



Little Calumet River Basin

DEVELOPMENT COMMISSION

MEETING NOTICE

6:00 P.M.

Wednesday, October 20, 2021

At Munster Town Hall

1005 Ridge Road, Munster, IN

or via ZOOM

WILLIAM BAKER, Chairman
Governor's Appointment
State of Indiana

TOM WICHLINSKI, Vice Chairman
Governor's Appointment
State of Indiana

THOMAS GOZDECKI, Treasurer
Governor's Appointment
State of Indiana

LEVON WHITTAKER, Secretary
Governor's Appointment
City of Gary

ANTHONY BROADNAX
Governor's Appointment
State of Indiana

DAVID CASTELLANOS
Governor's Appointment
Board of Lake County
Commissioners

DEREK NIMETZ
Governor's Appointment
State of Indiana, IDNR

RONALD WARE, JR.
Governor's Appointment
Board of Lake County
Commissioners

ROBERT OCHI
Governor's Appointment
City of Hammond

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

In accordance with the Governor's Executive Orders 20-09 and subsequent order related to the COVID-19 pandemic, this meeting is open to the public and may be accessed electronically. Public comment for public hearings may be submitted at the meeting or via email to drepay@littlecalumetriverbasin.org or by mail to ATTN: Dan Repay, 900 Ridge Road, Suite H, Munster, IN 46321. All correspondence related received prior to the meeting will be read and entered into the record.

Join Zoom Meeting:

<https://us02web.zoom.us/j/85673810751?pwd=YTB6Qkc2VkthbytodDgycCtVSENGUT09>

By phone: 312-626-6799

Meeting ID: 856 7381 0751

Passcode: 521871

A G E N D A

PLEASE TURN OFF YOUR CELL PHONES

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from September 15, 2021
5. Chairman's Report
6. Finance Report
 - Approval of claims for October 2021
 - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to open proposals for the CCTV and Sonar Inspection of Pipes Penetrating Levees Project and award to the lowest and most responsive bidder, pending review by attorney and staff.
 - Motion to approve Resolution 2021-08 and an Interlocal Agreement with the City of Hobart for the Stinky Creek portion only of the Stinky Creek and Turkey Creek Lateral 6 Diversion and Regional Storm Water Project.
 - Motion to approve Resolution 2021-09 and an Interlocal Agreement with the Lake County Park and Recreation Board for the Phase II Little Calumet River Marsh Bird Conservation Corridor Project.

- Motion to approve Resolution 2021-10 and an Agreement with the Lake County Park and Recreation Board summarizing the LCRBDC's contribution in the purchase of real estate from the School City of Gary.
 - Motion to approve [Resolution 2021-11 and an Interlocal Agreement](#) with the City of Lake Station and the Lake County Park and Recreation Board to establish the maintenance responsibilities of each party for the Rock Riffle Project.
9. Statements to the Board from the Floor
 10. Set date for next meeting; Adjournment

Other Attachments: [Executive Session Meeting Notice](#)