



Little Calumet River Basin Development Commission

6100 Southport Road

Portage, Indiana 46368

(219)763-0696

Fax (219)762-1653

WILLIAM TANKE, Chairman
Porter County's Commissioners'
Appointment

ROBERT HUFFMAN, Vice Chairman
Governor's Appointment

GEORGE CARLSON, Treasurer
Mayor of Hammond's
Appointment

ROBERT TRELO, Secretary
Governor's Appointment

CHARLES AGNEW
Governor's Appointment

ARLENE COLVIN
Mayor of Gary's
Appointment

WILLIAM CRITZER
Governor's Appointment

STEVE DAVIS
Dept. of Natural Resources'
Appointment

EMERSON DELANEY
Governor's Appointment

JOHN DEMEO
Governor's Appointment

NATHANIEL LEONARD
Lake County Commissioners'
Appointment

DAN GARDNER
Executive Director

LOUIS CASALE
Attorney

MEETING NOTICE

**THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT
COMMISSION
AT 6:30 P.M. THURSDAY, JUNE 6, 1996
AT THE COMMISSION OFFICE
6100 SOUTHPORT ROAD
PORTAGE, IN**

A G E N D A

1. Call to Order by Chairman William Tanke
2. Pledge of Allegiance
3. Recognition of Visitors, Guests
4. Approval of minutes of May 2, 1996
5. Chairman's Report
6. Executive Director's Report
 - ☐ COE response/commitment to safety concerns at the Deep River borrow site
 - ☐ COE findings and recommendations regarding Federal participation in flood damage project in Calumet Township along the Cady Marsh Ditch
 - ☐ Report on recent rainfall/flooding

5

6-7

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7. Reports of Standing Committees

A. Land Acquisition/Management Committee - Chuck Agnew, Chairman

- Appraisals, offers, acquisitions, recommended actions
- Corps Real Estate meeting held May 30, 1996
- Action needed on filing of condemnations
- Other issues

B. Project Engineering/Construction Committee - Robert Huffman, Chairman

- Project engineering meetings held this month:
 - 5/2 meeting with 6594 Foundation
 - 5/10 meeting with I.U. & Mayor King re: Gleason Park/I.U. development
 - 5/14 meeting with INDOT on Grant Street interchange project
 - 5/16 meeting with Gary parks on Gleason Park recreation project
 - 5/21 meeting with town of Griffith officials re: levee alignments, pump station access, and Cady Marsh Project
 - 5/31 meeting with N.W. Engineering to coordinate final design review of the Burr St. pump station
- Letter from town of Highland regarding proposed staging area for project 8-9
- Other issues

C. Marina Development Committee - Bill Tanke, Chairman

- Report on Portage Public Marina construction status
- Financial accounting commitment by the city of Portage regarding marina revenue bond 10
- Easement granted to NIPSCO for electrical service finalized 11-14
- Approval of pending marina claims
- Other issues

D. Finance/Policy Committee - George Carlson, Treasurer

- Financial status report 18
- Approval of claims for May 1996 19-21
- Placement of \$139,200 in design escrow account 22
- COE withdrawal letter of \$60,000 from design escrow account 23
- Other issues

8. Other Business

9. Statements to the Board from the floor

10. Set date for next meeting; adjournment

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
HELD AT 6:30 P.M. THURSDAY, MAY 2, 1996
AT THE COMMISSION OFFICE
6100 SOUTHPORT ROAD
PORTAGE, INDIANA

Chairman William Tanke called the meeting to order at 6:45 p.m. Seven (7) Commissioners were present. Pledge of Allegiance was recited. Quorum was declared and guests were recognized.

Development Commissioners:

Robert Huffman
William Tanke
Robert Trelo
Steve Davis
Arlene Colvin
Emerson Delaney
George Carlson

Visitors:

Jim Flora - RWArmstrong
Mary Jane Zak - South Shore
Pete Zak - South Shore Marina
Bob Frum - Lefty's Coho Landing
Ken Smith - IDNR,
Mike VanderHeyden - Dyer
Construction

Staff:

Dan Gardner
Lou Casale
Melissa Stefanovich
James Pokrajac
Judy Vamos
Sandy Mordus

The minutes of the April 4, 1996 meeting were approved by a motion from George Carlson; motion seconded by Arlene Colvin; motion passed unanimously.

Chairman's Report - Chairman William Tanke reported on a COE luncheon meeting held in Chicago honoring H. Martin Lancaster, Asst. Secretary of the Army for Civil Works. The invite was extended to very few outsiders so it was an honor that the Commission was included. Various topics discussed were the permitting authority being changed to the Chicago office rather than the Detroit office; discussion of Chicago Corps Division office closing; value engineering process, etc. It was discussed that although it is still currently 25-75% cost share on water projects, the new proposal for local water projects will be 50/50% cost share. Maintenance dredging would become a local responsibility.

Executive Director's Report - Mr. Gardner informed the Board that review has been ongoing on the Operation & Maintenance Manual received from the Corps. Copies have been distributed to interested Commissioners. IDNR is also reviewing the manual as well as R.W. Armstrong Co. Mr. Gardner is requesting in writing from the COE office their best estimate on maintenance costs and where those costs are associated. Mr. Flora added that his company has completed its review on the operation manual but is still reviewing the Flood Preparedness plan manual. Ken Smith from DNR reported they are ready to meet with the Commission. A technical review meeting will be arranged to accomodate schedules.

Mr. Gardner discussed the costs of operating the pumping stations. There will be a cost incurred when the pump station is installed and then there will be ongoing electric bills. It is anticipated that each community will pick up their share of the cost as part of the commitment to protecting their communities.

Mr. Gardner also reported that an updated newsletter was sent to the Wicker Park Manor residents outlining the landscaping schedule. A letter was also sent to the residents around Deep River borrow site updating them on the schedule that clay would be removed from the site.

Land Acquisition Committee - In Committee Chairman Chuck Agnew's absence, Bob Huffman reported that no action on land acquisition items was required this month. He reported that a COE real estate meeting had been held on April 24th.

Project Engineering Committee - Committee Chairman Bob Huffman gave the engineering report. He reported that bids would be going out this summer for the Burr Street pump station. There are a few design changes that need to be made. The pump station will serve not only the city but will also include the drainage from the betterment levee.

He reported that the survey for the OxBow area in Hammond is completed. The city has a design engineer who is coordinating with the COE to identify costs. It will be determined what portion of the costs will be paid by the Commission and/or COE office project, and what the City of Hammond would be responsible for.

Mr. Huffman also reported that a demonstration meeting was held on the floodwarning system. The base station will be housed at the Lake County Emergency Management Agency in Crown Point, with a back-up system being in Hammond. Besides the Little Calumet River, the system will monitor other tributaries leading into it. There

will be an agreement that we will enter into with the Lake County Emergency Agency in the near future that will address the responsibilities.

He also reported that a meeting was held on April 23 with Lake County Parks Dept. and the COE in regard to Deep River borrow site. A meeting was also held on April 25 with the Gary Parks Dept. in regard to certain revisions they are requesting to the recreation plan. The COE office is currently reviewing those changes to see if they can be done.

Marina/Breakwater Committee - Committee Chairman Bill Tanke gave the Marina report. He reported that the marina is nearing completion. Any Commissioners not having seen the marina recently really need to do so. Boats will be coming in the very near future. There is an aerial view of the marina site in today's Times which everyone has received. The construction of the roof on the bath house is now underway. Mr. Tanke referred to a letter from John Hannon to the Mayor recommending the city enter into an agreement with Portage Marina Management, Inc. (Michael Doyne) for operation of the marina.

The city is coordinating an opening ceremony of the marina. It will be after the 1st of June, after the bath house is complete and after the public access road is in. We will keep Commissioners informed.

A motion was made by Emerson Delaney to grant an easement to NIPSCO and enter into an agreement with them for their provision of electrical service to the site and bath house; motion seconded by Arlene Colvin; motion passed by a majority of 6 to 0, with Commissioner Robert Huffman (a NIPSCO employee) abstaining.

Mr. Tanke presented two marina claims for approval. The first claim is to Ice Miller Donadio & Ryan for \$10,961.49 (legal services rendered and expenses incurred re: marina bond financing); and the second claim is to the City of Portage for \$514,650.88 (partial payment of floating dockage as submitted by Ellas Construction Contract #6). Abonmarche and the City both have approved the work performed by Ellas. Commissioner Robert Trelo made a motion to approve the two claims; motion seconded by Robert Huffman; motion passed unanimously.

Mr. Gardner referred to a letter from Abonmarche requesting revision and further authorization for an increase in Task No. 13 "Construction Administration of Phase I of the Project". The increased amount would be \$12,244.00 and this would be through the completion of the project. The increased amount was discussed with

Jeff Bartozsek earlier. A motion was made by Emerson Delaney to approve the revision to the existing contract to allow for this increase; motion seconded by Arlene Colvin; motion passed unanimously.

Mr. Tanke expressed to the Commissioners that he felt we would be coming to a conclusion very soon with the city joint venture in regard to the marina project and, therefore, the past out-of-pocket expenses that the Commission has incurred over the years need to be itemized, documented, and presented to the City for reimbursement. Commissioner Emerson Delaney made a motion authorizing staff to hire any kind of temporary help they feel is necessary in order to identify these costs in a timely manner; motion seconded by Arlene Colvin; motion passed unanimously.

Finance/Policy Committee - Treasurer George Carlson gave the financial report. Mr. Carlson made a motion to approve the financial status statement; motion seconded by Robert Huffman; motion passed unanimously. Mr. Carlson then made a motion to approve the claims for payment totaling \$72,684.87; motion seconded by Robert Huffman; motion passed unanimously.

Mr. Gardner mentioned the COE letter contained in the packet asking the bank for a withdrawal of \$150,000 from the construction fund escrow account.

Other Business - There was none.

Statements from the floor - Mike Vander Heyden questioned the issue of the COE having enough federal money for upcoming construction segments. Mr. Gardner explained that the COE is meeting with contractors to show obligations pending so that contractors show a spend-down of monies. This is important for the COE to show so they are able to obtain additional federal money for future projects. They need to show that progress is sufficient and more monies are warranted.

Bob Frum of Lefty's Coho Landing asked whose responsibility it was to dredge the mouth of Burns Waterway. Mr. Gardner answered that currently it is the Corps responsibility. They are trying to secure funding commitment this year to have the dredging take place. We will follow up and see what progress has been made.

There being no further business, the next regular Commission meeting was scheduled for Thursday, June 6, 1996 in Portage.

REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY

CHICAGO DISTRICT, CORPS OF ENGINEERS

111 NORTH CANAL STREET

CHICAGO, ILLINOIS 60606-7208

April 22, 1996

Project Management

Mr. Dan Gardner
Executive Director
Little Calumet River Basin
Development Commission
6100 Southport Road
Portage, Indiana 46368

Dear Mr. Gardner:

I am writing this letter to inform you of our findings on the issue of fencing the Deep River borrow site as a result of safety concerns expressed by Lake County Parks officials.

The Chicago District's Safety Manager, Mr. Ron Barkley, visited the site. Mr. Barkley concluded that the excavation does not constitute a high degree of danger due to the relatively flat sideslopes and soft material make-up of the excavation. However, the water in the excavation does pose a potential safety hazard. Installing a fence along side the road would not solve this safety concern. Mr. Barkley recommends that a temporary project fence be provided during construction activities at this site in accordance with Section 04.A.04 of EM 385-1-1 (U.S. Army Corps of Engineers Safety and Health Requirement Manual), at least six feet from the edge of the excavation to prevent access to the water, particularly by children.

We will instruct Mr. Tom Deja to direct the contractors that will perform excavation activity at this site to implement the fencing recommendation. If you have any questions, please contact Mr. Imad Samara at (312) 353-6400, ext. 3054.

Sincerely,

Richard E. Carlson

Richard E. Carlson
Deputy District Engineer (PM)



REPLY TO
ATTENTION OF:

DEPARTMENT OF THE ARMY
NORTH CENTRAL DIVISION CORPS OF ENGINEERS
111 NORTH CANAL STREET
CHICAGO, ILLINOIS 60606-7205



DIVISION ENGINEER'S PUBLIC NOTICE FOR THE

LITTLE CALUMET RIVER, CALUMET TOWNSHIP, INDIANA RECONNAISSANCE REPORT

May 13, 1996

COMPLETION OF STUDIES

Notice is hereby given that the Chicago District and North Central Division Commanders have completed a reconnaissance study that investigated the feasibility of flood damage reduction measures for Cady Marsh Ditch in the vicinity of Calumet Township, Indiana. This study was conducted in response to a resolution by the Committee on Public Works and Transportation of the U.S. House of Representatives, adopted on September 24, 1992.

FINDINGS AND RECOMMENDATIONS

The reach of Cady Marsh Ditch in the study area extends for 3.2 miles from Grant Street at the eastern upstream end to Colfax Street on the west. The drainage area is 4.12 square miles. Though residences in the Cady Marsh Ditch area are subject to overbank flooding in extreme floods, the more frequent problem is associated with the relatively flat topography, and consequent poor surface drainage.

Hydrologic analysis of the study area indicated that the 10-year peak flows on Cady Marsh Ditch were less than 800 cubic feet per second (cfs). Potential solutions identified for reducing flood damages in the area included lateral drain and storm sewer improvements (local sponsor responsibility), flow diversion, and small reservoirs. However, since Federal interest in flood damage reduction projects is limited to areas where the downstream 10-year peak flow is greater than 800 cfs, further studies are not warranted.

Based on the findings of the reconnaissance study, it is concluded that the study be terminated and that no further Federal action be taken at this time.

COORDINATION

The study was coordinated with the Gary Sanitary District, Lake County Surveyor's Office, U.S. Fish and Wildlife Service, and the Indiana Department of Natural Resources.

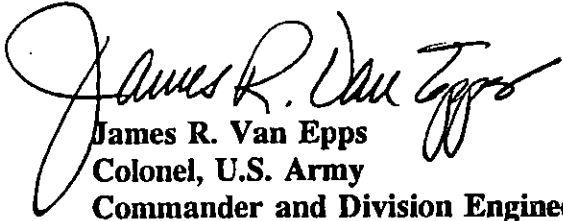


STUDY DEAUTHORIZATION

The study authority for this reconnaissance investigation will be subject to deauthorization under Section 710 of the Water Resources Development Act of 1986. Section 710 requires an annual submission to Congress, by the Secretary of Army, of a list of authorized but incomplete water resources studies which have not had funds appropriated during the preceding five full fiscal years. Congress has 90 days, after submission, to appropriate funds for the studies on the list. Studies that are not funded during the 90 day period are no longer authorized. Fiscal Year 1996 was the last year of funding for the Little Calumet River, Calumet Township, Indiana study.

REPORT INFORMATION

Further information may be obtained from the District Commander, U.S. Army Engineer District, Chicago, 111 N. Canal Street, Chicago, Illinois, 60606-7206. Interested parties may obtain copies of the report from the Chicago District Engineer free of charge as long as copies are available. Please pass along a copy of this public notice to anyone who may be interested in the report and who has not received a copy.


James R. Van Epps
Colonel, U.S. Army
Commander and Division Engineer



TOWN OF HIGHLAND

Highland Municipal Building • 3333 Ridge Road

Highland, Indiana 46322

219-838-1080 • Fax 219-972-5097



Population 23,696

Incorporated in 1910

8 May 1996

Mr. Daniel Gardener
Little Calumet River Development Commission
6100 Southport Road
Portage, Indiana 46368

RE: LITTLE CALUMET RIVER DEVELOPMENT COMMISSION
Little Calumet River Project - Stage VI
Proposed Staging Area on the East Side of Indianapolis Blvd.
North of the Little Calumet River

Dear Mr. Gardener:

The Town of Highland has become aware of the preliminary design location of a proposed staging area to be located on the north bank of the Little Calumet River immediately east of the U.S. 41 (Indianapolis Boulevard) bridge over the Little Calumet River. The Town strongly supports this staging area location for the following reasons:

1. Other likely locations would involve considerable construction traffic to be routed through residential neighborhoods. The construction traffic in residential areas would subject the residents, especially the children, of the impacted neighborhoods to increased risk of a pedestrian accident. In addition the streets are not designed with an adequate pavement section to handle the construction lands. Finally, the street geometry (e.g. curve radii, width, etc.) and parking patterns would increase the risks to residential traffic and pedestrians.
2. The currently proposed area has been disturbed over the years by multiple dredge spoil disposal deposits.
3. The development in the vicinity of the proposed staging area is commercial rather than residential. The adjacent commercial development, a K-Mart Tire and Auto Center, would be impacted to a far lesser degree than probable alternative sites.

TOWN COUNCIL

DENNIS SIMALA
President

RICHARD J. NOVAK
Vice-President

GEORGE GEORGEFF

LARRY WOLENDOWSKI

CHARLES PODGORNÝ

JOHN M. BACH
Public Works Director

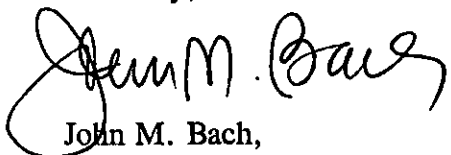
RHETT TAUBER
Attorney

CLERK - TREASURER

MICHAEL W. GRIFFIN

Your consideration of these comments and your rapid transmission of them to responsible parties at the Corps of Engineers would be greatly appreciated. In addition, please keep this office informed as consideration of this matter progresses.

Sincerely,

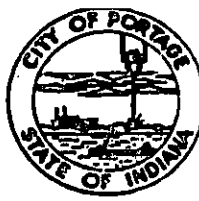
A handwritten signature in black ink, appearing to read "John M. Bach", written over the printed name.

John M. Bach,
Director of Public Works

cc: Mr. Dennis Simala, President
Highland Town Council

Ltcarv6/JMB/jv

OFFICE OF THE MAYOR
City Hall
6070 Central Avenue
Portage, Indiana 46368
Telephone (219) 762-5425



Sammie L. Maletta
Mayor

May 1, 1996


Mr. Daniel Gardner, Executive Director
Little Calumet River Basin Development Commission
6100 Southport Road
Portage, IN 46368

Re: Portage Public Marina

Dear Dan:

I am writing to confirm that the City of Portage will establish and maintain the accounts required by the terms of the Loan Agreement between the Little Calumet River Basin Development Commission and NBD, N.A. Those accounts consist of a marina revenue fund, an operation and maintenance fund, and a marina sinking fund. In addition, all grant funds received by the City of Portage will be deposited into the marina revenue fund to be disbursed in payment of the expenses associated with the design, construction, operation and maintenance of the marina.

Very truly yours,


Sammie L. Maletta
Mayor

GRANT OF EASEMENT
for Electrical Lines

KNOW ALL MEN BE THESE PRESENTS, that the Little Calumet River Basin Development Commission, a body public, corporate and politic (the "Grantor") created under and pursuant to the laws of the State of Indiana, in consideration of the sum of one dollar (\$1.00) and other valuable consideration, in hand paid to the Grantor, hereby grants to Northern Indiana Public Service Company, an Indiana corporation (the "Grantee"), and to its successors and assigns, a perpetual, non-exclusive easement, right and authority, from time to time, to construct, erect, maintain, operate, repair, replace, renew and remove underground pipes and conduit, and related equipment, and to install, construct, erect, maintain, operate, repair, replace, renew and remove wires, cables, conductors, guy wires, and other necessary equipment in such underground pipes and conduit, together with all the rights and privileges necessary or convenient for the full enjoyment and use thereof, for the purposes herein described, including the right of ingress and egress to and from the Easement Area (hereinafter defined) over adjoining lands of the Grantor (but only on routes designated for such purpose by the Grantor) and the right to trim, or control by herbicides used in compliance with all applicable federal, state and local laws and ordinances, or at the Grantee's option, to cut down and remove from the Easement Area, and (subject to prior approval by the Grantor, which will not be unreasonably withheld) from the Easement Area of the Grantor, any undergrowth which may, in the sole judgment of the Grantee endanger the safety of, or interfere with the use or enjoyment of, any of the Grantee's facilities, and to operate by means thereof one or more line or lines for the transmission, distribution and delivery of electrical energy, to be used for light, heat, power, telephone and other purposes, in, upon, along, under the strip of land or right-of way (the "Easement Area") situated in Section 36, Township 37 North, Range 7 West of the Second Principal Meridian, in Porter County, Indiana, described in Exhibit 1 attached hereto.

The easement, rights, authority and privileges granted by this instrument are subject to the following provisions:

1. The Easement Area is or will be used, along with other public utilities heretofore or hereafter permitted by the Grantor, for relocation of a portion of the Grantee's existing electrical distribution underground line, including any and all electric distribution lines or other wires or conductors that the Grantee may, in its sole discretion, hereafter determine to locate on such underground line, provided, that this Grant of Easement shall not authorize the Grantee to locate in the Easement Area any additional underground lines or any natural gas distribution facilities on or under the Easement Area without obtaining the prior written approval of the Grantor. Accordingly, the facilities of the Grantee to be constructed in the Easement Area shall be located generally in accordance with a plan or plans to be approved in writing by the

Handwritten signature: J. Stelling

96 MAY 15 PM 2:22

ST OF IND
PORTER COUNTY
FILED

Executive Director of the Grantor prior to the commencement of construction. At the request of the Grantor, the Grantee will cooperate with the Grantor, reasonably and in good faith, from time to time in the event that the Grantor requires relocation or modification of any of the facilities constructed by the Grantee in accordance with such approved plan or plans, provided the Grantor shall pay to the Grantee in advance the amount estimated by the Grantee as the cost of such relocation or modification. In the event that the surface or any improvements on the Easement Area are disturbed or damaged in connection with any such relocation, the cost of restoring the surface of the Easement Area or any such improvements will be borne solely by the Grantor.

2. The Grantor proposes to have portions of the Easement Area open to the public in connection with the use and operation of its proposed marina facilities to be constructed in part on the Easement Area and on land of the Grantor adjacent thereto. Accordingly, the Grantor agrees that it will provide reasonable security for the facilities and equipment of the Grantee to be constructed and installed under the provisions of this instrument, and the Grantor agrees to indemnify, defend and save the Grantee, its successor and assigns, harmless from and against any and all damage, injuries, losses, claims, demands or costs caused by or arising directly or indirectly out of the use or operation of the Grantor's marine facilities, or use thereof by members of the public, except for any such damage, injuries, losses, claims, demands or costs caused by negligence of the Grantee.

3. The Grantor reserves the use of the Easement Area not inconsistent with the terms and provisions of this instrument, but no buildings or structures shall be placed within the Easement Area.

4. The Grantor hereby represents and warrants to the Grantee: that the Grantor is a public body corporate and politic duly organized and existing under applicable law of the State of Indiana; that this instrument has been authorized by all requisite approvals of the members of the Grantor, that this instrument has been duly executed and delivered by duly elected or appointed officers of the Grantor; that the Grantor is the owner in fee simple of the real estate described in Exhibit 1 attached hereto, is lawfully seized thereof, with legal right and power to grant and convey the easement, rights, authority and privileges set forth in this instrument, and to guarantee the quiet possession thereof; that the Easement Area is, free from all liens and encumbrances inconsistent with the easements, rights, authority and privileges granted by this instrument; and that the Grantor will warrant and forever defend the title to said easement against all lawful claims.

5. This instrument, and all the terms and provisions hereof, shall be binding on the grantees, successors and assigns of the Grantor, and shall run in favor of the Grantee, and its successors and assigns.

IN WITNESS WHEREOF, the Grantor has duly executed and delivered this instrument
this 15th day of MAY, 1996.

LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

By William S. Tanke
Chairman, LCRBDC Title

Attest:

Dan Gardner
Executive Director Dan Gardner

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Be It Remembered that on this 15th day of MAY, 1996, before me,
a Notary Public in and for the County and State aforesaid, personally appeared the Little
Calumet River Basin Development Commission, a public body, corporate and politic, by
William S. Tanke and Dan Gardner, the President and
the Executive Director, respectively, and acknowledged the execution of the above and foregoing
instrument.

Witness my hand and notarial seal the day and year first above written.

Sandra J. Mordus (SEAL)
Notary Public Sandra J. Mordus

SANDRA J. MORDUS
NOTARY PUBLIC STATE OF INDIANA
LAKE COUNTY
MY COMMISSION EXP. APR. 14, 2000

My Commission Expires _____

Prepared By:
Louis M. Casale, Attorney

EASEMENT DESCRIPTION FOR ELECTRIC UTILITY

A PARCEL OF LAND LOCATED IN PART OF SECTION 36, TOWNSHIP 37 NORTH, RANGE 7 WEST, PORTAGE TOWNSHIP, PORTER COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF M.S. HEATH'S ADDITION TO EAST CHICAGO (MISCELLANEOUS RECORD "D", PAGE 522), OFFICE OF COUNTY RECORDER, PORTER COUNTY, INDIANA: THENCE SOUTH 00°49'34" EAST ALONG THE EAST LINE OF M.S. HEATH'S ADDITION TO EAST CHICAGO, 77.98 FEET; THENCE SOUTH 89°10'25" EAST, PERPENDICULAR TO SAID EAST LINE, 8.47 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE SOUTH 24°25'18" WEST, 70.17 FEET; THENCE SOUTH 55°02'04" WEST, 275.50 FEET; THENCE SOUTH 83°14'36" WEST, 135.99 FEET; THENCE NORTH 06°11'12" WEST, 15.00 FEET; THENCE NORTH 83°14'36" EAST, 132.08 FEET; THENCE NORTH 55°02'04" EAST, 267.63 FEET; THENCE NORTH 24°25'18" EAST, 62.07 FEET; THENCE NORTH 05°22'24" WEST, 280.03 FEET; THENCE NORTH 24°43'25" EAST, 61.87 FEET; THENCE NORTH 01°52'39" EAST, 28.54 FEET; THENCE NORTH 05°54'54" WEST, 73.80 FEET, TO THE POINT OF CURVATURE OF A CURVE, SAID CURVE HAVING A RADIUS OF 175.00 FEET AND A CENTRAL ANGLE OF 11°29'31"; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 35.10 FEET, SAID ARC SUBTENDED BY A CHORD WHICH BEARS NORTH 00°10'08" WEST, A DISTANCE OF 35.04 FEET, TO A POINT OF TANGENCY; THENCE NORTH 05°34'38" EAST, 135.03 FEET; THENCE NORTH 79°41'30" EAST, 15.60 FEET; THENCE SOUTH 05°34'38" WEST, 137.79 FEET, TO THE POINT OF CURVATURE OF A CURVE, SAID CURVE HAVING A RADIUS OF 175.00 FEET AND A CENTRAL ANGLE OF 11°29'31"; THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 35.10 FEET, SAID ARC SUBTENDED BY A CHORD WHICH BEARS SOUTH 00°10'08" EAST, A DISTANCE OF 35.04 FEET, TO A POINT OF TANGENCY; THENCE SOUTH 05°54'54" EAST, 72.80 FEET; THENCE SOUTH 01°45'25" WEST, 33.10 FEET; THENCE SOUTH 24°43'25" WEST, 60.87 FEET; THENCE SOUTH 05°22'24" EAST, 279.99 FEET, TO THE POINT OF BEGINNING. CONTAINING 0.37 ACRES OF LAND, MORE OR LESS.

Exhibit 1
14

Portage Times, Monday, May 6, 1996



MICHAEL GARD / THE TIMES

Mike Doyne has been hired as harbor master for the new Portage Marina. The marina will be home to nearly 100 boats.

Master of the harbor

■ Mike Doyne takes the helm of the city's public marina as it prepares to open May 15.

BY JOYCE RUSSELL
Times Staff Writer

PORTAGE — Mike Doyne stood looking over the new public marina.

The bright sunshine reflected the water in his sunglasses, as sand kicked up in the wind.

In the background, saws and drills buzzed as workers constructed the facilities bathhouse. Large dozers lifted and moved sand around the site. The traffic on nearby U.S. 12 whizzed across a bridge over the Burns Water-

way.

Soon the marina, a joint project between the city of Portage and the Little Calumet River Basin Development Commission, will be home to nearly 100 boats as phase 1 is scheduled to open May 15.

Doyne will be the facility's first harbor master.

"It's going to be exciting when the first boats are here. Some of the boaters are ready," he said viewing his new domain. Boats should be able to dock at the floating piers as soon as electrical power connections are completed.

"It's something good for Portage. I want it run appropriately and I wanted to do the job,"

See HARBOR, Page A-4

Harbor

Continued from Page A-1

Doyne said.

The 48-year-old Miller resident isn't new to the marina business, which was one reason the city's Board of Works picked him over three other groups seeking the management job. His contract with the city is still being negotiated.

He owns Doyne's Marina, just south of the public marina on the waterway.

"My father started the original business in 1955 in Miller," he said. He moved it here in 1962. Doyne has worked full time in the business since 1974 and purchased it in 1988.

"We've been doing it for a long time. I have years of experience," he said in a soft spoken manner.

Doyne initially didn't intend to get into the marina business. He has a degree from Purdue University in biology and the environment. Before joining his family's business he taught biology and science at Wirt High School in Gary for five years.

He found the students apathetic, an attitude not held by the fishermen and boaters he deals

with on a daily basis.

"I like the people. I like the business itself," he said.

As harbor master, Doyne will manage the daily operations of the public marina. That includes making sure the facility is clean, the docks are rented and fees collected. Some six to eight part-time positions will be opened up to man the marina seven days a week through the boating season.

Doyne will not be giving up his private business.

"I'm close enough that it is a quick drive over here. We are in contact with radios if there are any problems," he said.

As he walks along the yet to be paved roadways and across the floating piers, Doyne points out the amenities to what he calls a "fine facility."

Across the dunes of sand, some 200,000 plugs of dune grass has been planted. The bathhouse, which will contain showers, restrooms and harbor master's office, should be completed by June 1.

To the south of the basin, he points, will be the public picnic area which will have tables and grills, a boardwalk and public fishing pier. On the other side are

the launch ramps. Each dock is equipped with electrical, plumbing and telephone hook-ups. There are also pump-out stations, launch ramps and transient slips.

"It's exciting to run a first-class marina like this one is. Anyone in the marina business would love to have a job like this," Doyne said with laid-back enthusiasm.

Doyne believes the public marina will mean more business for private marinas along the waterway. It's a different kind of marina, he explained. While most, including his own, is a working marina, making repairs on boats and providing other services to boaters, the public marina is for docking only.

"I feel that the more boats that are in the community, the better for everybody's business."

One of Doyne's first jobs will be to hire the part-time seasonal employees. People interested in the job may call him at 762-7622.

He's also investigating putting a food concession inside the bathhouse. There is a small area available.

"We are listening to ideas of people on what to put in that area," he said.

15

Doyne at helm of Portage marina

By Jim Masters

The city of Portage has looked to experience in selecting someone to manage its new marina.

Mike Doyne has owned and operated his own marina along the Portage-Burns Waterway for many years. And when the city entertained bids for a marina manager, Doyne applied.

Doyne's experience, if not his low bid,

got him the job.

"I wanted to see the place run nicely," said Doyne.

Doyne said he'll be involved in every facet of the marina's operation--cleaning, maintenance, launch service, fee collecting, etc.

His first task will be to hire 6-8 part-time employees, performing such duties as janitorial, fee collecting and clerical work.

Two pumping stations will also need to be manned. The marina, which includes a harbormaster's office, will be staffed from 6 a.m. to 8 p.m. seven days a week.

When the city first began toying with the idea of a public marina several years ago, some wondered whether or not public and private marina businesses could co-exist on the waterway. Doyne's hiring a

see--DOYNE--page 8

Doyne

From page 1

the marina manager may be proof that it can work.

"I feel the public marina can do nothing but help the others on the waterway," said Doyne.

He explained that some of the private marinas have things the public one does not, such as boat repair service, storage facilities and fuel stations.

Doyne said part of his job will be to identify new revenue sources, such as constructing a ship's store on the premises.

"We need to earn all the income we can," said Doyne, who called the Portage marina "first class."

"It would be difficult for the private investor to build one like this," he added.

Doyne believes he has a personal stake in ensuring the marina succeeds, for both his business and the other private marinas that he believes will reap economic benefits.

"It's a big undertaking for me," he said.

"I'm going to construction meetings weekly. There are extra considerations with a public enterprise."

Phase one of the marina includes 96 dock spaces plus four transient slips. So far, 59 are rented. The first boat is expected to enter the marina basin by May 15, although no boat is going to dock until the electricity is turned on, said Doyne.

The marina is currently taking in boats.

A ribbon cutting ceremony will be held, although the date is yet to be determined.

This week, the Portage Board of Works conditionally approved a liability insurance contract for the marina. The marina employees will be Doyne's, rather than the city's. The insurance policy will fall under Doyne's current policy with his marina, therefore, the city did not have to include workman's compensation coverage with the policy, as it is included in Doyne's.

EDITORIALS

Marina sails toward opening

The issue: Portage Public Marina

Our opinion: The development can only benefit the citizens of Portage and Porter County.

In the early 1980s, Portage officials envisioned a public marina that would promote tourism in the area along with improving the aesthetic value of the Lake Michigan shoreline.

That concept started to become a reality in November 1994, when groundbreaking took place for the new Portage Public Marina on a 20-acre site along Burns Waterway, a tributary of Lake Michigan.

Now, after extensive planning and construction, Phase I of the project is winding up and the marina is sailing toward being formally open for business.

Phase I includes the marina infrastructure, 100 boat slips, a river walk with fishing platforms, ships' store, fueling and fish cleaning stations and bathhouse facilities. During Phase II, up to 150 more boat slips will be added to the facility.

Already the marina is proving popular, with 66 of the 100 slips rented. And the future can only get brighter.

The marina will add so much to the city, from attracting tourists to local restaurants and other businesses to increasing

business in the boating industry.

It is also hoped the marina will spur other public attractions, including festivals, boat races and fishing derbies, like those at Hammond's Pastrick Marina and the Washington Park Marina in Michigan City.

The benefits of the marina do not stop there, however. The developers – the city of Portage and the Little Calumet River Basin Development Commission – have taken pains to make the marina very attractive, adding to the aesthetic value of the area. The landscaping plan promises that the site will eventually be a park-like facility.

With all those attractions, there is also the possibility the hundreds of open acres to the west of the marina site eventually will be developed into a resort area.

Finally, the city and Little Calumet Commission received the funds to build the marina through the Lake Michigan Marina Development Commission and Build Indiana funding, meaning taxpayers don't get stuck with the bill and will only benefit from the project.

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
FINANCIAL STATEMENT
JANUARY 1, 1996 - APRIL 30, 1996

CASH POSITION - JANUARY 1, 1996

CHECKING ACCOUNT		
LAND ACQUISITION	334,183.80	
GENERAL FUND	91,970.77	
TAX FUND	(5,694.26)	
INVESTMENTS	1,016,000.00	
ESCROW ACCOUNT INTEREST	83,708.85	
		1,525,863.42

RECEIPTS - JANUARY 1, 1996 - APRIL 30, 1996

LEASE RENTS	40,323.58	
INTEREST INCOME	2,907.67	
ESCROW ACCOUNT INTEREST	1,865.93	
KRBC REIMBURSEMENT RE: TELEPHONE CHARGE	522.87	
TOTAL RECEIPTS		45,620.05

DISBURSEMENTS - JANUARY 1, 1996 - APRIL 30, 1996

ADMINISTRATIVE		
1995 EXPENSES PAID IN 1996	45,365.15	
PER DIEM	4,300.00	
LEGAL SERVICES	1,535.32	
NIRPC	38,839.66	
TRAVEL & MILEAGE	1,132.25	
PRINTING & ADVERTISING	511.93	
BONDS & INSURANCE	6,046.53	
TELEPHONE EXPENSE	3,349.30	
MEETING EXPENSE	684.94	
LAND ACQUISITION		
LEGAL SERVICES	42,382.69	
APPRAISAL SERVICES	7,175.00	
ENGINEERING SERVICES	63,192.43	
LAND PURCHASE CONTRACTUAL	18,570.15	
LAND MANAGEMENT SERVICES	29,181.57	
OPERATIONAL SERVICES	360.69	
SURVEYING SERVICES	6200.75	
PROPERTY & STRUCTURE COSTS	72,904.43	
REAL ESTATE TAXES	3,641.06	
PROPERTY & STRUCTURES INSURANCE	657.12	
UTILITY RELOCATION SERVICES	3,663.80	
LAND CAPITAL IMPROVEMENT	58,747.00	
TOTAL DISBURSEMENTS:		363,076.62

CASH POSITION - APRIL 30, 1996

CHECKING ACCOUNT		
LAND ACQUISITION	184,781.79	
GENERAL FUND	89,135.48	
TAX FUND	87.86	
INVESTMENTS	1,016,000.00	
ESCROW ACCOUNT INTEREST	85,574.78	
		1,375,579.91

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
MONTHLY BUDGET REPORT, MARCH 1996

1996								6 MONTH	UNALLOCATED
								ALLOCATED	BUDGETED
	BUDGET	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	TOTAL	BALANCE
5801 PER DIEM EXPENSES	16,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16,000.00
5811 LEGAL EXPENSES	7,500.00	283.33	637.33	331.33	283.33	397.33	0.00	1,932.65	5,567.35
5812 NIRPC SERVICES	125,000.00	8,497.40	16,290.33	14,051.93	7,671.47	7,714.20	0.00	54,225.33	70,774.67
5821 TRAVEL/MILEAGE	10,000.00	93.00	35.00	10.00	47.25	47.25	0.00	232.50	9,767.50
5822 PRINTING/ADVERTISING	2,000.00	662.55	135.53	0.00	194.37	325.98	0.00	1,318.43	681.57
5823 BONDS/INSURANCE	7,500.00	0.00	276.00	5,585.63	59.68	204.90	0.00	6,106.21	1,393.79
5824 TELEPHONE EXPENSES	6,000.00	606.04	936.50	708.98	701.94	688.80	0.00	3,642.26	2,357.74
5825 MEETING EXPENSES	7,500.00	946.26	285.77	179.45	87.60	21.95	0.00	1,521.03	5,978.97
5838 LEGAL SERVICES	125,000.00	8,848.96	12,134.02	11,416.98	11,354.47	7,643.44	0.00	51,397.87	73,602.13
5840 PROFESSIONAL SERVICES	350,000.00	26,485.93	31,122.66	54,856.44	31,050.51	57,937.34	0.00	201,452.88	148,547.12
5860 PROJECT LAND PURCHASE EXP.	4,213,763.00	6,819.97	11,693.23	8,431.86	2,000.00	5,405.00	0.00	34,350.06	4,179,412.94
5881 PROPERTY/STRUCTURE INS.	25,000.00	518.00	518.00	0.00	18,494.00	0.00	0.00	19,530.00	5,470.00
5882 UTILITY RELOCATION EXP.	1,000,000.00	1,112.10	2,871.70	1,278.80	787.50	13,590.00	0.00	19,640.10	980,359.90
5883 PROJECT LAND CAP. IMPROV.	150,000.00	9,859.50	19,142.50	26,775.00	0.00	0.00	0.00	55,777.00	94,223.00
5884 STRUCTURES CAP. IMPROV.	40,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	40,000.00
5891 DNR/SHORELINE SAND FUND	1,053.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,053.00
5892 ESCROW ACCOUNT	712,937.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	712,937.00
	6,799,253.00	64,733.04	96,078.57	123,606.40	72,732.12	93,976.19	0.00	\$451,126.32	\$6,348,126.68

								12 MONTH	UNALLOCATED
								ALLOCATED	BUDGETED
1996									
	BUDGET	JULY	AUGUST	SEPTEMBE	OCTOBER	NOVEMBER	DECEMBER	TOTAL	BALANCE
5801 PER DIEM EXPENSES	16,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16,000.00
5811 LEGAL EXPENSES	7,500.00	0.00	0.00	0.00	0.00	0.00	0.00	1,932.65	5,567.35
5812 NIRPC SERVICES	125,000.00	0.00	0.00	0.00	0.00	0.00	0.00	54,225.33	70,774.67
5821 TRAVEL/MILEAGE	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	232.50	9,767.50
5822 PRINTING/ADVERTISING	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	1,318.43	681.57
5823 BONDS/INSURANCE	7,500.00	0.00	0.00	0.00	0.00	0.00	0.00	6,106.21	1,393.79
5824 TELEPHONE EXPENSES	6,000.00	0.00	0.00	0.00	0.00	0.00	0.00	3,642.26	2,357.74
5825 MEETING EXPENSES	7,500.00	0.00	0.00	0.00	0.00	0.00	0.00	1,521.03	5,978.97
5838 LEGAL SERVICES	125,000.00	0.00	0.00	0.00	0.00	0.00	0.00	51,397.87	73,602.13
5840 PROFESSIONAL SERVICES	350,000.00	0.00	0.00	0.00	0.00	0.00	0.00	201,452.88	148,547.12
5860 PROJECT LAND PURCHASE EXP.	4,213,763.00	0.00	0.00	0.00	0.00	0.00	0.00	34,350.06	4,179,412.94
5881 PROPERTY/STRUCTURE INS.	25,000.00	0.00	0.00	0.00	0.00	0.00	0.00	19,530.00	5,470.00
5882 UTILITY RELOCATION EXP.	1,000,000.00	0.00	0.00	0.00	0.00	0.00	0.00	19,640.10	980,359.90
5883 PROJECT LAND CAP. IMPROV.	150,000.00	0.00	0.00	0.00	0.00	0.00	0.00	55,777.00	94,223.00
5884 STRUCTURES CAP. IMPROV.	40,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	40,000.00
5891 DNR/Shoreline Sand Fund	1,053.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,053.00
5892 ESCROW ACCOUNT	712,937.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	712,937.00
	6,799,253.00	0.00	0.00	0.00	0.00	0.00	0.00	\$451,126.32	\$6,348,126.68

CLAIMS PAYABLE FOR MAY 1996

ACCT	VENDOR NAME	AMOUNT	EXPLANATION OF CLAIM
5811	LOUIS CASALE	283.33	LEGAL SERVICES FOR MAY 1996
5811	LOUIS CASALE	114.00	ADDITIONAL LEGAL SERVICES FOR MAY 1996
5812	NIRPC	7,704.20	SERVICES RENDERED FOR APRIL 1996
5812	UNITED PARCEL SERVICE	10.00	NEXT DAY LETTER AIR TO JUDITH HUDSON, STATE GRANT
5821	SANDY MORDUS	47.25	MILEAGE MAY 1-MAY 20, 1996
5822	STAR REGISTER PUBLICATIONS	108.90	PUBLICATION OF NOTICE FOR DC-566, DC-5697, DC-568, DC-569 & DC-3
5822	STAR REGISTER PUBLICATIONS	22.31	PUBLICATION STATE OF IN v. ELMER P. CHRISTIAN DC-304A
5822	STAR REGISTER PUBLICATIONS	21.98	PUBLICATION STATE OF IN v. OBIE PRATT DC-570
5822	STAR REGISTER PUBLICATIONS	159.84	PUBLICATION OF NOTICE & SUMMONS FOR DC-335, DC-372, DC-380
5822	JAMES POKRAJAC	12.95	REIMBURSEMENT OF PHOTO DEVELOPING OF COMMISSION PROPERTY
5823	INDIANA NOTARY ASSOC. INC	204.90	APPLICATION TO IN NOTARY ASSOC FOR SANDRA MORDUS & JUDITH VAMOS
5824	GTE NORTH	58.33	MODEM TELEPHONE SERVICE FOR MAY 1996
5824	GTE NORTH	261.22	TELEPHONE SERVICE 5/16-6/16(KRBC Portion 138.82)
5824	MCI	369.25	TELEPHONE SERVICE 4/15-5/14(KRBC Portion 33.99)
5825	SANDY MORDUS	21.95	"GOING AWAY CAKE" FOR MAJOR TOM CHAPMAN AT FINAL MEETING
5838	JAMES M. SPIVAK	243.00	LAND ACQUISITION LEGAL SERVICES FOR 4-27-96 TO 5-28-96
5838	LOUIS M. CASALE	7,400.44	LAND ACQUISITION LEGAL SERVICES FOR 4-25-96 TO 5-28-96
5841	TONY ZALESKI	275.00	FEE FOR COURT ORDERED APPRAISAL DC-304
5841	TONY ZALESKI	300.00	FEE FOR COURT ORDERED APPRAISAL DC-194/241
5841	TONY ZALESKI	250.00	FEE FOR COURT ORDERED APPRAISAL DC-363
5841	WARREN W. METZ	275.00	FEE FOR COURT ORDERED APPRAISAL DC-304
5841	WARREN W. METZ	300.00	FEE FOR COURT ORDERED APPRAISAL DC-194/241
5841	WARREN W. METZ	250.00	FEE FOR COURT ORDERED APPRAISAL DC-363
5841	HAROLD L. WHEELER	275.00	FEE FOR COURT ORDERED APPRAISAL DC-304
5841	HAROLD L. WHEELER	300.00	FEE FOR COURT ORDERED APPRAISAL DC-194/241
5841	HAROLD L. WHEELER	250.00	FEE FOR COURT ORDERED APPRAISAL DC-363
5841	GEORGE A WILKES JR	500.00	NARRATIVE RECONSIDERATION APPRAISAL OF PARCEL DC-66
5842	R. W. ARMSTRONG	787.50	REVIEW OF O & M MANUAL
5842	R. W. ARMSTRONG	2,429.10	ENGINEERING SERVICES FOR PERIOD ENDING 5/17/96
5842	THE ABONMARCHE GROUP	8,278.82	PROFESSIONAL SERVICES RENDERED ON PORTAGE PUBLIC MARINA
5842	K & S TESTING & ENGINEERING INC	395.00	RECREATIONAL TRAIL STONE ANALYSIS
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-179
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-243
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-326
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-340
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-371
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-375
5843	CHICAGO TITLE INSURANCE COMPANY	150.00	TITLE WORK PERFORMED ON DC-369
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-116
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-370
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-368
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-453
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-148
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-440
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-383
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-362
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-373
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-376
5843	LAWYERS TITLE INSURANCE COMPANY	275.00	TITLE WORK PERFORMED ON DC-703
5843	LAWYERS TITLE INSURANCE COMPANY	275.00	TITLE WORK PERFORMED ON DC-816
5843	LAWYERS TITLE INSURANCE COMPANY	275.00	TITLE WORK PERFORMED ON DC-701
5843	LAWYERS TITLE INSURANCE COMPANY	275.00	TITLE WORK PERFORMED ON DC-768
5843	LAWYERS TITLE INSURANCE COMPANY	275.00	TITLE WORK PERFORMED ON DC-767
5843	LAWYERS TITLE INSURANCE COMPANY	275.00	TITLE WORK PERFORMED ON DC-766
5843	LAWYERS TITLE INSURANCE COMPANY	275.00	TITLE WORK PERFORMED ON DC-765
5843	TICOR TITLE INSURANCE COMPANY	50.00	SEARCH & DOCUMENTS OF PIPELINE IDENTIFICATION ON BROADWAY

5843 LAKE COUNTY RECORDER	152.00 RECORDING FEES ON DOCUMENTS FOR DC-362, DC-368, DC-369 DC-370, DC-453
5843 LAKE COUNTY RECORDER	310.00 RECORDING FEES ON DOCUMENTS FOR DC-179A, DC-364, DC-399, DC-565, DC-121, DC-1494/241, DC-304, DC-363
5843 LAKE COUNTY RECORDER	18.00 RECORDING FEES ON DOCUMENTS FOR DC-399
5843 PORTER COUNTY RECORDER	16.00 RECORDING FEES FOR DOCUMENTS FOR MARINA NIPSCO EASEMENT
5844 JAMES POKRAJAC	2,600.40 LAND ACQUISITION/MANAGEMENT SERVICES FOR 4/16/96-4/30/96
5844 JAMES POKRAJAC	128.50 APRIL MILEAGE
5844 JAMES POKRAJAC	2,718.60 LAND ACQUISITION/MANAGEMENT SERVICES FOR 5/1/96-5/15/96
5844 JUDITH VAMOS	1,405.88 LAND ACQUISITION/MANAGEMENT SERVICES FOR 4/16/96-4/30/96
5844 JUDITH VAMOS	33.25 APRIL MILEAGE
5844 JUDITH VAMOS	1,276.50 LAND ACQUISITION/MANAGEMENT SERVICES FOR 5/1/96-5/15/96
5845 IN DEPT OF NATURAL RESOURCES	17,200.00 COST OF OPERATION & MAINTENANCE OF STREAM GAGING STATIONS ON LITTLE CALUMET RIVER AT GARY & HART DITCH AT MUNSTER
5846 NIPSCO	779.04 UTILITY SERVICE ON COMMISSION PROPERTY 4/15/96-5/15/96
5847 COLE ASSOCIATES	515.00 TO SURVEY LAKE ETTA TEMP & FEE PARCELS
5847 COLE ASSOCIATES	525.00 TO SURVEY CHASE STREET AUTO PROPERTY
5847 COLE ASSOCIATES	1,300.00 TO SURVEY GEORGIA ST STAKEOUT LEVEE CENTERLINE
5847 COLE ASSOCIATES	688.75 TO SURVEY GLEASON PARK TEMP & FEE PARCELS
5847 GREAT LAKES ENGINEERING, L.L.C.	10,080.00 SURVEY WORK ON OX BOW RECREATIONAL AREA
5861 LAKE COUNTY CLERK	450.00 COURT ORDERED APPRAISED VALUE DC-363
5861 LAKE COUNTY CLERK	1,305.00 COURT ORDERED APPRAISED VALUE DC-304
5861 LAKE COUNTY CLERK	2,550.00 COURT ORDERED APPRAISED VALUE DC-194/241
5861 LAKE COUNTY CLERK	100.00 FILING FEE FOR CONDEMNATION OF DC-372
5861 LAKE COUNTY CLERK	100.00 FILING FEE FOR CONDEMNATION OF DC-335
5861 LAKE COUNTY CLERK	100.00 FILING FEE FOR CONDEMNATION OF DC-380
5861 LAKE COUNTY CLERK	100.00 FILING FEE FOR CONDEMNATION OF DC-230
5861 LAKE COUNTY CLERK	100.00 FILING FEE FOR CONDEMNATION OF DC-304A
5861 LAKE COUNTY CLERK	100.00 FILING FEE FOR CONDEMNATION OF DC-570
5861 LEMMIE MORGAN	43.57 PURCHASE PRICE (\$500) LESS TAXES OF DC-224
5861 INDIANA DEPT OF REVENUE	456.43 PAYMENT OF TAX WARRANT FOR DC-DC-224
5882 R. W. ARMSTRONG	1,890.00 UTILITY RELOCATION SERVICES ENDING 5/17/96
5882 GARY SANITARY DISTRICT	11,700.00 COST INCURRED ON PUMP STATION AT BURR STREET

\$93,976.19



NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

6100 Southport Road
Portage, Indiana 46368

Phone: 219/763-6060
Fax: 219/762-1653

To: LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

For: SERVICES PERFORMED APRIL 1996

Date: MAY 30, 1996

Contract Code: P-LCRBDC

Internal Code: P216

Invoice No: 4/4

INVOICE

Salaries and Fringe benefits: Dan Gardner & Sandy Mordus	6,240.00
Room Rental for Additional LCRBDC STAFF	520.00
Accounting Services	450.00
Facsimile Machine @ \$5.00/Mo. Plus Attachments	17.40
Postage: April, 1996	161.49
Copying Charges @ \$5.00/Mo. Plus \$.06/copy(3,774)	231.44
Graphics/Printing & Clerical Time @ \$20/Hr (Attachments)2.5	50.00
Staff Mileage/Expenses:	0.00
Other Charges(Attachments) Long Distance (3.28)	
Petty Cash(30.59)	33.87
TOTAL APRIL 1996	7,704.20

TOTAL DUE: 7,704.20



Little Calumet River Basin Development Commission

6100 Southport Road

Portage, Indiana 46368

(219)763-0696
Fax (219)762-1653

WILLIAM TANKE, Chairman
Porter County's Commissioners' Appointment

May 20, 1996

ROBERT HUFFMAN, Vice Chairman
Governor's Appointment

GEORGE CARLSON, Treasurer
Mayor of Hammond's Appointment

ROBERT TRELO, Secretary
Governor's Appointment

CHARLES AGNEW
Governor's Appointment

Mr. Imad Samara
U.S. Army Corps of Engineers
111 N. Canal Street
Chicago, Illinois 60606-7206

ARLENE COLVIN
Mayor of Gary's Appointment

Dear Imad:

WILLIAM CRITSER
Governor's Appointment

Re: Design Escrow Account No. 7500-0441 5892

STEVE DAVIS
Dept. of Natural Resources' Appointment

EMERSON DELANEY
Governor's Appointment

JOHN DEMEO
Governor's Appointment

NATHANIEL LEONARD
Lake County Commissioners' Appointment

This letter is in response to your letter dated December 18, 1995 requesting a total amount of \$139,200 for the design of the non-Federal improvements for the Little Calumet River Flood Control/Recreation Project to be placed into the design escrow account. The 1st installment of \$39,200 was placed into the design escrow account on March 20th and the 2nd installment of \$100,000 was placed into the design escrow account just today, May 20th.

If you need any further information, please call.

DAN GARDNER
Executive Director

LOUIS CASALE
Attorney

Sincerely,

Sandy Mordus
Business Coordinator

/sjm



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY

CHICAGO DISTRICT, CORPS OF ENGINEERS

111 NORTH CANAL STREET

CHICAGO, ILLINOIS 60606-7206

21 MAY 1992

Program and Project Management
Division

Ms. Patricia M. Rench
Operations Officer
NBD Bank,
1801 Kennedy Avenue
Schererville, Indiana 46375

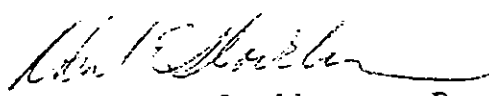
Subject: Little Calumet River Project Design Fund
Escrow Account Number 7500-0441-5892

Dear Ms. Rench:

The Department of the Army hereby issues a written demand for withdrawal of \$60,000 from the referenced escrow account in accordance with the escrow agreement entered into on May 20, 1992.

Please provide the amount requested above in the form of a bank draft, payable to "FAO, U.S. Army Engineer Division, North Central." Please mail or otherwise deliver to this address to the attention of Ms. Sherrie Barham, CENCC-PP-PO, within 10 days of receipt of this letter.

Sincerely,


Robert E. Slockbower, P. E.
Lieutenant Colonel, U.S. Army
District Engineer

Copy Furnished:

✓ Mr. Dan Gardner
Executive Director
Little Calumet River Basin
Development Commission

BOAT SLIP RENTERS

June 6, 1996

<u>No.</u>	<u>Name</u>	<u>Boat Length</u>	<u>Annual Fee</u>	<u>Preferred Location</u>
1.	Dave Kaminski	28 feet	\$1,190	B, South
2.	James Banas	28 feet	1,190	D, North, near end
3.	John Cook	28.6 (29 feet)	1,220	B, either side
4.	Robert Kendt	19 feet	1,000	C, South, near end
5.	Nick Sever	38 feet	1,680	D, South, last slip
6.	Evelyn Roland	53' 10" (54 feet)	3,650	D, end of pier
7.	Stephen Grandfield	33 feet	1,400	D, South, near wall
8.	John Smolar	25 feet	1,100	C, South
9.	Luis & Grace Veliz	40 feet	1,800	B, end of pier, if not, D South
10.	Robert Nelson	45 feet	2,300	C, end of pier
11.	Robert Nelson	30 feet	1,250	C, last slip
12.	Mitre Kutanovski	26 feet	1,130	No preference given
13.	V. Thomas Taglia	28 feet	1,190	A, South or B, near wall
14.	Charles Boehlke	29 feet	1,220	B, any location
15.	James Sullivan	21 - 25 feet	1,020	D, South, near wall
16.	Shawn Halstead	23 feet	1,060	A, South
17.	Jon Lanning	27 feet	1,160	D, North, near wall
18.	Howard Nolan	23 feet	1,060	No preference given
19.	Richard Hallman	24 feet	1,080	B, near end
20.	Glenn Markle	20' 8" (21 feet)	1,020	D, North
21.	Michael Frankovich	33 feet	1,400	D, South
22.	Joseph Voyc	23 feet	1,060	C, North, near wall
23.	W.W. Gasser, Jr.	25 feet	1,100	D, North, near end
24.	R.C. Gasser	24 feet	1,080	D, North, near end
25.	Denis Ribordy	34 feet	1,450	D, South
26.	Roy Wilson, Jr.	36 feet	1,620	A, North
27.	Lawrence Friday	23 feet	1,060	Any, near wall
28.	Thomas Thompson	23 feet	1,060	B, South, near end
29.	Bart Rashin	27 feet	1,160	B, South, near end, Eastern slip
30.	William Walton	23 feet	1,060	B, South, 3rd slip
31.	Tim Cleland	24 feet	1,080	B, North, 3rd slip
32.	Dan Sopczak	27 feet	1,160	C, South, 2nd to last slip
33.	Walter Lamberson	28 feet	1,190	B, North, 3rd to last slip
34.	Philip McCord	30 feet	1,250	A, South, end of pier
35.	Don Rice	32 feet	1,350	A, North, 2nd to last slip
36.	Roger Mays	33' 6" (34 feet)	1,450	D, South, 2nd slip
37.	Mark Johnson	20 feet	1,000	B, South, 3rd slip from end
38.	Phillip Autrey	20 feet	1,000	B, South, 6th slip from end
39.	Chuck & Monda Shields	20 feet	1,000	B, South, 5th slip from end

40.	Arthur Rasmussen	18'2"	1,000	B, North, 5th slip from end
41.	Michael Butler	25 feet	1,100	B, North, 4th slip from end
42.	Bob Barthold	21 feet	1,020	B, North, 6th slip from end
43.	Robert Bolt	45 feet	2,300	D, South, 3rd slip from wall
44.	Harvey Cleland	20 feet	1,000	C, North, 3rd slip from wall
45.	Mr. Kinkade (Paganelli)	28.5 (29 feet)	1,220	B, North, 2nd slip from end
46.	Daniel J. Hope	30 feet	1,250	C, North, 5th slip from end
47.	Richard C. Frevert	31'6" (32 feet)	1,350	A, end of pier
48.	Robert Bult	32 feet	1,350	D, South, 1st slip (next to 5)
49.	Max J. Alderfer	21 feet	1,020	C, North, 2nd slip from end
50.	Walter Spikings	25 feet	1,100	C, North, 3rd slip from end
51.	William B. Mathias	22 feet	1,040	C, South, 3rd slip from end
52.	George Ceranowski	28.5 (29 feet)	1,220	C, South, 4th slip from end
53.	Kenneth W. Morrison	28 feet	1,190	B, North, 1st slip from wall
54.	Carl Gasaway	30 feet	1,250	D, North, 4th slip from wall
55.	William Snyder	22 feet	1,040	C, North, 3rd slip from wall
56.	David Rose	17.5 (18 feet)	1,000	A, South, 3rd slip from end
57.	Patrick Poland	22.5 (23 feet)	1,060	C, North, 4th slip from end
58.	Deposit Check returned for NSF			
59.	John B. & Marita A. Power	18.8 (19 feet)	1,000	C, South, 4th slip from end
60.	James M. Galbreath	22 feet	1,040	A, South, 3rd slip from wall
61.	Ronald W. Cadle	24 feet	1,080	B, North, 5th slip from wall
62.	J. Kapland Krupchak	23 feet	1,060	B, South, 3rd slip from wall
63.	Chris R. Johnson	20 feet	1,000	C, North, 5th slip from wall
64.	Mirko Rastovic	20 feet	1,000	B, South, 4th slip from wall
65.	William E. Hunt	25 feet	1,100	C, South, 3rd slip from wall
66.	Mark G. Sterk	30 feet	1,250	D, North, 4th slip from end
67.	Clyde Wool	27 feet	1,160	B, South, 5th slip from wall
68.	Adrian Wilson	35 feet	1,500	A, North, 4th slip from end
69.	M. Parker	21 feet	1,020	B, North, 4th slip from wall
70.	Thomas J. Siminski	23 feet	1,060	A, South, 4th slip from wall
71.	John Huntoon	34 feet	1,450	A, North, 2nd slip from wall
72.	John Gertz	22 feet	1,040	A, South, 5th slip from wall
73.	Rudolph Mrak	21 feet	1,020	D, North, 6th slip from wall
74.	Roger & Carol Johnson	21.5 (22 feet)	1,040	D, North, 5th slip from wall
75.	Joseph Rybicki	24 feet	1,080	A, South, 6th slip from wall
76.	Harold Taulbee	30 feet	1,250	A, South, 7th slip from wall
77.	William Stolk	28 feet	1,190	A, South, 4th slip from end
78.	Nancy Blakely	29 feet	1,220	C, North, 6th slip from wall
79.	Steve Bell	26 feet	1,130	C, North, 1st slip from wall
80.	Meriwether E. Long	24 feet	1,080	C, South, 5th slip from wall
81.	Albert & Candace Boger	23 feet	1,060	D, North, 3rd slip from wall

Total to date

\$96,430.00



June 6, 1996

"ITEMS OF DISCUSSION"

Motions:

Land Acquisition & Project Engineering motions:

1. **Motion to condemn properties as listed at meeting**
2. **Motion to increase real estate offers to avoid condemnation as listed at meeting**
3. **Review any other motions.**

Items of Discussion:

1. **Borrow Sites: (Need to get final revised borrow site schedule from COE for volumes, location, start hauling, and excavation completed)**

- A. Kennedy Borrow - Wrote letter to COE on 12/27/95 regarding decision on test results from K&S Testing on 11/20/95. We need meeting with Lake County Drainage Board to determine costs involved. (Received letter from Lake County on 3/13/96 stating quantities & costs to get clay from this site.)
- B. Deep River Borrow:
 - **Had coordination meeting on 5/14 with Lake County Parks.**
 - **Reviewed proposed schedule for clay removal, reviewed final design proposal by COE, design, and discussed money participation and crediting.**
 - **COE to provide legal descriptions of acreages to complete appraisal process**
- C. Merrillville Crossing - 105,000 cu.yds. currently on Hugh Smith property. **(Pond 40)**
 - **Pond 40 at Merrillville Crossing has 75,000 cu.yds. scheduled for Stage II-3C to be hauled in the fall of 1996; and 30,000 cu.yds. to be hauled for Stage IV-1 after land is available, and engineering completed.**
 - **In our agreement with Hugh Smith (Pond 40) we extend the right to store at \$2000/yr. until May, 1997, then next 6 months @ \$175/month. After November 1997, we will pay \$50/day in damages to store (We must remove 105,000 yds. no later than November, 1997)**

- Pond 41 (Petrovsky) has 49,000 cu.yds. available. Dyer Construction has stockpiled somewhere - we will no longer pursue.

D. Potential Chase Street Borrow -

- **K&S Testing is scheduled to complete soil borings by 5/31 and submit to COE for review and comments. (We had numerous delays due to wet weather).**
- **Upon receipt of test results, COE will analyze for quality, calculate volume of clay available, then coordinate with us for a schedule of removal.**

2. Utility coordination (see attached "Hot Items" list for ongoing utility concerns for II-3C, II-3B, II-4 and IV-2.) Only minor changes have occurred since last month.

3. Betterment Levee: Received revised alignment drawings from COE on 2/22 (This shows levee construction directly north of NIPSCO R/W from west side of Arbogast to Burr, across RR, then north of RR R/W eastward 1/2 to Clark, thence south.

A. Need to provide protection south of the river (Cline to Burr) prior to completing Stage IV-1.

B. Had discussion with town of Griffith on May 21 to familiarize them with COE plans. We had follow-up meeting with them and the COE on 5/30.

- **Griffith has been out of the loop & needs to be brought up to what is currently proposed. They questioned flood protection from Cline to Arbogast.**

C. Received request from COE at Real Estate meeting on 4/24 to do base line survey and tie into known rights-of-way. We will submit to them prior to them proceeding with real estate requests for ROE. (Anticipated completion June 15).

4. O/M Manual: Received O/M Manual on 3/1/96. Will review with Commission.

A. A "Memo of Understanding" will be issued by the Commission regarding emergency response. The COE has installed radio equipment (on a test basis) in Hammond, and with the Lake County Emergency Management Agency (Jeff Miller)

- **The memo of understanding is currently being reviewed by the LCRBDC, and will coincide with the O/M Manual for who pays for what, how much will be appropriated, and who will be responsible for maintenance, training, etc.**

B. Had discussion with COE on 3/27/96 and requested a 90 day extension to complete our final review (6/28/96).

C. At our Real Estate meeting, Major Chapman verbally stated that O&M costs annually could be \$182,000 based upon October 1995 figures. We are awaiting a letter for our review.

D. East Reach Pump Stations:

- We have 4 new pump station installations and must determine who will own. If city of Gary, they will pay NIPSCO installation and all following utility bills.

- These stations must meet COE standards for maintenance, inspections, and necessary paper work & coordination (It must be decided who will bear these costs).

5. OxBow (Recreation Phase 1)

A. Preliminary survey completed on 4/10/96, which included field stakeout of land proposed to be taken in fee, along with drawings and legal descriptions. (This was reviewed & accepted by the City of Hammond)

B. Had field review meeting on 4/10. Had to resolve ownership of property south of 177th St. pavement to its south R/W line. (Hammond has found no record of the transfer of ownership from INDOT)

C. Revised survey & legals completed on 4/24; Hammond accepted legals as surveyed for alignment of trails & boardwalk.

D. COE coordinating cost participation with Kevin McCrory (Hammond Design Consultant) COE to provide this information for review & approval.

E. Money may not be available this fiscal year to do this work. (We anticipate finding out by end of July).

Lake Etta (Recreation Phase 1)

A. Lake Co. Parks submitted review & comments to COE. We need final coordination meeting for scope of work and cost sharing.

B. Legal descriptions have been completed and attorney will have to coordinate agreement to exclude these lands for recreation use only.

Gary - Gleason Park (Recreation Phase 1)

A. Had coordination meeting with Gary Parks & Rec on May 16th.

B. The COE agreed to omit the proposed north access road and use the existing roadway. (Currently deciding on re-surfacing and extending limits to Broadway).

C. Discussion was held regarding installation of a driving range north of I.U. Northwest.

1. The first part of the document is a list of the names of the persons who have been appointed to the various offices of the city of New York.

2. The second part of the document is a list of the names of the persons who have been appointed to the various offices of the city of New York.

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12. The first part of the document is a list of the names of the persons who have been appointed to the various offices of the city of New York.

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17. The sixth part of the document is a list of the names of the persons who have been appointed to the various offices of the city of New York.

18. The seventh part of the document is a list of the names of the persons who have been appointed to the various offices of the city of New York.

6. East Reach Remediation Area

A. A meeting was held on 5/2 with the 6594 Foundation (Enyi) and the DNR to review their request for development

- It was again discussed that a design must be presented, then modelled, and then be approved by the DNR.
- A prospectus of the "Jackson Theme Park" was presented, and the Foundation is currently soliciting investors.

B. As per real estate meeting with the COE on 3/19/96, we agreed to pursue acquisition even though the PAC has not been completed.

- All title work has been ordered.
- Appraisers currently being contracted out.

7. Meetings held this month:

A. Had meeting on 5/2 with 6594 Foundation to review development of east reach remediation area for Michael Jackson Theme Park. COE & DNR reaffirmed a plan was needed, modelling would be required, and then the DNR would review before issuing a permit.

B. Had meeting on 5/10 with I.U. and Mayor King re: development in Gleason Park area.

- I.U. wanted proposed driving range relocated to avoid problems of balls hit into parking lot area.
- Reviewed their request for a sign on I-80/94 before south exit onto Broadway.

C. Had meeting on 5/14 with INDOT to coordinate Grant St. interchange project

- Discussed traffic patterns on Grant, Gas City ingress/egress, construction schedule, and reviewed proposed plans.

D. Had meeting on 5/14 with Lake County Parks re: Deep River borrow site

- COE submitted final proposal for grading at the Deep River site.
- Reviewed clay removal schedule, appraisal, and cost participation.

E. Had meeting on 5/16 with Gary Parks and the COE re: Gleason Park recreation layout.

- COE modified original proposal to adjust to previous requests by Gary Parks
- Reviewed greenhouse relocation
- Reviewed relocation of driving range

F. Had meeting on 5/30 with Griffith developer re: existing levee east of Cline, north of Industrial Center.

- He proposed to complete 360' portion to the EJ&E R.R. We gave him information on COE requirements & permitting.

G. Had meeting on 5/31 with GSD to finalize design for Burr St. pump station



LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

MARINA REVENUE BOND CLAIMS PAYABLE FOR JUNE, 1996

Marina Construction Account

005-96	City of Portage	\$78,198.02
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(Ellas Construction Contract #6
Portage Public Marina Project
floating dockage)
Total bid award of \$658,721 by
Portage Board of Public Works
Total amount paid \$592,848.90
10% Retainage left to be paid \$65,872.



DEPARTMENT OF THE ARMY

CHICAGO DISTRICT, CORPS OF ENGINEERS

111 NORTH CANAL STREET

CHICAGO, ILLINOIS, 60606-7206

REPLY TO
ATTENTION OF

04 JUN 1996

Real Estate Division

Subject: Mitigation Lands

Mr. Dan Gardner
Little Calumet River Basin
Development Commission
6100 Southport Road
Portage, IN 46368

Dear Mr. Gardner:

We need to resolve quickly the current shortage of approximately 300 acres for Mitigation lands. As you know, we must have a complete mitigation plan in order to obtain further permits for continuation of the Little Calumet River Basin project. For this reason, we must have at least 200 acres identified by 15 Jul 96.

Our original plan was to mitigate by acquiring the majority of the lands South of Marshalltown (also known as East Reach Remediation) in Fee. We "backed off" from this plan when we were advised of interest by the 6594 Foundation in developing a theme park in this location and the city of Gary's request that this project take only a flowage easement instead of fee.

A meeting was held at Gary City Hall on 1 Mar 96 with the Mayor, his staff, and several council members. Mr. Ken Smith of IDNR briefed that habitable structures could not be erected in a flood plain; i.e., motels, residential areas, etc. Other construction would be evaluated on an individual basis with the understanding that increased inundation would require compensation in the form of increased water storage areas at alternate locations. He further stated that the Corps has the only computer model that can calculate the impact of development in this area and that a set of development plans would be needed to do this evaluation. We suspect that neither Gary or the Foundation would be in a position to submit a formal plan in a timely manner for the Corps to calculate the feasibility of building a project in the East Reach Remediation area.

Our alternative site for mitigation involved the 179 acre tract East of I-65 currently owned by the Commission along with some adjacent and contiguous tracts. Upon pursuing this avenue, we were told that Gary and/or the 6594 Foundation was also looking at this tract for development of a theme park. The key question that needs to be answered regarding this tract is

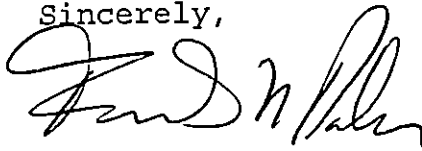
whether or not the Governor is willing to transfer this tract to the city of Gary. Perhaps other compensation would be a better alternative.

We request your assistance in determining Gary's and/or the 6594 Foundation's plans for these areas and whether these sites are competing for the same development. It would be a shame to pass up the possibility of acquiring one of these areas for mitigation if, in fact, Gary or the Foundation no longer has plans for one of these areas.

Once again, I would like to emphasize the urgency of this matter. The required Mitigation lands must be identified not later than 15 Jul 96 as the Mitigation plan must be submitted to IDNR by 30 Sep 96. Please advise if you know of any alternative sites to include costs, location, etc. It is preferable to have the Mitigation lands adjacent to the project but the lands can be outside the project if somewhere near.

Please contact Emmett Clancy, (312) 353-6400, X-5005, if you have further questions.

Sincerely,

A handwritten signature in dark ink, appearing to read "Frank N. Palmer", written in a cursive style.

FRANK N PALMER
Acting Chief, Real Estate Division
Chicago District

CF:

PD-S (BARBARA WILLIAMS)

PP-PM (IMAD SAMARA)

Other Business - Bob Huffman asked about the K&S Testing that we was identified on the claim sheet. Mr. Pokrajac ~~stated~~ that we had received some stone from the IN National Lakeshore and had it analyzed for its suitability to use on the trails. We are not satisfied with the choice of stone the COE is using. The tests concluded that the stone was satisfactory and the COE has stated they will use this type from now on. It is more suitable for walking or riding bikes.

Statements from the floor - Contractor Mike Vander Heyden from Dyer Construction informed the Commission that he has given the COE a value engineering item for the job at Burr Street that he felt would save nearly \$600,000. The COE has turned it down. He is questioning why it was turned down. Staff Jim Pokrajac and project engineer Jim Flora will look into the matter closer to see if it indeed would be a beneficial cost savings. Although there is sometimes an immediate cost savings because of a value engineering item, it does not save money in the long run when other adjustments/modifications need to be done. That appears to be the case in question. Staff will talk again with Tom Deja and Mike. Mr. Gardner pointed out to Mike that he needs to keep in mind that the contract is with the COE and not with this Commission. We will pursue further.

Mara Candalaria from the Congressman's Office informed the Commission that they have received a letter from the city of Gary committing the city to fund their portion of the Grant St. reconstruction.

Denis Buksa, homeowner along the river in Munster, inquired about how we worked with Illinois in regard to westward flow of water into IL with regard to water backing up in our area. Mr. Gardner replied there is little correspondence between IL and IN in this regard, other than an agreement in place that says neither state can impact the other state with increased water levels. There are locks in place in IL and in very rare circumstances, would they close. The COE has jurisdiction over the locks. We will check with the COE to see how the locks would directly impact water flow once the project is in place. We will check with the COE to see what elevation the locks are set at.

There being no further business, the next regular Commission meeting was scheduled for Tuesday, July 2, 1996 - NOT THURSDAY - in Portage.

**LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION
ATTENDANCE ROSTER**

NAME OF MEETING: LCRBDC DATE: 6-6-96

LOCATION: Portage CHAIRMAN: William Tanke

PLEASE SIGN IN

	NAME (PLEASE PRINT)	ORGANIZATION AND/OR ADDRESS
1	DENIS J. BUKSA	15 RIVER DR MUNSTER, IN
2	JAMIE K FRUM	Leftys Coho Landing
3	JIM FLORA	R.W. ARMSTRONG
4	GW HODGES	PORTAGE PORT AUTH.
5	M. VANDOR Heyden	Dyer Constr.
6	BOB BROSEY	DYER CONSTR.
7	Mara Candelaria	Cong. Visclosky's office
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