Sandy



Little Calumet River Basin Development Commission

6100 Southport Road

Portage, Indiana 46368

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

ROBERT HUFAMAN, Chairman Governor's Appointment

ROBERT TRELO, Vice Chairman Governor's Appointment

CHARLES AGNEW, Jeasurer Governor's Appointment

Governor's Appointment

GEORGE CARLSON Mayor of Hammond's Appointment

ROGER CHIABAI Governor's Appointment

ARLENE COLVIN Mayor of Gary's Appointment

Dept. of Natural Resources'
Appointment

JOHN DEMEO
Governor's Appointment

WILLIAM TANKE
Porter County's Commissioners'
Appointment

MARION WILLIAMS
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 6:00 P.M. THURSDAY, AUGUST 7, 1997
AT THE COMMISSION OFFICE
6100 SOUTHPORT ROAD
PORTAGE, IN

5:30 EXECUTIVE SESSION

(Discussion of pending litigation & real estate issues)

AGENDA

- 1. Call to Order by Chairman Robert Huffman
- 2. Pledge of Allegiance
- 3. Recognition of Visitors, Guests
- 4. Approval of minutes of July 3, 1997 1-5
- 5. Executive Director's Report
 - IDNR permit for Recreation Contract #1

 Project Mitigation Plan meeting Friday, July 25 9-//

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3.	Reports of Standing Committees						
	Α.	Land Acquisition/Management Committee - Chuck Agnew, Chairman					
		Appraisals, offers, acquisitions, recommended actions Land Acquisition Items of Discussion Action needed on filing of condemnations, if required Other issues					
	В.	Project Engineering/Construction Committee - Robert Huffman, Chairman					
		Recommended actions Griffith levee status COE issues review on August 5 Engineering Items of Discussion Other issues					
	C.	Legislative Committee - George Carlson, Chairman					
		 State Budget Committee site visit to Portage Public Marina and Presentation on August 19th State Budget Committee meeting in N.W. IN - August 20 Other issues 					
	D.	Marina Development Committee - Bill Tanke, Chairman					
		Letter to Mayor Maletta re: marina sign & City response 17-/8 Marina Committee meeting with city of Portage, Abonmarche on August 6 - Report Other issues					
	E.	Finance/Policy Committee - Charles Agnew, Treasurer					
		Financial status report Approval of claims for July 1997 Other issues 19-20 21-22					
7. 3. 9.	State	Business ments to the Board from the floor ate for next meeting; adjournment					

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION HELD AT 6:00 P.M. THURSDAY, JULY 3, 1997 AT THE COMMISSION OFFICE 6100 SOUTHPORT ROAD HIGHLAND, INDIANA

Chairman Bob Huffman called the meeting to order at 6:10 p.m. Nine (9) Commissioners were present. Pledge of Allegiance was recited. Quorum was declared and guests were recognized.

Development Commissioners:
Robert Huffman
Robert Trelo
William Tanke
Steve Davis
Emerson Delaney
Charles Agnew
George Carlson
Roger Chiabai
Marion Williams

Staff:
Dan Gardner
Lou Casale
James Pokrajac
Judy Vamos
Sandy Mordus

Visitors:

Jim Flora - RWArmstrong
Ken Smith - IDNR, Div. Water
Jomary Crary - IDNR, Div.Water
Pete Zak - South Shore Marina
Mary Jane Zak - " "

The minutes of the June 5, 1997 meeting were approved by a motion from Bill Tanke; motion seconded by Chuck Agnew; motion passed unanimously.

Chairman's Report - Chairman Bob Huffman thanked those who attended the tour of the properties on June 21st as well as staff for organizing. Mr. Carlson added that the tours are very helpful and important to Commissioners in order to see how everything is progressing. He was very impressed with the marina and Big Maple Lake. Security at the borrow sites was discussed. The removed clay is being used for the east reach levee construction now; it will become a lake for recreational purposes for the Lake County Parks Department afterwards. Land Acquisition Chairman Chuck Agnew also thanked staff for setting up the tour.

It was clarified that the excavation area being dug at Burr Street with the pump station will serve as a detention pond. It is not a borrow site. It will collect water drainage from the Black Oak area but it will be pumped out into the river. It is not intended to be a recreational lake; it is intended for flood control only. Commissioner Marion Williams questioned the safety factor involved. It was stated that safety is the top priority here and at the

borrow sites. Mr. Huffman asked whether there was a development plan in place for the Clark-Chase borrow site. Although there is not a plan in place at present, the Commission will address all concerns and obtain all necessary approval, permits, etc. We are working with the Gary Planning Dept.

Mr. Huffman stated he personally tested the bike trail with his bike this past week. He felt most of it was really good; some parts could be better.

Executive Director's Report - Mr. Gardner referred to a letter in agenda packet/editorial regarding an ecological park feasibility study to identify ecological resources along the Grand Calumet River and the Little Calumet River. Notice has been mailed out and public hearings scheduled. If contacted, we will provide whatever information to them that they need. Mr. Gardner stated that this came out of Congress last year from Congressman Weller from Illinois.

COE information regarding minority participation on contracts is provided in packet. At last meeting, Commissioner Arlene Colvin stated she had received a call from a contractor that was dissatisfied with not enough work being given to him when he thought he had a sub-contract to do the work needed. We had asked the COE to provide us with minority participation data. Mr. Gardner informed the Commission that 5 firms qualify for the 8A set aside programs. Once a firm is selected, we cannot mandate the quantity of work they will receive. We are only legally obligated to supply the lands needed and the COE is the contracting authority. We can only ask the COE to further expand on the information given to us and break out who has work right now and the amount of work that has been given out to date and the dollar value on a particular project.

Mr. Gardner referred to an article in the packet regarding the town of Highland's agreement to stop a federal lawsuit relative to past dredging and disposal of that dredging in wetlands area.

Mr. Gardner referred to a letter in the packet from the Illinois Dept. of Natural Resources to the COE office transmitting an application for the removal of a log jam on the Little Calumet River in Illinois.

<u>Land Acquisition Committee</u> - Committee Chairman Chuck Agnew made a motion authorizing the increase of offers on DC455 to \$3,000; DC478 to \$1,300; and DC511 to \$1,000; motion seconded by Bill Tanke; motion passed unanimously. Mr. Agnew then made a motion to approve

the filing of condemnations for DC513, DC514 and DC522 (all in Stage II-4); motion seconded by Bill Tanke: motion passed unanimously.

Mr. Agnew referred to a request letter received from Dyer Construction to use an area at 32nd & Clark for a temporary construction office. The contract for this Stage IV-2B has already been awarded to Dyer. Mr. Agnew made a motion to allow Dyer to use this area contingent upon a written license agreement by the attorney to follow at the next meeting.

Mr. Agnew informed the Board that the contract for Recreation Phase 1 has been awarded. Mr. Gardner added that the permit to allow the recreation construction has been approved by IDNR.

Discussion took place relative to a letter we wrote to the COE requesting a meeting to review the COE policies and procedures for crediting lands acquired before 1985 (prior to LCA) and lands acquired before 1990 (actual start of construction).

Relative to Chase Street borrow site, Commissioner Marion Williams questioned whether the Commission was exempt from needing a permit to excavate. Attorney Casale stated we are working with Arlene and the City Planning Office and even if we do not actually require a permit, we will still have to present a plan for development before actually excavating. A copy of the ordinance is contained in the packet.

<u>Project Engineering Committee</u> - Committee Chairman Bob Huffman discussed a meeting held July 2nd with the town of Griffith regarding the proposed levee from Cline to the EJ&E RR. It was concluded that the town of Griffith and a private developer, Richard Kortenhoven will accept the responsibility to construct the levee and the town to maintain it.

Mr. Huffman informed the Board of the upcoming construction segments scheduled for this construction season. They are: Recreation Phase 1 (Gleason Park, Lake Etta, Ox-Bow, and Stage III trails); Stage II Phase 3C2 (Grant to Harrison south levee); and Stage IV Phase 2B (Clark to Chase north of river). Also scheduled is the completion of Stage II Phase B (Harrison to Georgia south levee) and Stage IV Phase 2A (Lake Etta, Burr to Clark, north of river). The only remaining construction east of Burr Street after this season will be the east reach remediation area and a small portion of the betterment levee.

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A question was asked to whose responsibility it is to repair the roads if damage is done by contractor during construction. It was stated that the contractor would be responsible and there are city ordinances in place that address that.

<u>Legislative Committee</u> - Committee Chairman George Carlson reported that the State Budget Committee met June 20th and has allocated the \$2 million from 95/97 Build Indiana funds for draw down. There still remains \$2 million from 91/93 funds and then the current \$2 million that was just appropriated from 97/99 biennium. There were some questions asked about the project and Mr. Gardner was in attendance at the budget meeting and was able to address them.

Marina Committee - Committee Chairman Bill Tanke referred back to a letter we had written to Abonmarche relaying some concerns and problems that needed to be addressed with the marina. respond to that letter but we were not completely satisfied. then, the City has moved forward without our concurrence and retained Abonmarche to prepare design documents for Phase II. wrote a letter to the City asking them for their confirmation in writing that they were moving ahead on their own with the marina construction costs for Phase II solely at their expense. We have since received a return letter from the City stating that although Abonmarche will be entirely compensated for this work using LMMDC funds, it is their expectation that the review and approval process for design and development of Phase II will be consistent with the previous process followed for Phase I. They have also given us a copy of the contract they signed with Abonmarche. Attorney Casale has prepared and read a resolution stating therein that the (1) design and development be paid for solely by the city and not the Commission, (2) that the Commission retain full review and approval of plans, specs and construction consistent with Phase I and the LCA, (3) the LCA remain in full force and effect and unmodified, and (4) the Commission and the City jointly continue efforts to remedy any defects in Phase I construction. Mr. Tanke made a motion to adopt the resolution; motion seconded by George Carlson; motion passed unanimously.

Mr. Tanke referred to a previous issue that has not been resolved regarding the marina sign. Mr. Tanke made a motion to proceed with putting up a new sign for an estimated cost of \$16,000 and put the old sign at the entranceway; motion seconded by Chuck Agnew. An amendment to that motion followed stipulating that the attorney would write a letter to the City telling them of our intent and give them 15 days to respond if they oppose. Mr. Tanke made a motion adding the amendment; motion seconded by George Carlson; motion passed unanimously.

Finance/Policy Committee - Treasurer Chuck Agnew gave the financial report. Mr. Agnew made a motion to approve the financial status statement for May and approve the claims for payment totaling \$247,368.31; motion seconded by Roger Chiabai; motion approved unanimously.

Other Business - There was none.

Statements from the floor - There were none.

There being no further business, the next regular Commission meeting was scheduled for 6:00 p.m. Thursday, August 7, 1997.



INDIANA DEPARTMENT OF NATURAL RESOURCES

LARRY D. MACKLIN, DIRECTOR

Division of Water 402 W. Washington St., Rm. W264 Indianapolis, Indiana 46204-2748 317-232-4160 FAX: 317-233-4579

July 2, 1997

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

Re:

Flood Control Project No. 90-1 and associated Application Nos. FW-16,167; L-15,509, L-15,162, L-15,057, L-13,940; and L-13,600 (Little Calumet River Flood Control and Recreation Project along the Little Calumet River in Lake County)

Dear Mr. Gardner:

Reference is made to your April 14, 1997 letter and May 9, 1997 submittal of detailed plans requesting the inclusion of minor recreation improvements in the plans for the Little Calumet River Flood Control and Recreation Project previously approved by the Department of Natural Resources under the above referenced application numbers. The proposed recreation improvements will occur at four separate sites. These sites are identified as follows:

Hammond Oxbow Park: Proposed construction activities at the site will consist of the following: a bituminous concrete parking lot with maximum dimensions of 410' x 75'; approximately 720' of an 8' wide boardwalk; a 5' wide, 49' long boardwalk bridge with span lengths of 2 @ 4'-6", 2 @ 8', and 1 @ 24'; and approximately 800' of a 9' wide bituminous concrete recreation trail at grade. The project site will be located within the north overbank, between 1,800' and 2,600' east of the Kennedy Avenue river crossing in the NE1/4, SE1/4, Section 16, T. 36 N., R. 9 W., at Hammond, North Township, Lake County.

Lake Etta Park: Proposed construction activities at the site will consist of the following: a bituminous concrete parking lot with maximum dimensions of 400' x 120'; a 12' x 30' fishing pier; an 18' x 14' canoe launch; approximately 1,400' of 6' high chain link fencing, a 28' long, 66" x 51" corrugated steel pipe-arch; and approximately 330' of 8' wide bituminous concrete recreation trail access ramps. The project site will be located within the north overbank, extending approximately 1,400' west of the Clark Street river crossing in the E1/2, NE1/4, Section 24, T. 36 N., R. 9 W., at Gary, Calumet Township, Lake County.





Letter to Mr. Dan Gardner July 2, 1997 Page Two

Stage III Trail: Proposed construction activities at the site will consist of the following: a bituminous concrete parking lot with maximum dimensions of 100' x 66'; a 48' long, 60" diameter corrugated steel pipe with flared end sections and riprap aprons; approximately 100' of 8' wide crushed aggregate recreation trail access ramps; and approximately 2,440' of a 9' wide bituminous concrete recreation trail at grade. The project site will be located within both the north and south overbanks, immediately east of the Chase Street river crossing in the SW1/4, NW1/4, Section 20, T. 36 N., R. 8 W., at Gary, Calumet Township, Lake County.

Gleason Park: Proposed construction activities at the site will consist of the following: a bituminous concrete parking lot with maximum dimensions of 202' x 170'; an 18' x 24' open-sided, covered wooden observation deck; a 12' x 30' fishing pier; a 20' x 24' open-sided picnic shelter; approximately 1,100' of a 6' wide and 2,170' of an 8' wide bituminous concrete recreation trail at grade; and approximately 2,860' of existing access road resurfacing. The project site will be located within the north overbank, extending between Broadway Street and Harrison Street in the NE1/4, Section 21, T. 36 N., R. 8 W., at Gary, Calumet Township, Lake County.

Review of project files and associated approved permit applications for the Little Calumet River Flood Control Project clearly indicates that the development of recreational facilities such as trails, fishing piers, canoe launches, picnic shelters, etc. are an integral part of the overall project and in many instances were already incorporated into the previously approved levee work. Department staff has determined that the proposed recreational amendments to the flood control project will not adversely affect the efficiency or capacity of the floodway, will not pose an unreasonable hazard to the safety of life and property, and will not create unreasonably detrimental impacts to fish, wildlife, and botanical resources if the conditions listed on the previously approved flood control project (#90-1), previously issued permits (FW-16,167, L-15,509, L-15,162, L-15,057, L-13,940, and L-13,600) and those listed below are met:

- anchor the boardwalk, boardwalk bridge deck, observation deck, fishing piers, canoe launch deck and all picnic tables, charcoal grills, culverts, and park benches to prevent dislodging and/or flotation during high water events
- 2) do not place any walls or screens around the open sides of the picnic shelter or covered observation deck without the prior written approval of the Department of Natural Resources
- do not convert any of the proposed structures (i.e. picnic shelter, covered observation deck, etc.) into a residence or abode
- 4) except for the material used as fill as shown on the plans received at the Division of Water on May 9, 1997, place all excavated material landward of the floodway
- 5) do not leave felled trees, brush, or other debris in the floodway

Letter to Mr. Dan Gardner July 2, 1997 Page Three

- 6) remove all construction debris from the floodway upon completion of the project
- 7) obtain the prior written approval of the Department for any additional construction, excavation or filling in or on the floodway beyond the scope of the project

This letter should be attached to the existing permits and displayed at the project site. The Division of Water will place a copy of this letter in our permit file to be retained as a permanent part of the application. All conditions listed in this letter plus those listed on the Certificates of Approval issued for Flood Control Project No. 90-1, and Application Nos. FW-16,167, L-15,509, L-15,162, L-15,057, L-13,940, and L-13,600 must be followed at all times in order for the project to be in compliance.

You should not construe this letter to be a local building permit, or a waiver of the provisions of local building or zoning ordinances.

You may also have to obtain a permit from the Corps of Engineers under Section 404 of the Clean Water Act or Section 10 of the Rivers and Harbors Act. Information relative to the Corps of Engineers permits may be obtained from:

U.S. Army Corps of Engineers
Detroit District Office
P.O. Box 1027
Detroit, Michigan 48231
Telephone (313) 226-2218

If you have any questions, please contact George C. Bowman, P.E., Stream Permits Section Head, Division of Water at (317) 232-5660.

Sincerely,

John N. Simpson, P.E.

Director

Division of Water

JNS/GCB/maa

pc: Steve Jose, Division of Fish and Wildlife Ken Smith, Division of Water Service List

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REPLY TO ATTENTION OF:

DEPARTMENT OF THE ARMY

CHICAGO DISTRICT, CORPS OF ENGINEERS 111 NORTH CANAL STREET CHICAGO, ILLINOIS 60606-7206



July 10, 1997

Planning Division

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

RE: Confirmation of the 25 July 1997 meeting at the Northwest Indiana Regional Planning Commission Office in Portage, Indiana, to discuss the Little Calumet River Flood Control Project.

Dear Mr. Gardner,

This letter is to confirm the meeting to be held on 25 July from 1:00-4:00 P.M. at the Northwest Indiana Regional Planning Commission (NIRPC) Office in Portage, Indiana. The purpose of that meeting will be to discuss mitigation for the Little Calumet River flood control project with you and others listed in the table on the attached agenda.

The Chicago District of the U.S. Army Corps of Engineers has contracted with Dr. Gerould Wilhelm of Conservation Design Forum, Inc. and co-author of Plants of the Chicago Region to consult with us on the mitigation plan. He will be presenting the results of our findings based upon many hours in the field and in the office. Dr. Wilhelm's curriculum vitae are attached.

The main reason that we chose to hold the meeting close to the project area is to allow everyone the opportunity to see field conditions first hand so that they could better understand the reasons for some of the conclusions we have drawn. Therefore, please remember to wear field clothes to the meeting. Thank you for agreeing to come. We look forward to seeing you on the twenty-fifth. If you have any questions in the meantime, please call Greg Moore of my staff at 312/353-6400 ext. 2019.

Sincerely,

Philip R. Bernstein

Chief, Planning Division

Pilpsex

Attachments: Maps to meeting location

Mr. Wilhelm's curriculum vitae

Meeting Agenda

Date and Time: 25 July 1997, 1:00-4:00 P.M.

Location: Northwest Indiana Regional Planning Commission (NIRPC) Office

6100 Southport Road Portage, Indiana 46368

219/763-0696

Meeting to be Attended by:

25 July Little Calumet River mitigation meeting attendees,						
their agencies a	and telephone nu	mbers.				
Agency	Name	Telephone Number				
InDNR Div. of Fish & Wildlife	Bill Maudlin	317/233-4666				
	Keith Poole	317/472-7981				
InDNR Div. of Nature Preserves	Tom Post	219/843-5012				
	John Bacone	317/232-4052				
InDNR Div. of Water	Ken Smith	317/232-4221				
IN Dept. of Env. Management	Marty Maupin	317/233-2471				
-	Dennis Clark	317/233-2482				
U.S. Fish & Wildlife Service	Liz McCloskey	219/269-7640				
U.S. Army Corps of Engineers	Imad Samara	312/353-6400 X3054				
	Jean Sellar	312/353-6400 X4025				
	Gregory Moore	312/353-6400 X2019				
Conservation Design Forum, Inc.	Gerry Wilhelm	630/955-0355				
The Nature Conservancy	Paul Labus	219/473-4312				
L. Cal. R. Basin Devel. Comm.	Dan Gardner	219/763-0696				
	Jim Pokrajac	219/763-0696				
Shirley Heinze Env. Fund	Terry McCloskey	219/879-4725				

To be Discussed:

- 1. Overview of the project mitigation plan.
 - a. Rationale for the mitigation approach
 - b. Restoration
 - acres and locations
 - c. Enhancement
 - acres and locations

"ITEMS OF DISCUSSION" LAND ACQUISITION

MOTIONS:

.. Inclion to condemn properties as listed at meeting

2. Motion to increase real estate offers to avoid condemnation as listed at meeting

3. Motion to allow WHITECO to do troc to:

4. Marking

4. Motion to extend ROE as necessary to allow Rausch Construction time to borrow agreement complete contract at Deep River.

5. Motion to accept bid for additional work at Deep River by Rausch Construction

-6. Motion to allow Superior Construction to spread 3,000 cu.yds. of fill on Dunlap __property.

7. Any other motions?

Deep River Borrow:

- Borrow agreement extended to August 12, 1997. (Contractor currently 90% complete with small pond, fencing (temporary) installed, fine grading approx. 85%, stripping soil from small pond has been completed, and roadway is approx. 25% removed.
- B. Final closure contract being worked on by COE to include trail around lake, grading of berm, and roadway to north end of site.
 - A meeting is scheduled on August 6, 1997 with Lake Co. Parks, COE and Rausch Construction to field review the revised (staked out) roadway to the north, and to discuss Rausch bid.
 - Upon receipt of bid, we will review his scope and cost, and if within budget, add onto the existing contract with the COE.
- We received a request from Whiteco on July 21, 1997 to trim and cut away 2. foliage on a parcel of our land near US 20 and I-94 to remove obstructions for their sign.

3. Recreation - Phase 1

- General Α.
 - Received supplemental DNR permit to include modifications to our project and forwarded to the COE on July 10, 1997.
 - See "Items of Discussion" Engineering for details.

East Reach Remediation Area 4.

Appraisals for Gary Parks & Rec. and Gary School Corporation have been completed and have been approved by the COE (June 3, 1997). At this point no appraisal has been done on the NIPSCO property.

- B. Real estate availability scheduled for Sept. 1, 1997; advertise for construction October 1, 1997; and contract award for Jan. 1, 1998.
 - The changes to the real estate requests from the COE were received p May 21, 1997 (for coordinates to revise the legal descriptions).
 - These legals and drawings were forwarded to each of the (3) owners along with the easement agreements in mid-July.
- C. Projected cost for this project is approx. \$2 million and we are awaiting Federal inclusion for COE cost sharing. (PAC agreement)

5. New Greenhouse (Gary Parks & Rec)

A. Had a dedication ceremony on July 24, 1997 at the end of a business meeting. A plaque will be displayed with Gary Common Council, LCRBDC Commissioners and Gary Park Board.

6. Chase Street Produce

- A. A business license agreement was signed by both parties and sent to the Witvoets on June 24, 1997. This extends until September 1, 1997.
- B. Currently getting engineering & cost information to incorporate into a scope of work and then into a long term agreement. (Ongoing)
- 7. Received a letter from Gary Parks & Rec. (Greg Reising) on July 11 requesting our participation for coordination of a new driving range west of Broadway and north of the Little Calumet River.

8. MAPCO (met with them on June 5, 1997)

- A. They are to contact city of Gary (Mayor King) to see if this project could be permitted due to current complaints of truck congestion.
- B. We now understand the city of Gary is reviewing this request.
- 9. Received an injunction from Terry McCloskey on our Stage IV-2B project (Clark to Chase St.) on July 30, 1997.
 - A. These objections included questions on hydrology and design causing flooding conditions on the landside of the levee, wetlands damage, downstream effects to residents, necessary permitting has not been obtained (construction in a floodway permit), and decreasing floodwater storage capacity.

COUNCIL MEMBERS

Wayne Govert 1st Ward Richard C. Konopasek 2nd Ward

David Blount 3rd Ward

Patricia G. Schaadt 4th Ward Stan Dobosz 5th Ward



Clerk - Treasurer

RONALD J. SZAFARCZYK

Phone (219) 924-7500

Fax (219) 922-3072

JOUN OF FUFFUN 111 N. Broad St., Griffith, IN 46319-2294

July 18, 1997

Little Calumet River Basin Development Commission Dan Gardener, Executive Director 6100 Southport Road Portage, In. 46368

RE: River Road levee, Griffith, In.

Dear Mr. Gardener:

This letter is to follow up concerns raised at the meeting of July 2, 1997 at the Griffith Town Hall regarding the construction of the levee from it's present end point, east to the E.J. & E. Railroad tracks, a distance of approximately 565 feet. The main concern seemed to be as to the ownership and maintenance of the levee. Providing that the levee could be constructed and that the levee was constructed in accordance with current regulations and could be accepted as a flood control levee, the Town of Griffith would accept ownership and assume maintenance of the levee.

If you have any further questions on this matter, please contact me at 924-7500.

Sincerely,

Bill Greco

Building Commissioner

Muffman

"ITEMS OF DISCUSSION" ENGINEERING

MOTIONS:

- 1. Motion ratifying acceptance of low bid of \$7,767.50 from K&S Testing to do soil boring work between Cline & Arbogast.
- 2. Any other motions?

1. Recreation - Phase 1

<u>General</u>

- Notice to proceed given on June 12, 1997 and the construction start is scheduled in early July. The contractor has 365 days to complete the project from the date of the notice to proceed.
- The contractor had to re-submit information to Lake County Soil & Water Conservation District regarding environmental impacts. This delayed the project start, but we anticipate a construction start no later than August 8.
- A. <u>OX-BOW</u> (Hammond)
 - Hammond requested early start due to their recreation project Dyer said they would try to accommodate based upon the (wetness) weather.
 - A letter of concern was submitted by Great Lakes Engineering on July 18 and by McCrory & Assoc. on July 28 with concerns regarding design elevations by the COE.
- B. Gleason Park (Gary Parks & Recreation)
 - 30th Ave. will be kept open during construction Dyer agreed.
 - COE will include, as part of the project, security (fencing, gates for the trails), signage, and affirmative action targets.
- C. <u>Lake Etta</u> (Lake County Parks)
 - Requested late start for parking area Dyer said they would start immediately after Labor Day, but were concerned with late season paving.
 - Parks had no problem with Dyer doing work by the river canoe launch, observation deck, etc.
 - A letter of concern was submitted by Great Lakes Engineering on July 18 regarding design elevation for the canoe launch elevation.
- D. Chase Street Trail (City of Gary)
 - There are drainage concerns with building up the trail COE agreed that the contractor stake these out for a field review prior to starting construction.

2. Burr Street Levee

- A. The COE has provided (2) scopes of work for soil borings at the June 26, 1997 real estate meeting one set will be Cline to the E.J. & E. RR, the other will be only north of the NIPSCO r/w between the E.J. & E. and Arbogast.
 - K&S Testing was awarded this contract in the amount of \$7,767.50 and the necessary ROE's have been obtained to allow the contractor access to do these borings.
- B. The COE has agreed to extend the levee westward to the EJ&E RR, and we are awaiting real estate drawings in order to proceed with appraisals.
- 3. Existing Greenhouse and IV 2B Environmental Clean-up
 - A. Environmental Incorporated is low bidder and an agreement has been signed.
 - B. Work started on July 17, 1997. Currently, asbestos sampling has been completed and no indication of asbestos has shown up.
 - Other sampling has been done for paint, soils, drums, and an underground storage tank--we are awaiting test results.
- Stage IV Phase I (Drainage portion only from WIND radio tower to Burr Street)
 A. This was requested in a letter to the COE Dated June 3, 1997.
 - B. Gary has approved money to improve the drainage in this area of Black Oak in the 1998 construction season, and our installation would be a tremendous contribution to that installation.
 - This drainage flows into the detention pond east of Burr currently being completed as part of the IV 2A (Lake Etta project.)
 - Information has been gathered from Gary and INDOT regarding that drainage in Black Oak and as part of the Burr St. interchange project that will also be directed to our pond, and this has been forwarded to the COE to assure that their hydrology calculations can handle all this flowage. (We are awaiting a written response.)
 - C. The COE agreed to bid this separately if the projected advertise date of January 1, 1999 will be pushed back.
 - Contact will have to be made with the Norfolk Southern Corporation, NIPSCO, and the EJ&E RR.
 - D. A survey has been ordered to field determine state plane coordinates along the south R/W line of the Norfolk Southern Railroad. This will be forwarded to the COE in order that they can proceed with real estate/engineering drawings.
- 5. A technical review meeting was held with the COE on August 5 to review ongoing engineering and design concerns as well as the O&M manual.
- 6. Received a letter on July 23 from town of Munster requesting our review to approve relocating a water meter valve vault to the west side of Calumet Avenue. Need to get COE approval to make this a creditable utility relocation.

8300 MISSISSIPPI STREET, SUITE E MERRILLVILLE, IN 46410 (219) 756-3040 FAX: (219) 756-2351 LOUIS M. CASALE, ATTORNEY
ANGELA M. USHER, PARALEGAL

July 8, 1997

Mayor Sammie Maletta Portage City Hall 6070 Central Avenue Portage, IN 46368

Dear Mayor Maletta:

This letter is to inform you that the Little Calumet River Basin Development Commission, at its July 3, 1997 meeting, passed a resolution authorizing the replacement of the existing 5'x11' Marina sign located at US12 SR249 with a 8'x16' double faced steel and aluminum sign. The 5'x11' sign will then be relocated to the marina entrance. The Commission proposed to use a portion of its revenue bond funds to pay for the 8'x16' sign and sign relocation.

If there are any question or comments about this plan, please contact Dan Gardner or myself within fifteen (15) days. If no response is received, the Little Calumet River Basin Development Commission will proceed as outlined herein.

Sincerely,

Louis M. Casale Attorney at Law

LMC/amu

cc:

Dan Gardner Robert Huffman William Tanke John Hannon OFFICE OF THE MAYOR City Hall 6070 Central Avenue Portage, Indiana 46368 Telephone (219) 762-5425



July 16, 1997

Mayor



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

Re: Proposed signage for Portage Public Marina

Dear Dan:

In response to the July 8, 1997 letter from Attorney Lou Casale, please be informed that we believe any necessary marina signage should be made a part of the overall Phase II development that is currently being planned. It is our hope that we will not need to use any additional bond revenue funds to complete the project.

We hereby request that you not proceed with the project described in Mr. Casale's letter. As the design process moved forward in the next few months we will have several opportunities to discuss this and other development issues. It is our intent that we work together with the Commission to develop Phase II in such a way that it will be even more successful than Phase I.

Very truly yours,

Sammie L. Maletta

Mayor

pc: Lou Casale

Mike Doyne John Hannon

SLM:kc

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION FINANCIAL STATEMENT

JANUARY 1, 1997-JUNE 30, 1997

CASH POSITION - JANUARY 1, 1997		
CHECKING ACCOUNT	•	
LAND ACQUISITION	751,438.05	
GENERAL FUND	89,384.61	
TAX FUND	(292.56)	
INVESTMENTS	1,016,000.00	
ESCROW ACCOUNT INTEREST	90,968.84	
		1,947,498.94
RECEIPTS - JANUARY 1, 1997 - JUNE 30, 1997	_	
LEASE RENTS	18,008.75	
INTEREST INCOME	34,341.95	
LAND ACQUISITION	183,083.34	
ESCROW ACCOUNT INTEREST	3,194.63	
REIMBURSEMENT FOR TAXES	243.46	
KRBÇ REIMBURSEMENT RE: TELEPHONE CHARGE	872.26	
TOTAL RECEIPTS		239,744.39
DISBURSEMENTS - JANUARY 1, 1997 - JUNE 30, 1997	_	
ADMINISTRATIVE		
1996 EXPENSES PAID IN 1997	73,889.65	
PER DIEM	5,550.00	
LEGAL SERVICES	3,068.98	
NIRPC	<i>57,066.76</i>	
TRAVEL & MILEAGE	953.50	
PRINTING & ADVERTISING	482.81	
BONDS & INSURANCE	276.00	
TELEPHONE EXPENSE	3,751.76	
MEETING EXPENSE	2,861.27	
LAND ACQUISITION		
LEGAL SERVICES	56,886.57	
APPRAISAL SERVICES	3,900.00	
ENGINEERING SERVICES	<i>32,914.21</i>	
LAND PURCHASE CONTRACTUAL	2,783.00	
FACILITIES/PROJECT MAINTENANCE SERVICES	19,020.00	
OPERATIONS SERVICES	682.07	
LAND MANAGEMENT SERVICES	<i>54,038.13</i>	
SURVEYING SERVICES	18,641.00	
PROPERTY & STRUCTURE COSTS	27,665.78	
TAXES	143.24	
PROPERTY & STRUCTURES INSURANCE	534.00	
UTILITY RELOCATION SERVICES	2,857.50	
LAND CAPITAL IMPROVEMENT	569,520.00	
TOTAL DISBURSEMENTS:		863,596.58
CASH POSITION - JUNE 30, 1997	-	
CHECKING ACCOUNT	72 047 00	
LAND ACQUISITION	73,047.99 141 729 27	
GENERAL FUND	141,739.27	
TAX FUND	4 040 000 00	
INVESTMENTS	1,016,000.00	
ESCROW ACCOUNT INTEREST	94,163.47	1,324,950.73
		1,324,330./3

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION MONTHLY BUDGET REPORT, JULY 1997

		1997							6 MONTH ALLOCATED	UNALLOCATED BUDGETED
		BUDGET	JANUARY	<i>FEBRUARY</i>	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	283.33	409.33	939.33	444.33	283.33	2,642.98	4,857.02
5812	NIRPC SERVICES	125,000.00	8,478.08	9,090.15	8,279.43	8,356.90	8,337.08	8,020.08	50,561.72	74,438.28
5821	TRAVEL/MILEAGE	15,000.00	0.00	15.00	11.00	0.00	27.50	169.05	222.55	14,777.45
5822	PRINTING/ADVERTISING	3,000.00	59.68	23.13	0.00	0.00	0.00	0.00	82.81	2,917.19
58 2 3	BONDS/INSURANCE	7,500.00	0.00	0.00	0.00	276.00	0.00	5,565.63	5,841.63	1,658.37
5824	TELEPHONE EXPENSES	7,000.00	457.80	510.18	336,44	181.84	922.23	379.66	2,788.15	4,211.85
5825	MEETING EXPENSES	10,000.00	293.86	84.29	236.33	0.00	1,265.40	242.13	2,122.01	7,877.99
5838	LEGAL SERVICES	125,000.00	8,888.02	9,969.89	9,699.00	7,867.93	11,657.15	9,574.52	57,656.51	67,343.49
5840	PROFESSIONAL SERVICES	500,000.00	17,727.38	38,005.55	18,286.30	14,636.88	17,875.59	11,434.72	117,966.42	382,033.58
5860	PROJECT LAND PURCHASE EXP.	2,689,238.00	1,650.00	7,903.37	74,477.68	110,348.00	5,184.07	9,938.79	209,501.91	2,479,736.09
5881	PROPERTY/STRUCTURE INS.	25,000.00	534.00	0.00	0.00	0.00	18,265.00	0.00	18,799.00	6,201.00
5882	UTILITY RELOCATION EXP.	1,000,000.00	171,859.00	682.50	2,047.50	262.50	7,328.96	187,673.40	369,853.86	630,146.14
5883	PROJECT LAND CAP. IMPROV.	150,000.00		1,500.00	399.00	1,775.00	0.00	14,087.00	17,761.00	132,239.00
5884	STRUCTURES CAP. IMPROV.	40,000.00	0.00	0.00	0.00	0,00	110,00	0.00	110.00	39,890.00
		4,720,238.00	210,231.15	68,0 <u>67.39</u>	114,182.01	144,644.38	71,417.31	247,368.31	\$855,910.55	\$3,864,327.45

		1997 BUDGET	JULY	AUGUST	SEPTEMBE	OCTOBER	NOVEMBE	DECEMBE	12 MONTH ALLOCATED TOTAL	UNALLOCATED BUDGETED BALANCE
5801	PER DIEM EXPENSES	16,000.00	4,000.00	0.00	0.00	0.00	0,00	0.00	4,000.00	12,000.00
5811	LEGAL EXPENSES	7,500.00	500.33	0.00	0.00	0.00	0.00	0.00	3,143.31	4,356.69
5812	NIRPC SERVICES	125,000.00	8,249.00	0.00	0.00	0.00	0.00	0.00	58,810.72	66,189.28
5821	TRAVEL/MILEAGE	15,000.00	398.00	0.00	0.00	0.00	0.00	0.00	620.55	14,379.45
5822	PRINTING/ADVERTISING	3,000.00	511.42	0.00	0.00	0.00	0.00	0.00	594.23	2,405.77
5823	BONDS/INSURANCE	7,500.00	253.00	0.00	0.00	0.00	0.00	0.00	6,094.63	1,405.37
5824	TELEPHONE EXPENSES	7,000.00	627.14	0.00	0.00	0.00	0.00	0.00	3,415.29	3,584.71
5825	MEETING EXPENSES	10,000.00	65.95	0.00	0.00	0.00	0.00	0.00	2,187.96	7,812.04
5838	LEGAL SERVICES	125,000.00	8,482.81	0.00	0.00	0.00	0.00	0.00	66,139.32	58,860.68
5840	PROFESSIONAL SERVICES	500,000.00	16,100.59	0.00	0.00	0.00	0.00	0.00	134,067.01	365,932.99
5860	PROJECT LAND PURCHASE EXP.	2,689,238.00	3,913.17	0.00	0.00	0.00	0.00	0.00	213,415.08	2,475,822.92
5881	PROPERTY/STRUCTURE INS.	25,000.00	1,790.00	0.00	0.00	0.00	0.00	0.00	20,589.00	4,411.00
5882	UTILITY RELOCATION EXP.	1,000,000.00	6,747.12	0.00	0.00	0.00	0.00	0.00	376,600.98	623,399.02
5883	PROJECT LAND CAP. IMPROV.	150,000.00	17,987.00	0.00	0.00	0.00	0.00	0.00	35,748.00	114,252.00
5884	STRUCTURES CAP. IMPROV.	40,000.00	0.00	0.00	0.00	0.00	0.00	_0.00	110.00	39,890.00
		4,720,238.00	69,625.53	0.00	0.00	0.00	0.00	0.00	\$925,536.08	\$3,794,701.92



CLAIMS PAYABLE FOR JULY 1997

	CLAING FAIABLE I CIT COL	AMOUNT	EXPLANATION OF CLAIM
ACCT	VENDOR NAME	550.00	PER DIEM EXPENSE JAN 1897 THROUGH JULY 3, 1997
5801	GEORGE CARLSON	350.00	PER DIEM EXPENSE JAN 1997 THROUGH JULY 3, 1997
5801	ROBERT TRELO	650.00	PER DIEM EXPENSE JAN 1997 THROUGH JULY 3, 1997
6801	WILLIAM TANKE	200.00	PER DIEM EXPENSE JAN 1997 THROUGH JULY 3, 1997
5801	ARLENE COLVIN	250.00	PER DIEM EXPENSE JAN 1997 THROUGH JULY 3, 1997
5801	EMERSON DELANEY	500.00	PER DIEM EXPENSE JAN 1997 THROUGH JULY 3, 1997
5801	CHARLES AGNEW	750.00	PER DIEM EXPENSE JAN 1997 THROUGH JULY 3, 1997
5801	ROBERT HUFFMAN	150.00	PER DIEM EXPENSE JAN 1997 THROUGH JULY 3, 1997
5801	MARION WILLIAMS	100.00	PER DIEM EXPENSE JAN 1997 THROUGH JULY 3, 1997
6801	ROGER CHIABAI	400.00	MILEAGE EXPENSE JAN 1997 THROUGH JULY 3, 1997
5821	ROBERT TRELO		MILEAGE EXPENSE JAN 1897 THROUGH JULY 3, 1997
5821	WILLIAM TANKE	20.50	MILEAGE EXPENSE JAN 1997 THROUGH JULY 3, 1997
5821	ARLENE COLVIN	22.50 47.50	MILEAGE EXPENSE JAN 1997 THROUGH JULY 9, 1997
5821	EMERSON DELANEY	20.50	MILEAGE EXPENSE JAN 1997 THROUGH JULY 3, 1997
5821	CHARLES AGNEW	82.00	MILEAGE EXPENSE JAN 1997 THROUGH JULY 3, 1997
5821	ROBERT HUFFMAN		MILEAGE EXPENSE JAN 1997 THROUGH JULY 3, 1997
5821	MARION WILLIAMS		MILEAGE EXPENSE JAN 1997 THROUGH JULY 3, 1997
5821	ROGER CHIABAI		LEGAL SERVICES FOR JUNE 1997
5811	LOUIS CASALE		ADDITIONAL LEGAL SERVICES FOR JUNE 1897
5811	LOUIS CASALE		SERVICES RENDERED FOR JUNE 1997
5812 5812	NIRPC		OVERNIGHT MAIL SERVICE
5812	UNITED PARCEL SERVICE UNITED PARCEL SERVICE		OVERNIGHT MAIL SERVICE
5812			TO HAVE RECEIPT BOOKS PRINTED
5822	A. E. BOYCE CO INC STUART-HOOPER COMPANY		TO HAVE CHECKS PRINTED
5822		252.00	LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION 94-95 AUDIT
5823	STATE BOARD OF ACCOUNTS	58 20	MODEM TELEPHONE SERVICE 8-28-97 TO 7-28-97
5824	GTE NORTH	122 80	BILLING PERIOD 6-16/7-15 TOTAL BILL 251.62 (KRBC PORTION 129.02)
5824	GTE NORTH	121.81	BILLING PERIOD 7-15/8-18 TOTAL BILL 268.03 (KRBC PORTION 144.22)
5824	GTE NORTH	324 24	TELEPHONE SERVICE 6/15/97-7/14/97(TOTAL BILL 357.87,KRBC PORTION 33.63)
5824	MCI		EXPENSES INCURRED AT LUNCHEON MEETING 7/24/97
5825	SAND RIDGE BANK		LAND ACQUISITION LEGAL SERVICES 6/24/97 - 7/28/97
5838	LOUIS CASALE JAMES M. SPIVAK	1 050 00	LAND ACQUISITION LEGAL SERVICES 6/24/97 - 7/29/97
5838	R, W, ARMSTRONG		PROFESSIONAL SERVICES FOR PERIOD ENDING 7/18/97
5842	CHICAGO TITLE INSURANCE COMPANY		TITLE WORK PERFORMED ON DC-530
5843	TICOR TITLE INSURANCE COMPANY		TITLE WORK PERFORMED ON DC-139
5843	TICOR TITLE INSURANCE COMPANY		TITLE WORK PERFORMED ON DC-512
5843	TICOR TITLE INSURANCE COMPANY		TITLE WORK PERFORMED ON DC-574
5843	TICOR TITLE INSURANCE COMPANY		TITLE WORK PERFORMED ON DC-578
5843	TICOR TITLE INSURANCE COMPANY		TITLE WORK PERFORMED ON DC-578
5843	LAWYERS TITLE INSURANCE CORP		TITLE WORK PERFORMED ON DC-483
5843	JUDITH VAMOS	21.00	JUNE MILEAGE
5844		1.828.57	LAND ACQUISITION/MANAGEMENT SERVICES FOR 6/16/97- 6/30/97
5844	JUDITH VAMOS	1 499 62	LAND ACQUISITION/MANAGEMENT SERVICES FOR 7/1/97-7/15/97
5844	JUDITH VAMOS		JUNE MILEAGE
5844	JAMES E. POKRAJAC	2,990,00	LAND ACQUISITION MANAGEMENT SERVICES FOR 6(16)97-6(30)97
5844	JAMES E. POKRAJAC	2 990.00	LAND ACQUISITIONIMANAGEMENT SERVICES FOR 7/1/97-7/15/97
5844	JAMES E. POKRAJAC SMITH REAL ESTATE CORPORATION	175 00	LEASE AGREEMENT FOR CLAY STORAGE FOR LEVEE MATERIAL FOR JULY 1997
5844	COLE ASSOCIATES		PROFESSIONAL SERVICES RENDERED ON DC-546
5847	COLE ASSOCIATES COLE ASSOCIATES	1 950 00	ADDITIONAL SURVEY WORK EAST REACH ADDN. EASEMENTS
5847 5881	LAKE COUNTY CLERK		PURCHASE PRICE OF DC-383
5881	LAKE COUNTY CLERK		PURCHASE PRICE OF DC-660
			PURCHASE PRICE OF DC-185
5861	LAKE COUNTY CLERK		PURCHASE PRICE OF DC-272
5881	LAKE COUNTY CLERK		PURCHASE PRICE OF DC-284
5851	LAKE COUNTY CLERK	162 26	NOTICE & SUMMONS PUBLICATIONS FOR DC-184, DC-117, DC-507
5881	STAR REGISTER PUBLICATIONS		NOTICE PUBLICATIONS FOR DC-514 & 522
5861	STAR REGISTER PUBLICATIONS		INSURANCE ON COMMISSION OWNED STRUCTURES
5881	DON POWERS AGENCY INC		UTILITY RELOCATION SERVICES FOR PERIOD ENDING 7/18/97
5882	R. W. ARMSTRONG	100.00 R RAD 40	REIMBURSEMENT FOR LCR RELOCATION OF STREET LIGHT FEEDER CABLES
5882	CITY OF GARY	14 097 A	PARTIAL BILLING FOR GREENHOUSE INVOICE #39387
5883	CHESTER INC		PARTIAL BILLING FOR GREENHOUSE INVOICE #40006
5883	CHESTER INC	3,800.00	1 Call the expedited and experience

\$69,625.53



To:

NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

6100 Southport Road • Portage, Indiana 46368

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

Little Calumet River Basin

Development Commission Contract Code: P-LCRBDC

For: Services Performed JUNE 1997 Internal Code: P217

Date: JULY 4, 1997 Invoice No: 6/6

INVOICE	
Salaries and Fringe benefits: Dan Gardner & Sandy Mordus	6,400.00
Room Rental for Additional LCRBDC Staff	540.00
Accounting Services	465.00
Facsimile Machine @ \$5.00/Mo. Plus Attachments	16.08
Postage: JUNE, 1997	186.13
Copying Charges @ \$5.00/Mo. Plus \$.06/copy (2,770)	171.20
Graphics/Printing & Clerical Time @ \$20/Hr (Attachments) (20.5 hrs)	410.00
Staff Mileage/Expenses:	0.00
Other Charges (Attachments) Long Distance (4.25) Petty Cash (\$26.34)	<u>30.59</u>
TOTAL DUE:	\$8,219.00



-Little Calumet River Basin Development Commission

MEMO

TO:

Little Calumet River Basin Development Commission

FROM:

Judith (Judy) Vamos, Land Acquisition

DATE:

7 August 1997

SUBJ:

Increased offers to be approved at Commissioners' meeting on

7 August 1997

DC #

Legal Description

Purchase Price to be:

DC 529

Lots 6 & 25, Block 4

\$1,000

Liberty Farmettes Subdivision

DC 534

Lot 28, Block 4

\$1,400

Liberty Farmettes Subdivision

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION ATTENDANCE ROSTER

NAME OF MEETING: 2	LCRBDC	DATE: AUGUST	7,1997

LOCATION: 6100 Southport Rd., Portage CHAIRMAN:
PLEASE SIGN IN Bob Huffman

	PLEASE SIGN IN								
	NAME (PLEASE PRINT)	ORGANIZATION, ADDRESS, PHONE NUMBER							
1	DENIS J. BUKSA	MUNSTER IN							
2	Pete 3ch	La Chare Marina							
3	JIM FLORA	R. W. ARMSTRONG							
4	Jomphy Creary	IONR							
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