



Little Calumet River Basin Development Commission

900 Ridge Road, Suite H
Munster, Indiana 46321

www.littlecalumetriverbasin.org

T - 219-595-0599

F - 219-595-0686

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State of Indiana*

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State of Indiana*

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Commissioners*

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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

MEETING NOTICE

6:00 P.M.

Wednesday, June 16, 2021

At Munster Town Hall

1005 Ridge Road, Munster, IN

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 May 19, 2021
5. Chairman's Report
6. Finance Report
 - Approval of claims for June 2021
 - Discussion of claims
7. Executive Director's Report
8. Presentation
 - City of Hobart – Stinky Creek and Turkey Creek Lateral 6 Diversion and Regional Storm Water Project
9. Other Issues/New Business
 - Motion to approve the following Resolutions and Inter-local Agreements (items a-g):
 - a. Resolution 2021-01 and an InterLocal Agreement with the City of Crown Point for the Sauerman Woods Drainage Project. (Funding amount: \$2,600,000.00)
 - b. Resolution 2021-02 and an InterLocal Agreement with the Town of Dyer for the Hart Ditch 2 Stage Ditch Project. (Funding amount: \$600,000.00)
 - c. Resolution 2021-03 and an InterLocal Agreement with the Lake County Drainage Board for the Beaver Dam Ditch Lateral 5 Culvert Replacement Project. (Funding amount: \$126,000.00)
 - d. Resolution 2021-04 and an InterLocal Agreement with the City of Hammond for the Calumet Avenue Hammond Pedestrian Bridge Project. (Funding amount: \$1,000,000.00)
 - e. Resolution 2021-05 and an InterLocal Agreement with Lake County Park and Recreation Board for the GEO Group Property Acquisition Project. (Funding amount: \$246,000.00)
 - f. Resolution 2021-06 and an InterLocal Agreement with the City of Lake Station for the Viking Village Pump Station Project. (Funding amount: \$230,000.00)
 - g. Resolution 2021-07 and an InterLocal Agreement with the Town of Winfield for the Hidden Creek Subdivision Regional Stormwater Project – Phase 1. (Funding amount: \$200,000.00)

- Motion to renew a Resolution and Interlocal Agreement with the Town of Griffith for the Operation & Maintenance of the Cady Marsh Ditch (Funding amount: \$50,000.00 per year)

10. Statements to the Board from the Floor

11. Set date for next meeting; Adjournment