



Little Calumet River Basin Development Commission

6100 Southport Road

Portage, Indiana 46368

Sandy

(219)763-0696

Fax (219)762-1653

EMERSON DELANEY, Chairman
Governor's Appointment

WILLIAM TANKE, Vice Chairman
Porter County Commissioners' Appointment

ARLENE COLVIN, Treasurer
Mayor of Gary's Appointment

JOHN DEMEO, Secretary
Governor's Appointment

CHARLES AGNEW
Governor's Appointment

GEORGE CARLSON
Mayor of Hammond's Appointment

STEVE DAVIS
Dept. of Natural Resources' Appointment

ROBERT HUFFMAN
Governor's Appointment

ROBERT TRELO
Governor's Appointment

MARION WILLIAMS
Lake County Commissioners' Appointment

VACANCY
Governor's 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, JULY 1, 1999
AT THE COMMISSION OFFICE
6100 SOUTHPORT ROAD
PORTAGE, IN

WORK STUDY SESSION - 5:00 P.M.

AGENDA

1. Call to Order by Chairman Emerson Delaney
2. Pledge of Allegiance
3. Recognition of Visitors and Guests
4. Approval of Minutes of June 1, 1999
5. Chairman's Report
 - Introduction of COE Deputy District Engineer, John Sirles
 - Report on second Marshalltown meeting held June 29th
6. Executive Director's Report
 - Public Hearing - RFP for Restoration/Land Environmental Enhancement on Commission lands - Bids opened 4:00 p.m. June 30, 1999

Sandy
• get 2 receipts from Dan
• get retreat set up (stuff + Emerson)
• get Flora handout
• give per diem to those who went June 29
• chairperson

1-3 + Charlie Olsen

4

5-6

Curtis Vosti

see split w/ gree designs + gree/green print top

June 6

Sandy Add: If unable to attend, call Sandy.

#102 mt.

7. Standing Committees

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

- Appraisals, offers, acquisitions, recommended actions
- COE Real Estate meeting to be held on 6/24/99
- Report on Land Acquisition committee meeting held June 11th
- Report on Boy Scout river cleanup/planting
- Project mitigation status
- Lake County Highway letter
- Other issues

7

B. Project Engineering Committee – Bob Huffman, Chairman

- Recommended actions
- Letter of support for advanced telemetry system for Gary Sanitary District
- Other issues

8

C. Legislative Committee – Arlene Colvin, Chairperson

- Update on project construction schedule/state funding requirements
- Other issues

D. Recreational Development Committee – George Carlson, Chairman

- IDNR web site update regarding Carlson/Oxbow Park
- Other Issues

9-11

E. Marina Development Committee – Bill Tanke, Chairman

- Report on Marina committee meeting held June 23rd
- Other issues

F. Finance/Policy Committee – Arlene Colvin, Chairman

- Financial status report
- Approval of claims for June 1999
- Audit Report for 1996 and 1997 received
- Other issues

pendon

12-13
14-15

G. Minority Contracting Committee – Marion Williams, Chairman

- 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 6:00 P.M. TUESDAY, JUNE 1, 1999
AT THE COMMISSION OFFICE
6100 SOUTHPORT ROAD
PORTAGE, INDIANA

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

Development Commissioners:

Emerson Delaney
Charles Agnew
William Tanke
George Carlson
Robert Huffman
Steve Davis

Visitors:

G. W. Hodges – Portage Port Authority
Kerry Keith – S.E.H., Griffith
Jomary Crary – IDNR, Div. of Water

Staff:

Lou Casale
Dan Gardner
Jim Pokrajac
Judy Vamos
Sandy Mordus

The minutes of the May 6th, 1999 meeting were approved by a motion from George Carlson; motion was seconded by Chuck Agnew; motion passed unanimously.

Chairman's Report – Chairman Emerson Delaney referred to the van tour that the Commission took on May 15th. He felt it was very successful. They visited Coffee Creek development in Chesterton and the proposed handicapped park in Lake Station. Mr. Agnew added that he was glad members got to see where the handicapped park is proposed. Mr. Gardner added that perhaps they could go again in the fall to view Gleason Park, Lake Etta, and the proposed spot for the driving range in Gary.

Executive Director's Report – Executive Director Dan Gardner referred to a letter sent to Senator Lugar from Peggy Boehm, State Budget Director. He felt the letter had a negative overtone to it and found it very disturbing. Although it is true that the Commission did not have a line item, Mr. Gardner has talked to some legislators and they have indicated that the \$10 million "Special Fund" is indeed real and has up to \$4 million for the Development Commission to keep federal contracts on schedule. That was not mentioned in Peggy Bohem's letter to the Senator.

Land Acquisition Committee – Committee Chairman Chuck Agnew spoke about the May 5th public meeting held for the Marshalltown Subdivision residents in which the proposed levee was discussed. The people aired what he thought legitimate questions and concerns. After lengthy discussions, it was decided that another meeting would be scheduled for the Marshalltown area residents in which appropriate people could be invited to address these concerns, i.e. sanitary and storm drainage problems, mosquito control, dumping in river and along roadways, and NIPSCO right-of-way cleanup. Staff will follow up with mailings to interested parties.

1. The first part of the document is a list of names and addresses. The names are: John Doe, Jane Smith, and Bob Johnson. The addresses are: 123 Main St, 456 Elm St, and 789 Oak St.

2. The second part of the document is a list of items and their quantities. The items are: Apples, Bananas, and Oranges. The quantities are: 10, 5, and 3.

3. The third part of the document is a list of dates and times. The dates are: 1/1/2020, 2/1/2020, and 3/1/2020. The times are: 10:00 AM, 2:00 PM, and 6:00 PM.

4. The fourth part of the document is a list of numbers and their squares. The numbers are: 1, 2, and 3. The squares are: 1, 4, and 9.

5. The fifth part of the document is a list of colors and their corresponding hex codes. The colors are: Red, Green, and Blue. The hex codes are: #FF0000, #00FF00, and #0000FF.

6. The sixth part of the document is a list of words and their lengths. The words are: Hello, World, and Goodbye. The lengths are: 5, 5, and 7.

7. The seventh part of the document is a list of numbers and their reciprocals. The numbers are: 1, 2, and 3. The reciprocals are: 1, 0.5, and 0.33.

8. The eighth part of the document is a list of words and their first letters. The words are: Apple, Banana, and Orange. The first letters are: A, B, and O.

9. The ninth part of the document is a list of numbers and their cubes. The numbers are: 1, 2, and 3. The cubes are: 1, 8, and 27.

10. The tenth part of the document is a list of words and their last letters. The words are: Hello, World, and Goodbye. The last letters are: o, d, e.

11. The eleventh part of the document is a list of numbers and their square roots. The numbers are: 1, 4, and 9. The square roots are: 1, 2, and 3.

12. The twelfth part of the document is a list of words and their second letters. The words are: Apple, Banana, and Orange. The second letters are: p, a, n.

13. The thirteenth part of the document is a list of numbers and their fourth powers. The numbers are: 1, 2, and 3. The fourth powers are: 1, 16, and 81.

14. The fourteenth part of the document is a list of words and their third letters. The words are: Apple, Banana, and Orange. The third letters are: e, n, a.

Mr. Agnew stated that Judy Vamos has followed through with the Boy Scout river cleanup and plantings near the James Whitcomb Riley School in Hammond. That will be held this Saturday, June 5th if anyone is interested in stopping by.

Mr. Agnew made a motion to increase an offer on DC596 from \$4,801 to \$8,500 to avoid condemnation (subject to COE approval); motion seconded by Bob Huffman; motion passed unanimously.

Mr. Agnew then made a motion authorizing staff to proceed with a Request for Proposals package and advertise for environmental enhancement and management of Commission lands; motion seconded by George Carlson; motion passed unanimously. A public hearing to solicit any public comments regarding the bids received will be afforded at the next Commission Board meeting. Once RFP is prepared, it will be shared with Board members.

Project Engineering Committee – Committee Chairman Bob Huffman referred to the meeting held on May 19th with the Gary Sanitary District in regards to reviewing ongoing hydrology design, pumping, and turnover concerns. He also announced that S.E.H. Engineering has been awarded the Stage VIII contract as the A/E from the COE. Mr. Huffman also referred to the letter from the Lake County Surveyor's Office requesting the Commission's participation and commitment to use approx. 325,000 yards of clay from the old "Kennedy Avenue borrow site". Staff will follow up with a meeting with them.

Mr. Huffman stated that we have received a letter from the COE providing a financial commitment for the Burr Street betterment levee of \$2,135,516. This is the estimated amount of what would have been spent on flood proofing the houses in that immediate area.

Legislative Committee – In Committee Chairperson Arlene Colvin's absence, Mr. Gardner stated that as far as he knew, no bills passed this session that directly or indirectly affects the Commission. At some point in the future, we will talk about drafting a bill or an amendment to the present bill to allow the Commission to dispose of surplus property.

Marina Committee – Committee Chairman Bill Tanke requested a marina committee meeting be scheduled for 10:00 a.m. Wednesday, June 16th. A reminder will be sent to committee members. Mr. Gardner added that the COE may have found some money that could be used for dredging in Michigan City or Portage. He will follow through with the COE.

Finance Committee – In Committee Chairman Arlene Colvin's absence, Mr. Gardner presented the financial status report and claims for approval. Mr. Carlson made a motion to accept the financial report and approve claims; motion seconded by Chuck Agnew; motion passed unanimously. Mr. Gardner also reported that the Public Officials Liability policy has been renewed.

Recreational Development Committee – Committee Chairman George Carlson referred to the Times article in the agenda packet on the Carlson Oxbow Park improvements. The utility building will be going up at the Park this week. Mr. Huffman inquired whether a cut had been made yet between the two lakes to join them together. Mr. Carlson stated that it has not been done yet because the DNR person who is suppose to inspect it/approve it has not been available. Hopefully, he will inspect it soon and the cut will be made.

Mr. Carlson also stated that the recreation to this point is about 85% complete. He also stated that we have received a recreation (project-type) map for the east and west reach project areas. Jim Pokrajac has the maps for viewing, if interested.

Minority Contracting Committee – In Committee Chairman Marion Williams' absence, Mr. Gardner referred to a letter from A. J. Construction Company requesting construction projects be set-aside for 8(A) programs. Mr. Gardner stated that the east reach remediation area, Burr Street Phase 1 and Stage IV Phase 1 has already been slated for this construction season. He will work with the COE to identify a future contract for the 8(A) program. Also, he stated that a pre-bid meeting had been held for the east reach remediation area, where one bid was received (Dyer Construction). That lone bid was 38% over the government estimate. The Commission will ask the COE to negotiate with Dyer to try to bring the bid in line with the Government estimate.

Other Business – Bill Tanke asked staff to look into closing out the marina construction fund that was previously set up when we were receiving marina-related bills regarding construction. Staff will follow up.

Bob Huffman passed around a colored shot of people biking on the trail. The trail is being used extensively by families.

Mr. Gardner added that District Engineer Rich Carlson's replacement, Mr. John Sirles, would like to meet the Board members some time. Staff will follow up and invite him to one of our meetings.

Statements to the Board – Chairman Delaney referred to Kerry Keith from S.E.H. in the audience. That firm will do the plans & specs for Stage VIII in the west reach. Mr. Keith expressed to the Board that they are looking forward to working with us and stated they have expertise in the public relations field, also. Mr. Pokrajac added that we are trying to get a little more involved in preliminary planning and design. We will be meeting with the COE to discuss this in the near future.

Jomary Crary from IDNR stated that the permit is moving along. The environmental review is being one and it is currently being reviewed by the Dam Section of DNR.

There being no further business, the next regular Commission meeting was scheduled for **6:00 p.m. Thursday, July 1, 1999.**



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Attorney

PUBLIC MEETING

**SPONSORED BY THE
LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION**

***6:30 P.M. TUESDAY
JUNE 29, 1999***

**AT THE
RICHARD HATCHER COMMUNITY PARK
21ST AND MISSOURI STREETS
GARY, INDIANA**

**For the Purpose of Community Participation
in the development of the flood control levee/recreation project
for the Marshalltown Sub-division in Gary, IN**

Questions may be directed to:
Judy Vamos,
Land Acquisition Agent
Little Calumet River Basin
Development Commission
219/763-0696

**ADVERTISEMENT FOR PROPOSALS
TO DESIGN AND DEVELOP
RESTORATION AND ENVIRONMENTAL
ENHANCEMENT IN CONJUNCTION WITH
THE
LITTLE CALUMET RIVER
FLOOD CONTROL/RECREATION PROJECT
IN LAKE COUNTY, INDIANA**

JUNE 11, 1999

JUNE 18, 1999

BID OPENING
4:00 P.M.
JUNE 30, 1999

Little Calumet River Basin
Development Commission
6100 Southport Road
Portage, Indiana 46368
219/763-0696

**ADVERTISEMENT FOR PROPOSALS
TO DESIGN AND DEVELOP
RESTORATION AND ENVIRONMENTAL
ENHANCEMENT IN CONJUNCTION WITH THE
LITTLE CALUMET RIVER
FLOOD CONTROL/RECREATION PROJECT
IN LAKE COUNTY, INDIANA**

The Little Calumet River Basin Development Commission (hereinafter called the "COMMISSION") will receive sealed proposals for the design, development and operation of a project for the restoration and environmental enhancement of the COMMISSION's land along the Little Calumet River in Lake County, Indiana, (hereinafter called the "PROJECT"). The PROJECT shall be designed to operate in conjunction with the Little Calumet River Flood Control and Recreation Project and may involve the use of its lands for environmental mitigation crediting.

Sealed proposals addressed to the Little Calumet River Basin Development Commission, 6100 Southport Road, Portage, Indiana 46368, Attention: Dan Gardner, Executive Director will be received at the above address until 4:00 p.m. on the 30th day of June, 1999, at which time they will be publicly opened and read aloud.

Specifications can be obtained at the COMMISSION's office located at 6100 Southport Road, Portage, IN 46368, Phone Number 219/763-0696. A fee of \$25.00 must be included with your request for the specifications. Checks should be made payable to the COMMISSION.

All proposals shall be in accordance with the instructions contained in the Specifications.

The COMMISSION reserves the right to reject any or all proposals, accept one proposal exactly as submitted, or further negotiate the terms of any proposal or proposals. The COMMISSION also reserves the right to waive irregularities in proposals and/or extend the date for receiving proposals.

LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

DAN GARDNER, EXECUTIVE DIRECTOR



Little Calumet River Basin Development Commission

6100 Southport Road

Portage, Indiana 46368

(219)763-065

Fax (219)762-165

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VACANCY
Governor's Appointment

DAN GARDNER
Executive Director

LOUIS CASALE
Attorney

June 18, 1999

Mr. Marcus Malczewski
Superintendent
Lake County Highway Department
1100 E. Monitor
Crown Point, Indiana 46307

Dear Mark:

This letter is to officially inform you that at our Board meeting on April 7, 1999, a motion was made and approved to provide approximately one (1) acre of Development Commission property to the Lake County Highway Dept. to compensate for lands necessary for construction of the Colfax County Bridge (#219).

We look forward to working with you in identifying this location. If you have any questions, please call me at the above number.

Sincerely,

Dan Gardner
Executive Director

/sjm

cc: Duane Alverson, Lake County Highway
Imad Samara, USACOE



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Executive Director

LOUIS CASALE
Attorney

June 18, 1999

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

Dear Imad:

This letter is in regard to the meeting held May 19, 1999 in the offices of the Gary Sanitary District in Gary pertaining to the request for project funding cost sharing to be extended to the advanced telemetry system proposed by the District's engineering consultants for the pumping stations operation. The Development Commission supports the roughly \$175,000 cost estimate to be included as a project cost due to extensive utility that it will provide the Gary Sanitary District in their operation of the pumping stations in times of flood emergency conditions. As was pointed out at the meeting, Gary has the greatest number of river miles and the river cuts the city literally in two; thereby creating the greatest need to properly operate the pump stations and respond appropriately to flood conditions. After having reviewed the technical documentation presented by the engineering firm of Greeley & Hansen, it is our belief that this additional cost is warranted and a wise investment in the long range.

Please consider this letter as our formal request supporting this additional \$175,000 eligible for project cost sharing and we stand ready to meet with you or provide additional information as requested. Please give this request you most serious consideration.

Sincerely,


Dan Gardner
Executive Director

/sjm

cc: Congressman Peter J. Visclosky
Mayor Scott King, City of Gary
Col. Peter J. Rowan, COE
John Sirles, COE District Engineer
Jim Mazanec, COE
Luci Horton, GSD Director
Jim Meyer, GSD Attorney
Paul Vogel, Greeley and Hansen

06/14/1999 10:03:29 AM EST

Recreation And Access

LMMDC Resolution and Response
Crescent Dune Addition to National Lakeshore
Carlson Oxbow Park
Maritime Heritage Project
Lake Michigan Fisheries Strategic Plan
Motorboat Licensing Requirements

NEW DEVELOPMENTS

LMMDC Resolution and Response

The Lake Michigan Coastal Coordination Program responded to the 1995 resolution of the Marina Development Commission regarding boating safety, enforcement, and public use of the lake through authorship or participation in several initiatives. These initiatives include Boating Laws on the Indiana Waters of Lake Michigan discussed previously, a 1996 meeting of Lake Michigan law enforcement officers, and the preparation of the Lake Michigan Indiana Recreational Access Guide.

Included in Boating Laws on the Indiana Waters of Lake Michigan is a compilation of state and federal boating laws, some of which have application only to Northwest Indiana. A key aspect of the publication is the development of maps describing land and water access to public marinas and gaming boats located along the Lake Michigan shoreline.

With the cooperation of the Lake Michigan Marina Development Commission and the Indiana Department of Environmental Management, information is also provided concerning the location of marine pumpout facilities and private marinas. See, also, the discussion of Lake Michigan Gaming Operations in the Economic Development chapter.

The Tenth District of the Division of Law Enforcement has offices in Michigan City and serves Northwest Indiana, including Lake Michigan. In April 1996, the Tenth District coordinated a meeting of agencies along the shoreline with responsibilities for enforcing boating laws. The meeting was the first of its kind and generated discussions of cooperation among jurisdictions for more consistent enforcement on the lake. The initial meeting has been credited by the law enforcement community with improved boating safety during the 1996 and 1997 boating seasons, and future meetings are anticipated.

Crescent Dune Addition to National Lakeshore

A notable addition to the Indiana Dunes National Lakeshore was announced in 1996. Crescent Dune is a triangular-shaped tract containing 33 acres between the shoreline and transmission lines from the Michigan City NIPSCO generating station. The land was sold to the Department of the Interior by NIPSCO. According to Congressman Peter

1. The first part of the document is a list of names and addresses of the members of the committee.

2. The second part of the document is a list of names and addresses of the members of the committee.

3. The third part of the document is a list of names and addresses of the members of the committee.

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8. The eighth part of the document is a list of names and addresses of the members of the committee.

9. The ninth part of the document is a list of names and addresses of the members of the committee.

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12. The twelfth part of the document is a list of names and addresses of the members of the committee.

Visclosky, who helped secure funding for the acquisition, "This is a highly scenic area of dunes shoreline, with a crescent-like formation of the beach that makes a pleasant little bay frequently used for swimming. I am extremely pleased and excited that we could save this important natural resource for everyone in Northwest Indiana."⁹⁸

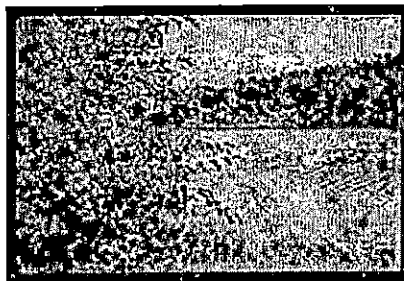
Carlson Oxbow Park

Dedicated in October 1998, the George W. Carlson Oxbow Park is located in Hammond along an oxbow of the Little Calumet River. Tires and trash were once dumped in the 85-acre woods and wetlands between the Little Calumet River and the Borman Expressway, just east of Kennedy Avenue. The debris has been removed, and a new 2,000 foot-long boardwalk now winds through the park.



Boardwalk through Carlson Oxbow Park

According to Hammond Mayor Duane Dedelow, "This park fits in well with Hammond's long-range community development plans. The boardwalk allows our citizens to enjoy nature while at the same time minimizes human encroachment on the wetland areas."⁹⁹



Little Calumet River Oxbow

The boardwalk and asphalt walks provide handicapped accessibility through the Hammond city park. A boat launch and fishing pier support usage of the Little Calumet River. Hammond contributed \$300,000 toward park development, with the Little Calumet River Basin Commission and the Army Corps of Engineers contributing \$150,000 each.

Maritime Heritage Project

The DNR Division of Historic Preservation and Archaeology is pursuing a project to document the maritime heritage of the Indiana Lake Michigan coastal area. Although still in the formation stage, the proposal outlines the scope of work to be funded. Objectives of

the project would include: (1) defining Indiana's Lake Michigan maritime resources including vessels, lighthouses, breakwaters, and the industrial development tied to maritime shipping; (2) establishing the historic contexts to better understand these cultural resources; (3) inventorying the maritime resources; (4) establishing an electronic database of the resources; and (5) distributing the information.

Lake Michigan Fisheries Strategic Plan

In 1997, the DNR Division of Fish and Wildlife adopted a strategic plan for the fishery resources of Lake Michigan. Currently the division is seeking comments on the plan. The plan identifies three direct influences which have changed the ecology of the lake: (1) commercial over-fishing; (2) the introduction of sea lampreys; and, (3) the introduction of alewives. "In addition to direct influences on the fish populations, indirect impacts have been documented due to poor land-use practices, dam construction and water pollution."

The goal of the Lake Michigan Fisheries Strategic Plan is to provide balanced fish communities which provide an optimum contribution of fish, fish opportunities, and associated benefits. The plan outlines objectives to achieve the goal.

- Increase angler days from 126,500 to 138,00 per year (based on state creel survey data) and increase average angler satisfaction rate from 50% to 60% by 2002.
- Increase the number of angling days for trout and salmon from 56,000 to 62,000 per year on Lake Michigan tributaries with a satisfaction rate of 50% by the year 2002.
- Increase the number of angling days for trout and salmon from 53,000 to 56,000 per year on Lake Michigan with a satisfaction rate of 50% by the year 2002.
- Reestablish a self-sustaining yellow perch population comparable to 1981-1983 levels (1,250 age-1 and older yellow perch per hour) by the year 2004.
- Increase the number of angling days for smallmouth bass and other fishes from 2,500 to 5,000 per year on Lake Michigan with a satisfaction rate of 50% by the year 2002.
- Maintain annually the species diversity (abundance of native species present) of aquatic animals associated with Lake Michigan.

For each objective, strategies are recommended to overcome an identified problem in meeting the objective.¹⁰⁰

Motorboat Licensing Requirements

In 1995, the Indiana General Assembly enacted legislation for the licensing of a person who operates a motorboat. A "motorboat" is a boat which is quipped with a motor or engine having more than ten horsepower. Included within the definition of a motorboat is a personal watercraft and a sailboat which is equipped with a motor or engine.¹⁰¹ A person cannot operate a motorboat on public waters unless the person (1) holds a valid driver's license; (2) is at least 21 years old and holds a valid identification card issued by the Bureau of Motor Vehicles before January 1, 1996; or (3) is at least 15 years old, has been issued a valid identification card by the Bureau, and has successfully completed a boater education course approved by the DNR.¹⁰²

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

FINANCIAL STATEMENT

JANUARY 1, 1999-MAY 31, 1999

CASH POSITION - JANUARY 1, 1999

CHECKING ACCOUNT

LAND ACQUISITION	51,373.91
GENERAL FUND	109,925.65
TAX FUND	0.00
INVESTMENTS	1,137,500.00
ESCROW ACCOUNT INTEREST	4,245.98

1,303,045.54

RECEIPTS - JANUARY 1, 1999-MAY 31, 1999

LEASE RENTS	26,508.52
INTEREST INCOME	15,508.08
LAND ACQUISITION	220,613.77
ESCROW ACCOUNT INTEREST	3,335.00
MISC INCOME	88.00
KRBC REIMBURSEMENT RE: TELEPHONE CHARGE	781.99
TOTAL RECEIPTS	266,835.36

DISBURSEMENTS - JANUARY 1, 1999-MAY 31, 1999

ADMINISTRATIVE

1998 EXPENSES PAID IN 1999	59,886.95
PER DIEM	4,050.00
LEGAL SERVICES	2,480.65
NIRPC	45,849.64
TRAVEL & MILEAGE	1,120.53
PRINTING & ADVERTISING	3,172.53
BONDS & INSURANCE	276.00
TELEPHONE EXPENSE	3,749.99
MEETING EXPENSE	1,869.00
LAND ACQUISITION	
LEGAL SERVICES	29,949.47
APPRAISAL SERVICES	37,125.00
ENGINEERING SERVICES	14,199.10
LAND PURCHASE CONTRACTUAL	1,439.00
FACILITIES/PROJECT MAINTENANCE SERVICES	19,802.68
OPERATIONS SERVICES	0.00
LAND MANAGEMENT SERVICES	54,721.74
SURVEYING SERVICES	32,480.50
ECONOMIC/MARKETING SOURCES	
PROPERTY & STRUCTURE COSTS	8,820.62
MOVING ALLOCATION	0.00
TAXES	2,480.34
LAND PURCHASE CONTRACT	0.00
PROPERTY & STRUCTURES INSURANCE	18,807.00
UTILITY RELOCATION SERVICES	6,059.89
LAND CAPITAL IMPROVEMENT	16,515.30
STRUCTURAL CAPITAL IMPROVEMENTS	2,195.75
ESCROW ACCOUNT NBD BANK	0.00

TOTAL DISBURSEMENTS:

310,329.72

CASH POSITION - MAY 31, 1999

CHECKING ACCOUNT

LAND ACQUISITION	25,421.23
GENERAL FUND	90,444.55
TAX FUND	0.00
INVESTMENTS	1,137,500.00
ESCROW ACCOUNT INTEREST	7,580.98

1,260,946.76

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
MONTHLY BUDGET REPORT, JUNE 1999

		1999							6 MONTH	UNALLOCATED
		BUDGET	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	ALLOCATED	BUDGETED
									TOTAL	BALANCE
5801	PER DIEM EXPENSES	16,000.00	50.00	0.00	0.00	0.00	0.00	4,150.00	4,200.00	11,800.00
5811	LEGAL EXPENSES	8,500.00	647.33	395.33	283.33	500.33	283.33	283.33	2,392.98	6,107.02
5812	NIRPC SERVICES	125,000.00	18,196.34	0.00	9,976.77	9,251.37	10,091.22	8,831.71	56,347.41	68,652.59
5821	TRAVEL/MILEAGE	14,000.00	24.64	26.22	0.00	24.64	0.00	576.24	651.74	13,348.26
5822	PRINTING/ADVERTISING	5,000.00	0.00	319.00	149.22	185.98	0.00	34.42	688.62	4,311.38
5823	BONDS/INSURANCE	7,500.00	276.00	0.00	0.00	0.00	5,565.63	0.00	5,841.63	1,658.37
5824	TELEPHONE EXPENSES	7,000.00	519.16	192.98	651.82	540.17	309.54	198.15	2,411.82	4,588.18
5825	MEETING EXPENSES	8,000.00	0.00	0.00	378.09	108.79	301.57	0.00	788.45	7,211.55
5838	LEGAL SERVICES	125,000.00	4,540.71	7,126.58	7,589.02	5,864.39	5,620.96	6,948.71	37,690.37	87,309.63
5840	PROFESSIONAL SERVICES	500,000.00	31,930.55	46,077.30	33,336.46	41,709.50	43,359.40	22,463.78	218,876.99	281,123.01
5860	PROJECT LAND PURCHASE EXP.	1,307,081.00	33,700.00	19,297.84	2,019.50	124.00	50.00	2,631.00	57,822.34	1,249,258.66
5881	PROPERTY/STRUCTURE INS.	25,000.00	0.00	563.00	0.00	18,244.00	0.00	1,892.00	20,699.00	4,301.00
5882	UTILITY RELOCATION EXP.	200,000.00	105.00	0.00	3,464.89	157.50	210.00	420.00	4,357.39	195,642.61
5883	PROJECT LAND CAP. IMPROV.	250,000.00	60.00	0.00	0.00	0.00	1,800.00	4,795.00	6,655.00	243,345.00
5884	STRUCTURES CAP. IMPROV.	25,000.00	270.00	0.00	0.00	0.00	0.00	0.00	270.00	24,730.00
		2,623,081.00	90,319.73	73,998.25	57,849.10	76,710.67	67,591.65	53,224.34	\$419,693.74	\$2,203,387.26

		1999							12 MONTH	UNALLOCATED
		BUDGET	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	ALLOCATED	BUDGETED
									TOTAL	BALANCE
5801	PER DIEM EXPENSES	16,000.00	0.00	0.00	0.00	0.00	0.00	0.00	4,200.00	11,800.00
5811	LEGAL EXPENSES	8,500.00	0.00	0.00	0.00	0.00	0.00	0.00	2,392.98	6,107.02
5812	NIRPC SERVICES	125,000.00	0.00	0.00	0.00	0.00	0.00	0.00	56,347.41	68,652.59
5821	TRAVEL/MILEAGE	14,000.00	0.00	0.00	0.00	0.00	0.00	0.00	651.74	13,348.26
5822	PRINTING/ADVERTISING	5,000.00	0.00	0.00	0.00	0.00	0.00	0.00	688.62	4,311.38
5823	BONDS/INSURANCE	7,500.00	0.00	0.00	0.00	0.00	0.00	0.00	5,841.63	1,658.37
5824	TELEPHONE EXPENSES	7,000.00	0.00	0.00	0.00	0.00	0.00	0.00	2,411.82	4,588.18
5825	MEETING EXPENSES	8,000.00	0.00	0.00	0.00	0.00	0.00	0.00	788.45	7,211.55
5838	LEGAL SERVICES	125,000.00	0.00	0.00	0.00	0.00	0.00	0.00	37,690.37	87,309.63
5840	PROFESSIONAL SERVICES	500,000.00	0.00	0.00	0.00	0.00	0.00	0.00	218,876.99	281,123.01
5860	PROJECT LAND PURCHASE EXP.	1,307,081.00	0.00	0.00	0.00	0.00	0.00	0.00	57,822.34	1,249,258.66
5881	PROPERTY/STRUCTURE INS.	25,000.00	0.00	0.00	0.00	0.00	0.00	0.00	20,699.00	4,301.00
5882	UTILITY RELOCATION EXP.	200,000.00	0.00	0.00	0.00	0.00	0.00	0.00	4,357.39	195,642.61
5883	PROJECT LAND CAP. IMPROV.	250,000.00	0.00	0.00	0.00	0.00	0.00	0.00	6,655.00	243,345.00
5884	STRUCTURES CAP. IMPROV.	25,000.00	0.00	0.00	0.00	0.00	0.00	0.00	270.00	24,730.00
		2,623,081.00	0.00	0.00	0.00	0.00	0.00	0.00	\$419,693.74	\$2,203,387.26

CLAIMS PAYABLE FOR JUNE 1999

ACCT	VENDOR NAME	AMOUNT	EXPLANATION OF CLAIM
5801	GEORGE CARLSON	500.00	PER DIEM 1/4/99-6/1/99
5801	CHARLES AGNEW	600.00	PER DIEM 2/4/99-6/11/99
5801	ARLENE COLVIN	500.00	PER DIEM 1/4/99-5/15/99
5801	WILLIAM TANKE	650.00	PER DIEM 1/4/99-6/23/99
5801	EMERSON DELANEY	650.00	PER DIEM 1/7/99-6/1/99
5801	ROBERT OR BARBARA TRELO	100.00	PER DIEM 1/7/99-3/18/99
5801	ROBERT HUFFMAN	600.00	PER DIEM 1/4/99-6/1/99
5801	JOHN DEMEO	100.00	PER DIEM 1/7/99-6/23/99
5801	MARION WILLIAMS	450.00	PER DIEM 2/4/99-5/15/99
5811	LOUIS CASALE	283.33	RETAINER FEE BILLED THROUGH 6/23/99
5812	NIRPC	8,831.71	SERVICES PERFORMED MAY 1999
5821	GEORGE CARLSON	101.92	MILEAGE 1/4/99-6/1/99
5821	CHARLES AGNEW	43.12	MILEAGE 2/4/99-6/11/99
5821	ARLENE COLVIN	45.36	MILEAGE 1/4/99-5/15/99
5821	WILLIAM TANKE	110.88	MILEAGE 1/4/99-6/1/99
5821	EMERSON DELANEY	67.76	MILEAGE 1/7/99-6/1/99
5821	ROBERT OR BARBARA TRELO	16.80	MILEAGE 1/7/99-3/18/99
5821	ROBERT HUFFMAN	116.48	MILEAGE 1/4/99-6/1/99
5821	MARION WILLIAMS	45.36	MILEAGE 2/4/99-5/15/99
5821	JOHN DEMEO	15.68	MILEAGE 1/7/99-6/23/99
5821	SANDY MORDUS	12.88	MILEAGE 5/27/99-6/3/99
5822	JUDITH VAMOS	34.42	COST OF PRINTING COLOR MAPS
5824	GTE NORTH	70.43	MODEM TELEPHONE SERVICE 5/28/99-6/28/99
5824	GTE NORTH	127.72	BILLING PERIOD 5/16/99-6/16/99(TOTAL BILL 264.30 KRBC 136.58)
5838	LOUIS CASALE	6,948.71	LAND ACQUISITION/LEGAL SERVICES THROUGH 6/23/99
5841	JANET O'TOOLE	1,700.00	ADDENDAS TO ORIGINAL APPRAISALS DC-704-707,DC-816,DC-819
5842	J. F. NEW & ASSOCIATES	1,200.00	PARTIAL COST INCURRED RE: GLEASON PARK DRIVING RANGE
5842	R. W. ARMSTRONG	2,757.30	ENGINEERING SERVICES FOR PERIOD ENDING 6/11/99
5844	JUDITH VAMOS	2,058.00	LAND ACQUISITION/MGMT SERVICES 5/16/99-5/30/99
5844	JUDITH VAMOS	61.04	MAY MILEAGE
5844	JUDITH VAMOS	2,058.00	LAND ACQUISITION/MGMT SERVICES 6/1/99-6/15/99
5844	JAMES POKRAJAC	3,344.00	LAND MANAGEMENT/ENG SERVICES 5/16/99-5/30/99
5844	JAMES POKRAJAC	216.44	MAY MILEAGE
5844	JAMES POKRAJAC	3,496.00	LAND MANAGEMENT/ENG SERVICES 6/1/99-6/15/99
5844	RHONDA KONKE	498.00	CREDITING TECHNICIAN SERVICES 5/17/99-5/30/99
5844	RHONDA KONKE	222.00	CREDITING TECHNICIAN SERVICES 6/1/99-6/11/99
5847	COLE ASSOCIATES INC	63.00	SURVEY SERVICES FOR ERR INV #055601
5847	COLE ASSOCIATES INC	1,690.00	SURVEY SERVICES IN STAGE IV-1 INV#056021
5847	COLE ASSOCIATES INC	2,110.00	SURVEY SERVICES IN STAGE IV-1 INV#056018
5847	COLE ASSOCIATES INC	990.00	SURVEY SERVICES IN STAGE IV-1 INV#056017
5861	LAKE COUNTY CLERK	976.00	PURCHASE PRICE OF DC-139
5861	LAKE COUNTY CLERK	865.00	PURCHASE PRICE OF DC-480
5861	LAKE COUNTY CLERK	790.00	PURCHASE PRICE OF DC-492
5881	DON POWERS AGENCY	1,892.00	RENEWAL POLICY ON COMMISSION OWNED PROPERTY
5882	R. W. ARMSTRONG	420.00	UTILITY RELOCATION SERVICES FOR PERIOD ENDING 6/11/99
5883	HAMMOND FENCE COMPANY OF IN	925.00	GATE INSTALLATION IN STAGE III
5883	K & S TESTING & ENGINEERING INC.	1,750.00	ENVIRONMENTAL ASSESSMENT ON COMMISSION PROPERTY SIV-1
5883	SOUTH SHORE MARINA	1,200.00	CLEAR BEAVER DAMS IN LITTLE CALUMET RIVER
5883	SOUTH SHORE MARINA	920.00	INSTALL HAND RAILS ON HARBOR BREAKWATER
TOTAL		53,224.34	

INVOICE

**NORTHWESTERN INDIANA
REGIONAL PLANNING COMMISSION**
6100 Southport Road
Portage, IN 46368
219-763-6060 Fax 219-762-1653

INVOICE NO: 5/5
DATE: 06/01/99

To: LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION
For: Services performed MAY 1999

Contract code: P-LCRBDC
Internal code: P219

DESCRIPTION	AMOUNT
Salaries and fringe benefits	6,950.00
Accounting services	500.00
Room rental	580.00
Postage	218.77
Copying charges @ \$5.00/month plus \$.06 per copy 3753 copies	230.18
Fax machine / Long distance @ \$5.00 plus current charges	14.47
Graphics, printing and clerical time at \$23.00/hr; 11.00 hours	253.00
Petty Cash	85.29
Other	
TOTAL	\$ 8,831.71

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

NAME OF MEETING: LCRBOC DATE: July 1, 1999

LOCATION: 6100 Southport, Portage CHAIRMAN: Emerson Delaney

PLEASE SIGN IN

	NAME (PLEASE PRINT)	ORGANIZATION, ADDRESS, PHONE NUMBER
1	Don Ewoldt	LEL
2	Cliff Fleming	LEL
3	Jim FLORA	R.W. ARMSTRONG
4	David Hendrix	The Times
5	Sandy O'Brien	Duneland Sierra
6	Imah SAMARA	Corps of Engineers
7	John Sirbes	Corps of Engineers
8	Kerry Keith	SEH, INC
9	Charles Olson	Interstate Environmental Services
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