LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

MEETING NOTICE
6:00 P.M. WEDNESDAY, FEBRUARY 8, 2017
AT MUNSTER TOWN HALL
1001 Ridge Road, Munster, IN

AGENDA

PLEASE TURN OFF YOUR CELL PHONES

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers
5. Approval of Minutes from January 11, 2017
6. Chairman’s Report
7. Finance Report
   • Approval of claims for February 2017
   • Discussion of claims
8. Executive Director’s Report
9. Other Issues/New Business
   • Agreement with Patrick Engineering for design of G&W-CFE Railroad Bridge Replacement over Deep River
   • Approve Resolution 2017-01 and Interlocal Agreement with the Hammond Sanitary District for their Watershed Funding Application in the amount of $150,000.00.
   • Approve Resolution 2017-02 and Interlocal Agreement with the Town of Winfield for their 117th Avenue Drainage Watershed Funding Application in the amount of $60,000.00
   • Approve Resolution 2017-03 and Interlocal Agreement with the Lake County Highway Department for their Bridge 260 Watershed Funding Application in the amount of $50,000.00.
   • Approve Resolution 2017-04 and Interlocal Agreement with the Lake County Highway Department for their Bridge 264 Watershed Funding Application in the amount of $50,000.00.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment