS: To date the Development Commission and other State, County and local jurisdictions have already committed over one-half of the required non-federal requirements. They include:

**INDIANA GENERAL ASSEMBLY APPROPRIATION FOR
LITTLE CALUMET RIVER PROJECT TO DATE**

<u>FISCAL YEAR APPROPRIATIONS</u>	<u>AMOUNT</u>	<u>FUND SOURCE</u>
1975-76 & 76-77	\$ 600,000	Cigarette Tax Fund
1977-78 & 78-79	\$ 2,000,000	Cigarette Tax Fund
1979-80 & 80-81	\$ 1,700,000	Cigarette Tax Fund
1981-82 & 82-83	\$ 1,000,000	Cigarette Tax Fund
1983-84 & 84-85	\$ 1,768,800	General Fund
	(breakwater construction)	
	\$ 400,000	General Fund
	(general purposes)	
1985-86 & 86-87	\$ 3,000,000	General Fund
TOTAL 12 years	\$10,468,800	

**STATUS OF DEVELOPMENT COMMISSION
LAND ACQUISITION PROGRAM**

Presently held project lands by Commission	169 parcels	1140 acres
In process for acquisition by Commission	79 parcels	362 acres
Private land remaining to be acquired by Commission		1135 acres

PUBLIC LAND PURCHASES ALONG CORRIDOR

● Lake County Park & Recreation Board	100 acres
● City of Gary, Gary Park Board	700 acres
● City of Hammond, Hammond Park Board	40 acres
● Town of Highland, Highland Park Board	80 acres
Approximate	920 acres

COMMITTED BRIDGE RECONSTRUCTIONS

- Grant Street culverts replacement with adequately sized bridge - Indiana Department of Highways - 1986 preliminary engineering; construction 1988.
- Taft Street culverts removal project - Lake County Highway Department - 1985 implementation.
- Georgia Street obstruction removal project - Lake County Highway Department - 1985/86 implementation.
- Chase Street culverts replacement with adequately sized bridge - Lake County Highway Department, Little Calumet River Basin Commission, Corps of Engineers - preliminary design and engineering - 1986; construction hoped for in 1987-88.



Little Calumet River Basin Commission

8149 Kennedy Ave. Highland, Indiana 46322

(219) 923-1118

PROPOSAL TO THE ADVISORY BOARD

TO: Lake County Drainage Advisory Board

FROM: Dan Gardner, Director
Little Calumet River Basin and Development Commissions

RE: Indianapolis Blvd. area dredging project

DATE: April 29, 1986

We request the Lake County Drainage Advisory Board recommend to the Drainage Board the allocation of the funds remaining from contracted 1986 "Little Calumet Drain" dredging project for use in dredging 400± feet upstream and downstream of the Indianapolis Blvd. bridge crossing with the Little Calumet River. It is our understanding that this remaining amount is roughly \$19,000.

Rationale for this request is based upon the recently completed clearing/dredging of the bridge underpass area by the Indiana Department of Highways. This dredging removed accumulated debris and sediment buildup that had reduced the flow capacity at the bridge by an estimated 30% during high water periods. There still remains a "sediment ridge" along both sides of the channel up and downstream of the cleared bridge area.

This proposed project has the support of the Little Calumet River Basin and Development Commissions as a 1986 action project.

We recommend the North Township Advisory Board member Larry McClelland, Bill Henderson, Surveyor's office staff to the Drainage Board and Dan Gardner, staff to the Basin and Development Commissions perform a field investigation and report back to the Advisory Board with specific recommendations.

/sjm

Hammond sets spending plan

By PHILLIP BRITT
Times Staff Writer

HAMMOND — City council members agreed Friday to designate an extra \$38,000 of Community Development Block Grant funds to flood prevention and social programs.

The council will act on the full CDBG budget request at the next council meeting May 12.

The budget calls for just over \$2.1 million — just under \$1.8 million for activities and \$364,084 for administration.

Before Friday's discussions, there was \$75,218 in the budget for contingencies. Now there is \$22,218.

The largest portion of that difference, \$15,000, is to go for flood abatement.

Edward Krusa, director of planning and development for the city of Hammond, asked for the money to remove an old railroad bridge over the Little Calumet River just west of

Indianapolis Boulevard. He said he will check with the U.S. Department of Housing and Urban Development to determine whether CDBG funds can be spent for that purpose.

The rest of the difference was designated for social programs.

The council proposed \$10,000 for Greater Hammond Community Services, which provides food, community services and utilities and transportation for 14,000 families in Hammond and other communities.

Another \$10,000 was proposed for Haven House for battered women.

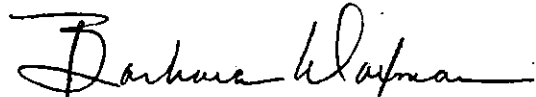
Legal Aid for those who can't afford an attorney is to receive \$5,000 under the proposed budget. Another \$4,000 is to go to Meals on Wheels.

Two other social organizations: Home Nursing Service — United Health Program, and the Visiting Nurse Association of Northwest Indiana are to receive \$3,000 each. Another \$3,000 is to go to the Hammond Community Center.

Mr. Garland Ferrell
May 5, 1986
Page 2

Your assistance in affording the opportunity to place this request before the Budget Committee at its May meeting will be greatly appreciated.

Sincerely,

A handwritten signature in cursive script, appearing to read "Barbara Waxman".

Barbara Waxman
Project Director

BW/sjm
encl.

cc: Senator Morris H. Mills

CITY OF PORTAGE, INDIANA

OFFICE OF THE MAYOR
ROBERT E. GOIN
PHONE: 782-5425



CITY HALL
6070 CENTRAL AVENUE
PORTAGE, INDIANA 46368

"Home of the Port of Indiana"

May 2, 1986

Barbara Waxman
Lake Michigan Marina Development Commission
8149 Kennedy Ave
Highland, Indiana 46322

Dear Barbara:

Enclosed is a flow chart of proposed draw down of the City of Portage funds.

Please include us on the agenda of the full commission on May 12th, so that we may proceed with our request to the State Board Budget Agency for their May meeting.

Sincerely,

Robert E. Goin
Mayor

REG/cap

CASH FLOW SCHEDULE

	<u>Water Extension</u>	<u>Bridge Survey</u>	<u>Sewer Design</u>	<u>Entrance</u>
June	\$73,000			
July		\$10,000	\$17,500	
August			17,500	
Sept			17,500	\$10,000
Oct			17,500	52,000
TOTAL	\$73,000	\$10,000	\$70,000	\$62,000
				<u>\$215,000</u>

1. Water Extension - This item is an expenditure to Gary-Hobart Water Corporation (a private water utility) to bring water to the site.
2. Bridge Survey - This item is to do an engineering survey of existing bridges and a possible design for feasibility of raising one bridge to gain 4-5 feet of clearance in the entrance channel.
3. Sewer Design - This item is engineering design for sewers to the parcel and a survey of its relationship to adjacent parcels.
4. Entrance - This item is improvements to the entrance roadway to the parcel, including accel - decel lanes.

MERCANTILE NATIONAL BANK

JANUARY 1, 1986 - APRIL 30, 1986

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General Fund	26,003.78
Tax Fund	1,881.00
Investments	<u>921,000.00</u>

\$955,590.28

RECEIPTS: January 1, 1986 - April 30, 1986

Lease Rents	\$ 38,514.50	- Enues pd. up to date 7/15/86
Interest	20,327.58	
Land Acquisition	185,006.78	(\$105,950 state draw)
Taxes	<u>1,748.25</u>	(\$481.72?) \$229.97

TOTAL RECEIPTS:

\$245,597.11

DISBURSEMENTS: January 1, 1986 - April 30, 1986

1985 Expenses Paid in 1986	\$ 86,702.55	
NIRPC	15,445.79	
Lou Casale	1,164.99	
George Schiller	1,424.25	
Printing & Advertising	175.93	
Bonds and Insurance	370.00	- audit charge
Land Acquisition--Legal Service	3,406.00	
Land Acquisition--Prof. Consultant	4,145.00	
Land Acquisition--Land Purchase Costs	93,500.00	- Enues property
Land Acquisition--Land Cap. Improvement	342.78	
Land Acquisition--Struct. Cap. Improvement	<u>8,769.00</u>	

TOTAL DISBURSEMENTS:

\$215,446.29

CASH POSITION - April 30, 1986

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Land Acquisition	\$ 4,904.50	
General Fund	38,207.35	- \$26,000
Tax Fund	3,629.25	
Investments	<u>939,000.00</u>	+ 26,000 = \$965,000.

\$985,741.10

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION FOR MAY MEETING
MONTHLY BUDGET REPORT

BUDGET CODE	BUDGET CATEGORY	BUDGET AMOUNT	AMOUNT PAID PREVIOUSLY	UNPAID BALANCE	AMOUNT READY FOR PAYMENT	PROJECTED BALANCE
119	PER DIEM EXPENSES	16000.00	0.00	16000.00	0.00	16000.00
311	LEGAL SERVICES	7500.00	1164.99	6335.01	283.33	6051.68
312	NIRPC SERVICES	95000.00	16870.04	78129.96	5297.07	72832.89
323	TRAVEL & MILEAGE	6000.00	0.00	6000.00	0.00	6000.00
331	PRINTING & ADVERTISING	3000.00	175.93	2824.07	104.85	2719.22
341	BONDS & INSURANCE	5000.00	370.00	4630.00	279.00	4351.00
361	EMERGENCY MAINTENANCE COST	3500.00	0.00	3500.00	0.00	3500.00
399	MEETING EXPENSES	4000.00	0.00	4000.00	0.00	4000.00
411	LEGAL SERVICES - ACQUISITION	50000.00	4876.00	45124.00	4065.00	41059.00
412	PROFESSIONAL SERVICES	100000.00	4145.00	95855.00	925.00	94930.00
413	LAND ACQUISITION COSTS	1228700.00	93500.00	1135200.00	0.00	1135200.00
414	LAND CAPITAL IMPROVEMENTS	150000.00	22367.38	127632.62	94741.00	32891.62
415	BURNS BREAKWATER CONSTRUCTION	171300.00	0.00	171300.00	0.00	171300.00
416	STRUCT. CAPITAL IMPROVEMENTS	50000.00	8769.00	41230.00	0.00	41230.00
		1890000.00	152238.34	1737930.66	105695.25	1632235.41

CLAIMS READY FOR PAYMENT

BUDGET CODE	VENDOR NAME	AMOUNT	EXPLANATION OF CLAIM
311	LOU CASALE	283.33	ATTORNEY RETAINER ON LEGAL SERVICES FOR APRIL 1986
312	NIRPC	5297.07	ADMINISTRATION SERVICES RENDERED FOR APRIL 1986
331	POST-TRIBUNE	56.25	ADVERTISEMENT FOR LAND ACQUISITION AGENT
331	THE TIMES	48.60	ADVERTISEMENT FOR LAND ACQUISITION AGENT
341	STATE BOARD OF ACCOUNTS	279.00	EXPENSE OF EXAMINATION - AUDIT 1986-1987
411	LOU CASALE	2595.00	LEGAL SERVICES RE: LAND ACQUISITION FOR APRIL 1986
412	WARREN W. METZ	200.00	APPRAISAL SERVICE RE: S.W. CORNER OF CHASE STREET PRODUCE DC204
412	VERNON E. LEE & ASSOC.	600.00	APPRAISAL SERVICE RE: CATFISH BAY AT 2900 CLARK RD. DC 203
412	HARDESTY SURVEYING CO.	125.00	ROUGHSTAKING & LEGAL DESCRIPTION ON EDWARDS PROPERTY DC 67
414	EDWARD A. KIRK CORP.	72716.40	2ND PAYMENT WATER/ELECTRICAL IMPROVEMENTS FOR LAKE ETIA
		82200.65	

ADDITIONAL CLAIM

LAKE COUNTY TREASURER	60.96	PRO-RATED REAL ESTATE TAXES DUE ON MCALLISTER PROPERTY DC166
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PREVIOUSLY APPROVED BUT NOT PAID

THE FOLLOWING CLAIMS WERE APPROVED AT THE LAST MEETING BUT HAVE NOT BEEN PAID --(AWAITING STATE DRAW)

1. LOU CASALE	1,470.00
2. EDWARD A. KIRK CORP.	19,974.60
3. NIMETZ TRUCKING	2,050.00

\$23,494.60



**NORTHWESTERN INDIANA
REGIONAL
PLANNING COMMISSION**

8149 Kennedy Ave.
Highland, Indiana 46322

219-823-1060
312-731-2646

DATE: May 14, 1986

CONTRACT NO: 821

CONTRACT CODE: 86.11

INVOICE NO: 86.11.04

ORGANIZATION: LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

PROJECT: FOR SERVICES PERFORMED DURING APRIL 1986

I N V O I C E

Direct Projected Salaries \$ 2,413.29

Dan Gardner 98 hours
Sandy Mordus 48.5 hours
Carole Kutcka 13.5 hours
Sandra Webb 1.5 hours

Other Direct Costs:

Travel Expense \$ 143.85
Photo Expense 5.98

Allocated Costs at (105% of direct salaries) \$ 2,533.95

TOTAL April 1986 Costs: \$ 5,097.07

June Service Fee 200.00

TOTAL DUE \$ 5,297.07

April payment due
Payment Outstanding
TOTAL Amount Due

\$ 5,297.07
-0-
\$ 5,297.07

-Total expended this calender year \$20,542.86
-Average Monthly Charges \$ 5,135.71



**NORTHWESTERN INDIANA
REGIONAL
PLANNING COMMISSION**

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

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		FROM	TO	SPEEDOMETER READING		NATURE OF BUSINESS	JOB CODE	AUTO MILES TRAVELED	MILEAGE @ 25¢ PER MILE	
19		Point	Point	Start	Finish					
Apr.	3	NIRPL	Unionville & back			court hearing / re left bth	821	66		
Apr.	4	NIRAC	Portage City hill & back			mtg with Mayor Goin		40		
Apr.	7	NIRPL	Chicago & back			mtg with Corps of Engineers		64		
Apr.	9	NIRAC	Madison City & back			see grant study session		76		
Apr.	16	NIRAC	Portage City & back			meeting on Sewer permit		40		
Apr.	18	NIRAC	Grant Point & back			Lake County Drainage Bd. study		40		
Apr.	22	NIRPL	Merrill & back			mtg with Commission attorney		40		
Apr.	28	NIRPL	Grant Point & back			Lake Co Drain Advise Bd.		40		
Apr.	29	NIRPL	Portage City & back			meeting with Mayor Goin		40		
Apr.	30	NIRAC	Madison City & back			attorney work session		40		
TOTALS								486	121	50

Auto License No. HF 3087

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



8149 Kennedy Ave. Highland, Indiana 46322
(219)923-1060 (312)731-2846

C. Kuteba

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

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



N

**NORTHWESTERN INDIANA
REGIONAL
PLANNING COMMISSION**

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

NAME

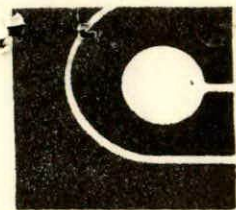
Sandy Nordus

MILEAGE VOUCHER

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[illegible]

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



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

DOYLE NIEMEYER, 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
Dept. of Natural Resources'
Appointment

WILLIAM TANKE
Porter County Commissioners'
Appointment

DAN GARDNER
Executive Director

LAND ACQUISITION/MANAGEMENT COMMITTEE MEETING 5:30 P.M. - MAY 15, 1986

AGENDA TOPICS

I. Items Requiring Board Approval

A. Consideration of approving drainage easement on Development Commission property (south of 35th Avenue, Gary)

- Gary Public Transportation Corp.
- \$1.00 consideration
- 3.54 acres use requested - 2-3' deep detention pond
- Gary P.T.C. pay additional insurance coverage
- Termination clause

*Low to
depth
new
proposal*

B. Pumping Agreement

- Don Ewen has signed
- Recommend approval

C. Ratification of Lake Etta ammendment

- \$10,000 for 84/85 land & capitol improvements expenses
- \$10,000 for 1986 earmarked for land & capitol expenses
- Miscommunication to Park Board

*Low
needs
and
to
etc.*

D. Acceptance of Edwards (DC 67a) levee appraisal and approval of sending offer

- Corps has reviewed & approved
- Survey & appraisal completed
- Edwards family agreeable

E. Discussion/acceptance of Cat Fish Bay (DC203) appraisal

- Discussion of appraisal "approaches"
- Discussion of offer

*Ask
behind
about
ins. insurance pool*

Agenda
May 15, 1986
Page 2

II. Discussion Items

- A. Commission staffing
 - Sandy assigned full time to "Basin Commissions"
 - Upgrade of position, responsibilities for Sandy
 - Advertisement for part-time land acquisition agent

III. Informational items

- A. Evers closing completed; insurance sought
- B. Clark Johnson property appraisal (DC 200)
- C. Insurance coverage
 - Comprehensive liability renewal
 - Officers & Directors liability

DETENTION POND EASEMENT

This Agreement made this 1st day of May , 1986, by and between the Little Calumet River Basin Development Commission, (hereinafter called "Commission"), 8149 Kennedy Avenue, Highland, Indiana 46322 and the Gary Public Transportation Corporation, an Indiana municipal corporation, (hereinafter called "GPTC"), 100 West 4th Avenue, Gary, Indiana 46407.

W I T N E S S E T H

WHEREAS, GPTC is building a bus garage and maintenance facility immediately east of property owned by the Commission; and

WHEREAS, GPTC has requested the use of a portion of land owned by the Commission for a drainage easement and water detention area, and

WHEREAS, the Commission is willing to grant an easement and license for said use.

NOW, THEREFORE, in consideration of One and 00/100 (\$1.00)

maintaining over and above the above-described land a detention pond to detain storm water and for no other use.

2. Commission grants and conveys to GPTC right of access to the property for the construction and maintenance of the detention pond and for any future repairs that may be necessary for said drainage area.

3. GPTC shall indemnify Commission, its agents, successors and assigns, for all liability, cost and expense for loss of or damage to property and for injuries to, or deaths of persons arising or resulting from the installation, maintenance, presence, use, or operation of the detention pond easement granted herein.

This agreement shall inure to the benefit of and be binding on the successors and assigns of the parties hereto, but may not be assigned without the prior written consent of the Commission.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed at Gary, Indiana, the day and year first above written.

GARY PUBLIC TRANSPORTATION
CORPORATION

BY: James Alexander
James Alexander, President

ATTEST:

James W. Holland
James W. Holland, Secretary

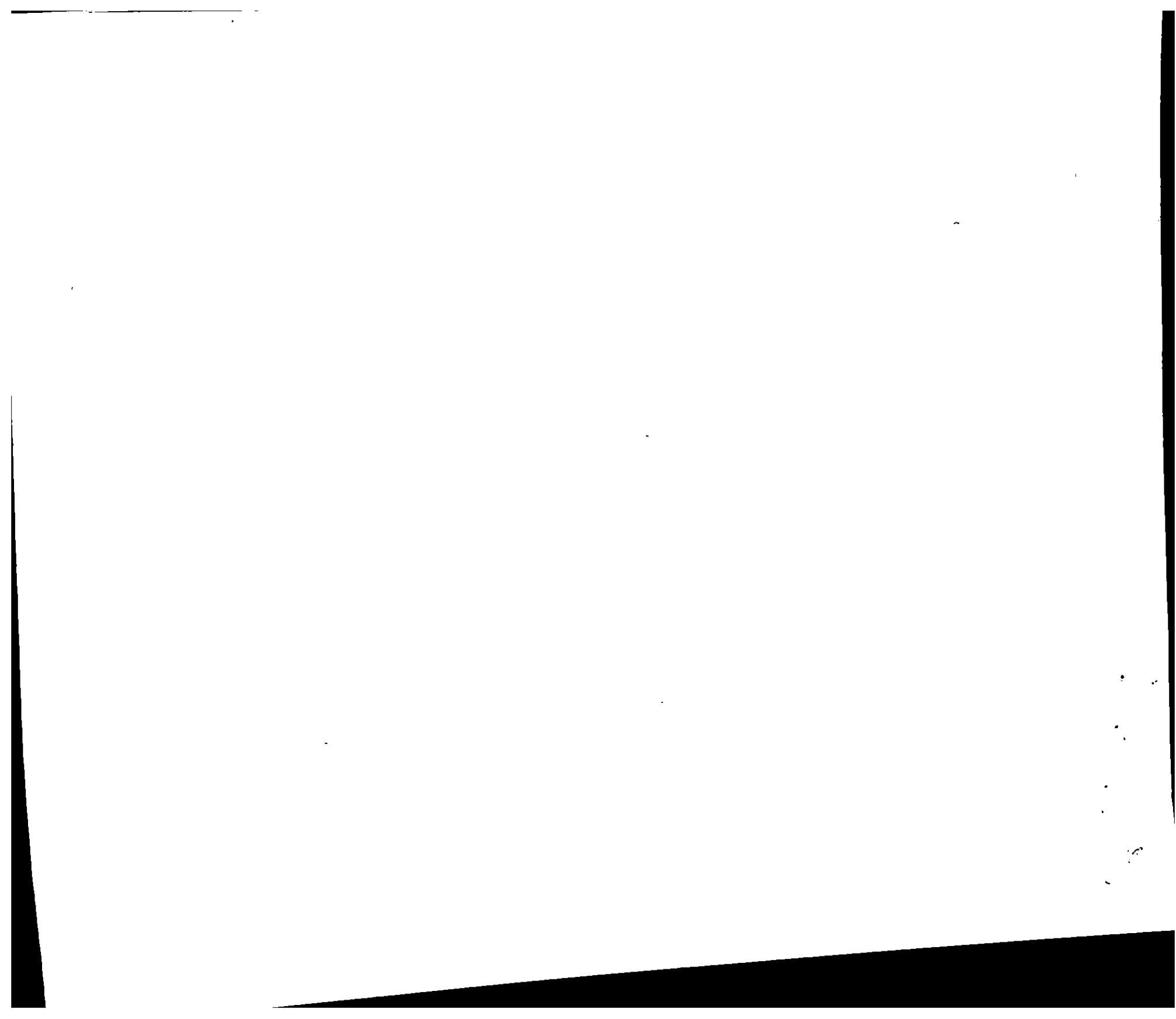
STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, the undersigned, a Notary Public, in and for said County and State, this 1st day of May, 1986, personally appeared James Alexander, who is known to be the President of Gary Public Transportation Corporation and James W. Holland, who is known to be the Secretary of Gary Public Transportation Corporation, who acknowledged the execution of the foregoing document as the act and deed of Gary Public Transportation Corporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal.

My Commission Expires:

Robert F. Petera

Notary Public



GARY PUBLIC TRANSPORTATION CORPORATION

RESOLUTION NO. 86-3

RESOLUTION APPROVING THE EXECUTION OF A DETENTION POND EASEMENT
WITH THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

WHEREAS, the architects and engineers of the corporation have indicated that a detention pond or storm water drainage by the new maintenance facility would insure no future storm water drainage problems; and

WHEREAS, the Little Calumet River Basin Development Commission is considering a lease and license of the land immediately adjacent to the west of the property of Gary Public Transportation Corporation; and

WHEREAS, an emergency exists for the approval and execution of a detention pond easement;

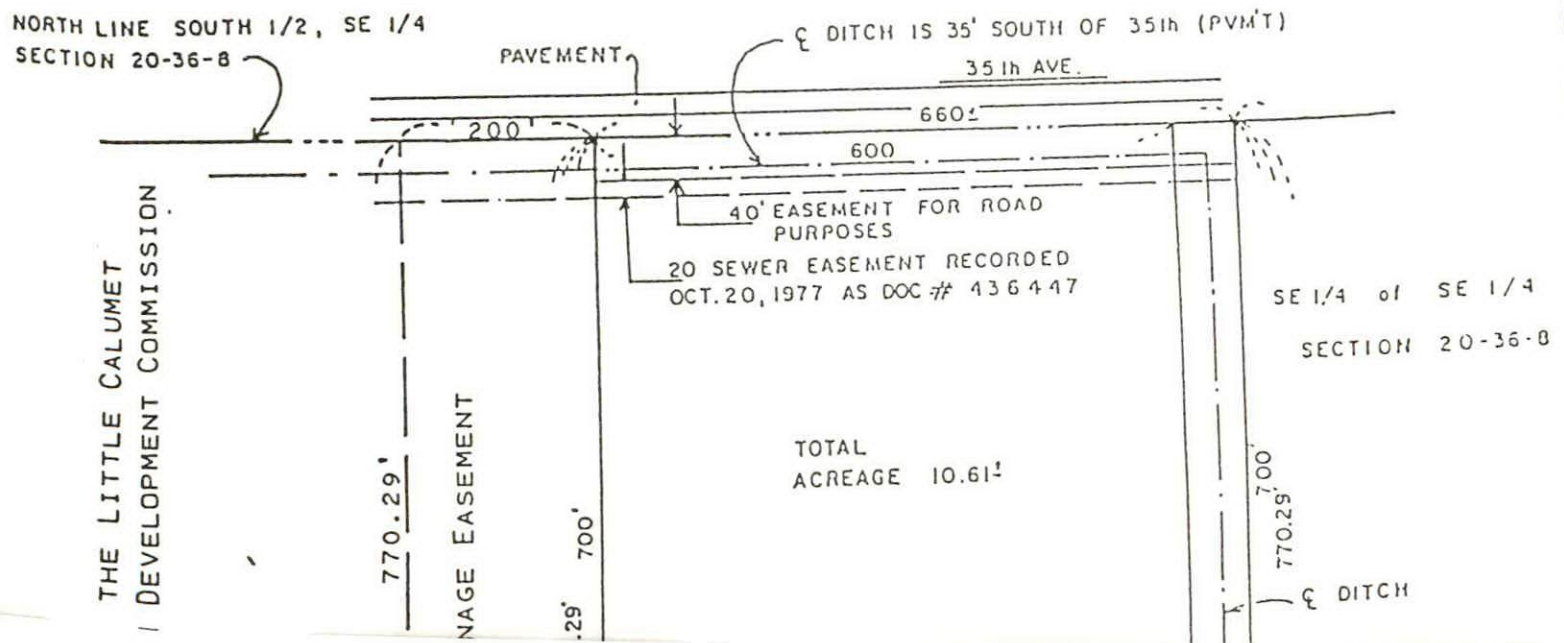
NOW, THEREFORE, BE IT RESOLVED, that the Chairman and

authorized to enter into a Detention Pond Easement

PLAT OF SURVEY

LEGAL DESCRIPTION FOR DRAINAGE EASEMENT FROM LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION TO GARY PUBLIC TRANSPORTATION CORPORATION FOR CONSTRUCTION AND MAINTENANCE FOR DRAINAGE CONTROL PURPOSES:

THE NORTH 770.29 FEET OF THE EAST 200 FEET OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 20, TOWNSHIP 36 NORTH, RANGE 8 WEST OF THE 2ND P.M. IN THE CITY OF GARY, LAKE COUNTY, INDIANA. CONTAINING 3.54 ACRES MORE OR LESS AND SUBJECT TO LEGAL HIGHWAY RIGHTS ALONG THE NORTH LINE OF THE PARCEL DESCRIBED FOR 35TH AVENUE AND ALSO SUBJECT TO ALL EASEMENTS OF RECORD.



ATTENDANCE ROSTER

Name of meeting: *LCRBDC*

Date: *May 15*

	NAME (please print)	Organization and/or Address	
1	<i>Richard J. Bundy</i>	<i>Salmon Unlimited of the</i>	1
2	<i>Bob Knapka</i>	<i>The Times</i>	2
3	<i>Pete Zak</i>	<i>South Shore Marine</i>	3
4	<i>DON & ELINOR EWEN</i>	<i>VOLUNTEERS</i>	4
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Chairman: *Mike Dayne*

Location: *8149 Kennedy
Highland*

COMM-SS-ONS

ATTENDANCE ROSTER

Name of meeting: *LCRBDC*

Date: *May 15*

	NAME (please print)	Organization and/or Address	
1	<i>Charles Agnew</i>		1
2	<i>John E. Smith</i>		2
3	<i>William Casale</i>		3
4	<i>Michael Doyle</i>		4
5	<i>George Carlson</i>		5
6	<i>Eugene Meyer</i>	<i>LCRBDC</i>	6
7	<i>John DeMeo</i>		7
8	<i>Clyde Boughard</i>		8
9	<i>Phil Jones</i>		9
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Chairman: *Mike Doyle*

Location: *8149 Kennedy
Highland*