



Little Calumet River Basin
DEVELOPMENT COMMISSION

MEETING NOTICE

Wednesday, February 21, 2024 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/82990537814?pwd=L090NEhLSmgva1FhUndwMmxZMFh3UT09>

Meeting ID: 829 9053 7814

Passcode: 427534

By phone: 312-626-6799

A G E N D A - R E V I S E D

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. Election of Officers
5. Approval of Minutes from January 17, 2024
6. Chairman's Report
7. Finance Report
 - Approval of claims for February 2024
 - Discussion of claims
 - Claim Back-up
 - Project Tracker
8. Executive Director's Report
9. Presentations – Watershed Applications
 - a) Town of Merrillville
Grand Boulevard Drainage Improvements (Construction)
Funding Request: \$345,000.00
 - b) Town of Schererville
Grand Canyon (Construction)
Funding Request: \$64,000.00
 - c) Town of Dyer
Highpoint Prairie Detention Basin Restoration (Construction)
Funding Request: \$50,000.00
10. Other Issues/New Business
 - a) Motion to approve an agreement with Christopher B. Burke Engineering for the Independent Levee System Evaluation Project, pending legal review.
Option (1) - An agreement with Christopher B. Burke Engineering for the Independent Levee System Evaluation Project including surveying,

hydraulic analysis, freeboard evaluation and geotechnical evaluation for the East Reach only in an amount not to exceed \$694,000.00, pending legal review.

Option (2) An agreement with Christopher B. Burke Engineering for the Independent Levee System Evaluation Project including surveying, hydraulic analysis, and freeboard evaluation for the entire levee system from the Indiana-Illinois state line to Interstate 65 in an amount not to exceed \$335,000.00, pending legal review.

Option (3) An agreement with Christopher B. Burke Engineering for the Independent Levee System Evaluation Project including surveying, hydraulic analysis, and freeboard evaluation for the entire levee system from the Indiana-Illinois state line to Interstate 65 and only geotechnical evaluation for the East Reach in an amount not to exceed \$835,000.00, pending legal review.

- b) Motion to approve Resolution 2024-01 and an InterLocal Agreement with the Lake County Drainage Board for the Hart Ditch Bank Stabilization Project Segment 3, in the amount of \$1,300,000.00. Subject to final draft and approval by attorney, Executive Director and Chairman.
- c) Motion to extend Billboard License Agreements #1050 and #4800 with Lamar Companies to expire on November 30, 2025, pending legal review.

- 11. Statements to the Board from the Floor
- 12. Set date for next meeting; Adjournment.