



Little Calumet River Basin
DEVELOPMENT COMMISSION

MEETING NOTICE

Wednesday, July 19, 2023 at 6:00 p.m.

Indiana Welcome Center

7770 Corinne Drive, Hammond, 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/82876636014?pwd=a2lzS2c3eU9pS1FMQ08wVk5qeGcwdz09>

Meeting ID: 828 7663 6014

Passcode: 096210

By phone: 312-626-6799

A G E N D A

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 June 21, 2023
5. Chairman's Report
6. Finance Report
 - Approval of claims for July 2023
 - Discussion of claims
 - Claim Back-up
 - Project Tracker
7. Executive Director's Report
8. Other Issues/New Business
 - a) Motion to approve Resolution 2023-08 and an Interlocal Agreement with the Town of Schererville on the Eagle Ridge Culvert Replacement Watershed Project in the amount of \$222,500.00. Subject to final draft and approval by Attorney, Executive Director and Chairman.
 - b) Motion to approve Resolution 2023-09 and an Interlocal Agreement with the Lake County Park and Recreation Board for the Three Rivers County Park Watershed Project in the amount of \$184,000.00. Subject to final draft and approval by Attorney, Executive Director and Chairman.
 - c) Motion to approve Resolution 2023-10 and an Interlocal Agreement with the Lake County Drainage Board and the Town of Dyer Stormwater Management Board for the 2-Stage Channel for Hart Ditch Watershed Project in the amount of \$34,150.00. Subject to final draft and approval by Attorney, Executive Director and Chairman.
 - d) Motion to approve Resolution 2023-11 and an Interlocal Agreement with the Lake County Drainage Board and the City of Crown Point for the 113th

Avenue Culvert Replacement Watershed Project in the amount of \$357,000.00. Subject to final draft and approval by Attorney, Executive Director and Chairman.

- e) Motion to enter into an Agreement with United States Army Corps of Engineers Chicago District under Section 214 of the Water Resources Development Act of 2000 for review of Regulatory and 408 Applications, Subject to final draft and approval by Attorney, Executive Director and Chairman.
 - f) Motion to amend an Agreement with HWC Engineering for bank stabilization along the Little Calumet River adding 2 sites and additional geotechnical investigation in an amount not to exceed \$154,400.00. Subject to final draft and approval by Attorney, Executive Director and Chairman.
9. Statements to the Board from the Floor
 10. Set date for next meeting; Adjournment