



Little Calumet River Basin
DEVELOPMENT COMMISSION

MEETING NOTICE

Wednesday, March 20, 2024 at 6:00 p.m.

Executive Session will be held at 5:00 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/82395924355?pwd=NUxsOVNoTXlHZXA4cVZGeUJoeThZUT09>

Meeting ID: 823 9592 4355

Passcode: 527736

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 February 21, 2024
- 5) Chairman's Report
- 6) Finance Report
 - Approval of claims for March 2024
 - Discussion of claims
 - Claim Back-up
 - Project Tracker
- 7) Executive Director's Report
- 8) Presentations – Watershed Applications
 - a) Lake County Drainage Board
Turkey Creek, Ditch Lateral 1 Drainage Study (Engineering)
Funding Request: \$131,280.00
 - b) Town of Griffith
Wood Street Stormwater Lift Station Improvements (Engineering)
Funding Request: \$394,400.00
 - c) Town of Griffith
Wood Street Storm Sewer Improvement Project (Construction)
Funding Request: \$920,000.00
- 9) Other Issues/New Business
 - a) Motion to approve Resolution 2024-02 and an Interlocal Agreement with the Town of Merrillville for the Grand Boulevard Drainage Improvements Watershed Project in an amount not to exceed \$345,000.00. Subject to final draft and approval by attorney, Executive Director and Chairman.

- b) Motion to approve Resolution 2024-03 and an Interlocal Agreement with the Town of Schererville for the Grand Canyon Watershed Project in an amount not to exceed \$64,000.00. Subject to final draft and approval by attorney, Executive Director and Chairman.
 - c) Motion to approve Resolution 2024-04 and an Interlocal Agreement with the Town of Dyer for the Highpoint Prairie Detention Basin Restoration Watershed Project in an amount not to exceed \$32,800.00. Subject to final draft and approval by attorney, Executive Director and Chairman.
 - d) Motion to approve Resolution 2024-05 and an Interlocal Agreement with Lake County Parks for the Spurlock Acquisition Watershed Project in an amount not to exceed \$17,500.00. Subject to final draft and approval by attorney, Executive Director and Chairman.
 - e) Motion to approve the 8th Addendum to the Employment Agreements of the Executive Director and Office Manager, pending legal review.
 - f) Motion to approve an agreement with Christopher B. Burke Engineering for the Independent Levee System Evaluation Project, pending legal review.
- 10) Statements to the Board from the Floor
- 11) Set date for next meeting; Adjournment.