



Little Calumet River Basin
DEVELOPMENT COMMISSION

MEETING NOTICE

Wednesday, May 18, 2022 at 6:00 p.m.
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*

Join Zoom Meeting:

<https://us02web.zoom.us/j/86982074599?pwd=WEswUlhoNWhTQ29HSWRGT3YxMXdQQQT09>

Meeting ID: 869 8207 4599

Passcode: 023096

By phone: 312-626-6799

AGENDA

PLEASE TURN OFF YOUR CELL PHONES

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

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from April 20, 2022
5. Chairman's Report
6. Finance Report
 - Approval of claims for May 2022
 - Discussion of claims
 - Claim Back-up
 - Project Tracker
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to open sealed proposals on the license of land located at approximately 2100-2400 West 35th Street in Gary, Indiana. These proposals will be reviewed and taken under advisement.
 - Motion to approve our Resolution 2022-05 and an InterLocal Agreement with the Lake County Drainage Board for Phase III of the Hart Ditch Stabilization Project, subject to final draft and approval by attorney, Executive Director and Chairman.
 - Motion to approve a service agreement with Czaplicki-Lopez for a feasibility study to raise the Norfolk Southern bridge over the Little Calumet River and eliminate the flood gates in Hammond/Highland in an amount not to exceed \$29,000, pending legal review.
 - Motion to approve a service agreement with American Structurepoint, Inc. for Environmental Documentation Preparation on the Kennedy Avenue Bridge over the Little Calumet River in an amount not to exceed \$54,835.00, pending legal review.

- Motion to authorize the Executive Director to seek proposals for floodwall joint sealant, replacement and repair in stages 7 and 8.
9. Real Estate Crediting update from the U.S. Army Corps of Engineers
 10. Statements to the Board from the Floor
 11. Set date for next meeting; Adjournment