MEETING NOTICE

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
AT 6:30 P.M. THURSDAY, OCTOBER 5, 1989
AT THE OFFICE OF THE REGIONAL PLANNING COMMISSION
8149 KENNEDY AVENUE
HIGHLAND, INDIANA

AGENDA

1. Call to Order by Chairman John DeMeo
2. Recognition of Visitors, Guests
3. Approval of minutes of September 7, 1989 meeting
4. Reports of Standing Committees
   A. Finance/Policy Committee - Arlene Colvin, Chairperson
      - Financial status report
      - Approval of claims for September
      - Other issues
   B. Legislative Committee - George Carlson, Chairman
      - Federal issues:
        1. Project construction appropriations status
        2. Local Sponsor Agreement negotiation - Meeting with Corps on September 25th
      - State legislative issues:
        1. Report on working session with State Budget Committee on September 27th
        2. Other issues
C. Land Acquisition/Management Committee - Charles Agnew, Chairman

- Committee meeting at 5:30 p.m.
- Appraisals, offers, acquisitions, recommended actions
- Lake Etta development update
  - Award bid for maintenance building
- Gary Park Brd. meeting report - September 28th
- Other issues

D. Interim Flood Control/Planning Committee - Clyde Baughard, Chairman

- Meeting with Frank DeRisi & Catherine Lyon, IDOH LaPorte District Director re: state highway projects
- Report on meeting with IDEM staff for water quality certification of project
- Report of projects progress, issues

E. Breakwaters/Marina Committee - Bill Tanke, Chairman

- Marina Development Financial Analysis report from Chuck Eckenstahler - Discussion
- Update on marina development initiatives - Staff
- Other issues

5. Other Business

6. Statements to Board from the floor

7. Set date for next meeting, adjournment

+ Issues
- Mizpah letter - artifacts
- Gary Redevelopment contract OK
- Environmental Audit - or land
- LCA report
- Corps decision
MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
HELD AT 6:30 P.M. THURSDAY, SEPTEMBER 7, 1989
AT THE COMMISSION OFFICES
8149 KENNEDY AVENUE, HIGHLAND, INDIANA

Chairman John DeMeo called the meeting to order at 6:40 p.m.
There were ten (10) Commissioners present. Quorum was declared
and guests were recognized.

Development Commissioners:
John DeMeo
George Carlson
Charles Agnew
Doyle Niemeyer
Clyde Baughard
William Tanke
David Springman
William Critser
Jerry Pagac
Arlene Colvin

Visitors:
Ed Lukowski - Hammond
Pete Zak - South Shore Marina
Mary Jane Zak - "
Richard Wawrzyniak - IDNR
Steve Davis - IDNR
Ann Wheeler - Hammond
Larry Bellar - Crown Eng.
Cynthia Graham - DDH Corp.
Jerry Castle - Castle Estates,
Munster

Staff:
Dan Gardner
Lou Casale, Attorney
Sandy Mordus
Bruce Stouffer

A motion was made by Clyde Baughard to approve the minutes of the
August 3rd meeting; seconded by Arlene Colvin; motion passed
unanimously.

Finance/Policy Committee - Treasurer Arlene Colvin presented the
financial report for July as well as the claims. An error on the
claim sheet was corrected to read "Lawrence & Mary Hutchinson"
instead of "Lawrence & Mary Hutchin". Ms. Colvin made a motion
to approve the claims; motion seconded by Clyde Baughard; motion
passed unanimously. Ms. Colvin informed the Commission she had
attended the meeting in which the State Board of Accounts
announced their findings on their audit for years 1987 and 1988.
There were no significant findings. Two items suggested were (1)
to use State approved checks and receipts and (2) instead of
rolling over the investment notes, they should be withdrawn,
entered into the books and then re-deposited. Staff stated it
would comply; a formal written response to the audit was not
filed with the State Board of Accounts.
Legislative Committee - Dan Gardner informed Commission that
the $2.4 million to begin Federal construction is still in both
House and Senate budgets. Approval is expected. Mr. Gardner
also stated that we have not had any further meetings with the
Corps in regard to the Local Cooperation Agreement. The Corps
has the latest revisions. Mr. Paul Benkowski from the Corps has
just informed Attorney Casale that it still is not finalized.

Mr. Gardner informed the Commission that the State Budget
Committee will be touring and meeting in northwest Indiana on
Wednesday, September 27th. They will meet in the NIRPC offices
with the LCRBDC and the LMMDC. Commissioners who wish to attend
are invited.

Land Acquisition/Management Committee - Committee member Doyle
Niemeyer reported that closing of DC214 will be scheduled
shortly. Attorney Casale reported on the Erie R.R. bridge
property condemnation. He stated that the court appointed 3
appraisers to re-appraise the property. Their findings are due
in by October 12. At that time, the Commission can pay into
court the amount of money agreed upon and the Commission will
then receive a clerk's deed on the property. Mr. Casale will
keep the Commission informed.

Mr. Niemeyer made a motion to roll over the existing farm leases
for one more year contingent upon current leases being paid up to
date by September 30; motion seconded by Jerry Pagac; motion
passed unanimously.

Mr. Niemeyer reported that the process of rebidding for the
construction of the maintenance bldg. at Lake Etta is ongoing.
Bid opening is scheduled for October 2. At the next meeting, it
is hopeful that a contractor can be selected.

Staff is also working with the Lake County Parks Dept. and
architect in drafting up plans for the multi-purpose building at
Lake Etta.

Mr. Gardner reported he attended a meeting in Gary on August 10
with Gary city officials and Bill Shrewsberry, Assistant to the
Governor for Local Affairs, in which Black Oak sewers were
discussed. The Little Calumet River flood control project will
be the first step in the start of the improvements in the Black
Oak area. Sewers are a major issue and the Sanitary District
wants to coordinate with us. The importance of sewers in this
area needs to be impressed upon the state.
LCRBDC Minutes
September 7, 1989
Page 3

Interim Flood Control Committee - Dan Gardner stated he has received a copy of a letter from John Simpson, DNR Director Div. of Water, to Ten Ech stating a new application submittal is required for the Conrail Railroad crossing due to changes in the construction plans. Ten Ech has subsequently filed a new application.

Breakwaters/Marina Committee - Committee Chairman William Tanke reported that a marina committee meeting had been held and it was felt that the concept plan needed to be approved before proceeding any further. Mr. Tanke made a motion to approve the concept of the JJ&R plan; motion seconded by George Carlson; motion passed unanimously. Discussion ensued on financial figures provided by JJ&R, parking under NIPSCO lines, relocation of pipelines, launch lanes being located off site and sand removal. Jerry Pagac stated that if DNR participates, up to 75% of the funding of the launch lanes could be borne by them; however, it would be more desirable to have the launch ramps located on site. Another meeting needs to be scheduled with NIPSCO.

Mr. Gardner stated he attended a meeting at the Port of Indiana on September 1st in which Bart Peterson, assistant to the Governor, was present. Sand removal was the subject of that meeting. Since the statement issued by the Governor's Office stating that Indiana sand should not go to Illinois but should remain in Indiana, other means of sand removal need to be pursued. It was discussed whether Federal dollars would be available for beach nourishment as part of the Corps breakwater contract. Staff will pursue. A cost estimate of $720 was provided by the Geological Survey Dept. of the DNR to cover expenses of augering and sampling the sand at the proposed marina site. Jerry Pagac made a motion to authorize and cover the cost to have sand borings taken; motion seconded by Bill Tanke; motion passed unanimously.

There being no further business, the meeting was adjourned at 7:40 p.m. The next meeting date was scheduled for October 5, 1989.

/sjm
MERCANTILE NATIONAL BANK

JANUARY 1, 1989 - AUGUST 31, 1989

CASH POSITION - JANUARY 1, 1989
Checking Account
   Land Acquisition $17,248.62
   General Fund 21,502.53
   Tax Fund 1,126.60
Investments 896,300.00

Total: $936,377.75

RECEIPTS: JANUARY 1, 1989 - AUGUST 31, 1989
Lease Rents $36,467.48
Interest 42,883.66
Land Acquisition 132,994.77
Taxes 598.91

Total: $212,944.82

DISBURSEMENTS: JANUARY 1, 1989 - AUGUST 31, 1989
1988 Expenses paid in 1989 $15,117.87
Taxes 471.55
Per Diem 3,540.00
Legal Services 1,939.98
NIRPC 26,237.94
Travel & Mileage 486.50
Printing & Advertising 123.48
Bonds & Insurance 5,690.50
Emergency Maintenance Costs 106.97
Meeting Expenses 1,465.25
L/A Legal Services 13,868.20
L/A Professional Services
   (a) Appraisal Services 10,395.00
   (c) Engineering 5,595.07
   (d) Land Purchase Contractual 11,895.52
   (e) Operational Contractual 16,945.50
   (f) Market Economic 9,950.00
L/A Land Purchase Cost 37,801.24
L/A Land Capital Improvements 134.40
L/A Insurance 15,646.90

Total Disbursements: $177,411.87

CASH POSITION - AUGUST 31, 1989
Checking Account
   Land Acquisition $27,003.03
   General Fund 27,333.76
   Tax Fund 1,073.91
Investments 916,500.00

Total: $971,910.70
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Little Calumet River project in bill due for vote today

The U.S. Senate is scheduled to vote on its 1990 spending plan for water and energy projects across the country today—a bill that includes $2.4 million to begin construction of the flood control project on the Little Calumet River in Lake County.

Senate approval is the final congressional hurdle facing the $67 million project that will build levees, flood walls and culverts along 22 miles of the river from the Indiana-Illinois state line to Interstate 65 in Gary.

The House approved the final version of that bill Tuesday. If the appropriations bill passes the Senate today it still requires President Bush's signature.
Little Cal funding approved

Times Staff Report

WASHINGTON - Congress approved $2.4 million for Little Calumet River flood control construction Thursday, along with funding for several other Northwest Indiana water projects.

The money is part of the 1990 Energy and Water Appropriations bill which the Senate approved by accepting the House's conference report.

The $2.4 million will allow construction on the seven-year, $70 million Little Calumet flood control project to begin in Gary next spring. The federal share of the project is $47 million. State funds, the land and work done by the Lake County Drainage Board will provide the local match.

Although the project had the support of the assistant secretary of the Army and the Office of Budget and Management, no money was allocated for the project in the original 1990 federal budget proposed by former President Ronald Reagan before he left office. The appropriation was later amended to include the flood control measure.

The funding means the project can proceed toward "securing thousands of homes and businesses in the region," said Sen. Dan Coats, R-Ind.

When the project gets underway in March, the Corps will begin by raising 36 houses above flood level, relocating six others, building levees around electrical transmission stations and building the first 400 feet of the Black Oak levee.

By the completion of the project, the Corps will have built 22 miles of levees from the eastern edge of Gary to the Illinois state line, installed a diversion device at the Hart Ditch to limit water flow in one direction, relocated 23 families, flood-proofed 38 homes, modified four bridges, built 16.8 miles of hiking trails and preserved 788 acres of wetlands.

The bill also includes money to protect the Indiana Dunes from erosion by granting the Army Corps of Engineers $96,000 to continue erosion planning measures.

"The Dunes are one of Indiana's prime natural resources," Coats said. "The Corps will continue to work to protect the Dunes from serious erosion problems and safeguard them for future generations."

Other funds include $1.187 million for alleviating the sediment problems at Hobart's Lake George and at the Michigan City harbor; $600,000 in planning money for eliminating PCBs in the Indiana Harbor and $165,000 for maintaining the small boat harbor at Burns Waterway.

"Sediment threatens to choke one of Hobart's most important assets," Coats said. "The Corps will begin the design of restoration measures to remove silt from the watershed."
The money is part of an $86.8 billion appropriations bill for water and energy projects throughout the country that passed the Senate on a voice vote after winning House approval two days earlier.

White House chief of staff John Sununu said President Bush is expected to sign the final version of the bill, giving no indication that a veto was being considered.

If Bush signs the bill, construction of the $87 million project will begin in May, according to officials with the Army Corps of Engineers. The dikes and culverts will be built in three stages that are expected to take seven to nine years to complete.

"We're extremely excited," said Dan Gardner, executive director of the Little Calumet River Development Commission, a state agency working with the Corps of Engineers on the flood control project.

"People get frustrated when the floods keep coming and all we can offer is a planning process," Gardner said. "The significance of this appropriation is that we're at the end of the planning process and can start the real construction."

The bill also contained money for several other water projects in Northwest Indiana:

See Little Calumet, Page A14
Gate is cracked for flood control

The Little Calumet River flood control project may soon be out of the planning stage. People and communities that suffer from the river’s almost annual flooding won’t start cheering, though, until something concrete is accomplished.

They know it took 24 years to get this far. And it will take seven to nine years to complete the project — if the necessary money continues to come in.

On Thursday, Congress approved $2.4 million for the Army Corps of Engineers to begin the $67 million project, and President Bush is expected to sign the appropriation bill that comprises it.

Actually, funds for the Little Calumet project weren’t scheduled this time around either, at least by the Bush administration. But U.S. Rep. Peter Visclosky, D-Merrillville, and Indiana’s senators, Richard Lugar, R-Indianapolis, and Dan Coats, R-Fort Wayne, joined forces to make a fortunate move; they added the Little Calumet funding to the bill that also includes a pet project of Bush, the $5 billion atom smasher to be built in his home state of Texas.

Now it’s up to the Army Corps of Engineers to get moving. A solid progress report will contribute to getting the rest of the money needed to stop the flooding that has been so costly to this area.
POINTS TO DISCUSS/RESOLVE FOR LOCAL COOPERATION AGREEMENT

1. Rights-of-way drawings for first segment, succeeding segments; timing

2. Cost apportionment and requirements of sponsor - How to satisfy? Appropriations, in hand, land purchased, bridges completed or committed, utility needs, credits and needed new appropriations requests (timetable).

3. Property Acquisition - Legal interpretation of needed lands outright or easement. (Example: Gary park property east of Broadway).
   A) Levee construction area
   B) Flood retention area
   C) Any private, undeveloped inholdings
   D) Public municipal park holdings - what legal agreement is necessary for conveyance of use

4. LCA Document
   A) Legal clarification of Commission powers
   B) Funding commitment, assurances
   C) Letter of support - Governor
   D) Project maintenance/operation commitment
      Sub-agreements with communities
   E) Flood warning system

5. Letter from Corps regarding guidance on structures being examined for floodproofing. Is it feasible for outright purchase vs. floodproofing?

6. What is status of Corps recreation plan component?

7. Area meetings prior to construction start to brief area engineering and construction firms on project bidding.

8. Area office status
Cal River panel accepts Portage concept

By ANN WHEELER
Times Correspondent

HIGHLAND — The Little Calumet River Basin Commission Thursday adopted the proposed Portage Marina Development plan concept. Executive Director Dan Gardner said the concept’s adoption will now allow the removal of sand and for resolicitation for the development of the site.

The property, essentially owned by the Commission, lies directly south of Midwest Steel Corporation and U.S. 12.

The Commission is hoping to attract a successful bidder who will build the facility and operate it on a long-term lease basis, Gardner said.

The conceptual construction cost estimate of $5,244,500 includes site work of $437,242; dockage and building of $1,555,375; and infrastructure of $3,251,884.

The cost estimates of the support facilities include a restaurant/bar and boat retail center totaling $662,523, and launch ramp facilities totaling $362,828.

All costs are based on third quarter 1989 construction, but the estimate doesn’t represent a bid for the performance of construction. That means unit prices aren’t fixed, and are based on material research and assumptions about materials, products, and construction methods appropriate to the current status of the project.

Fifteen percent of the estimates must be budgeted as a contingency because of the high risk of marina construction.

Not included in the construction estimate or contingency costs are design, engineering, survey, soil/geotechnical investigation and legal fees.

The infrastructure work includes abandoning Old Crisman Road and its pavement removal. In addition, the underground tables and overhead power lines will be relocated at no expense to the Commission.

Water and sanitary sewers will be available along Crisman Road and the NIPSCO right of way, meeting all utility requirements.

No natural gas will be required, and all site drainage may discharge into the Burns Waterway.

The site work calls for no major road alignment for the portion of Crisman Road that will remain.

Dune grass will be planted on the majority of slopes, with only selected areas around the restaurant and administration and boat sales to be top soiled and seeded. Young trees, mainly pines, will be planted.
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**CLAIMS READY FOR PAYMENT**

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**EXPLANATION OF CLAIM**

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- **FOR SERVICES PERFORMED DURING 8/89**
- **PUBLICATION FEES OF LEGAL NOTICE**
- **PUBLICATION FEES OF LEGAL NOTICE**
- **PUBLICATION FEES OF LEGAL NOTICE**
- **MEETING EXPENSES INCURRED 9/27/89**
- **MEETING EXPENSES INCURRED 9/15/89**
- **MEETING EXPENSES INCURRED 9/23/89**
- **MEETING EXPENSES INCURRED 9/15/89**
- **LAND ACQUISITION LEGAL SERVICES 9/89**
- **UTILITY BILL FOR PUMPING EXPENSES 8/14 - 9/14/89**
- **LAND ACQUISITION/MANAGEMENT SERVICES 9/15-28/89**
- **APPRAISAL SERVICES FOR DC 167**
- **APPRAISAL SERVICES FOR DC 167**
- **TITLE WORK INCURRED DC 214**
- **APPRAISAL SERVICES FOR DC 167**
- **ENGINEERING SERVICES RE: MARINA**
- **LAND ACQUISITION/MANAGEMENT SERVICES 10/2-5/89**
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<td>Dick Kowalski</td>
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<tr>
<td>Richard J. Boundy</td>
<td>Seabrook, Inc.</td>
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<td>Chic Jaf</td>
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<tr>
<td>Richard Brame-Weaver</td>
<td>Lake Co. Parks Planning Office</td>
</tr>
<tr>
<td>Mrs. Kennedy</td>
<td>Lake County Park &amp; Rec.</td>
</tr>
</tbody>
</table>

Chairman:                      Location: