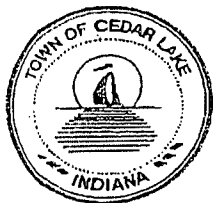


APPENDIX 1
Example Surcharge Reports
2003-2008, 2011-2016

Table 1 – Reported Surcharge Events

Year	Letter Date	Number of Surcharges	Date of Surcharges	Locations of Surcharges
2016	3-Mar-16	1	3-Mar-16	14229 Lauerman
2015	22-Jun-15	8	--	MH# 395; 6700 block of 145th Avenue
	16-Jun-15		15-Jun-15	MH# 1033; 7927 Lake Shore Drive
	15-Jun-15		15-Jun-15	MH# 395; 6700 block of 145th Avenue
	17-Jun-15		15-Jun-15	MH# 395; 6700 block of 145th Avenue
	21-Jul-15		19-Jul-15	MH# 395; 6700 block of 145th Avenue
	2-Jul-15		18-Jul-15	MH# 395; 6700 block of 145th Avenue
	22-Jun-15		4-Jun-15; 5-Jun-15	MH# 395; 6700 block of 145th Avenue
	21-May-15		--	MH# 598; 14301 Lauerman
2013	16-Dec-13	1	--	MH# 395; 6700 block of 145th Avenue
2012	29-May-12	6	27-May-12	14517 Parrish; force main
	9-May-12		7-May-12	MH# 941A; Pine crest
	7-May-12		7-May-12	13853 Binyon; lift station 5
	7-May-12		7-May-12	MH# 1033; 7927 Lake Shore Drive
	7-May-12		7-May-12	MH# 395; 145th and Morse
	6-Jan-12		5-Jan-12	12545 Parrish Avenue; force main
2011	15-Dec-11	14	14-Dec-11	MH# 941; Pine Crest; lift station 1
	15-Dec-11		14-Dec-11	MH# 395; 6700 block of 145th Avenue; lift station 3
	15-Dec-11		14-Dec-11	MH# 984; 140th Avenue and 141st Avenue; lift station 3
	20-Jun-11		20-Jun-11	MH# 395: 6700 block of 145th Avenue; lift station 3
	17-Jun-11		17-Jun-11	MH# 395; 6700 block of 145th Avenue; lift station 3
	10-Jun-11		9-Jun-11	MH# 1033; lift station 2
	10-Jun-11		9-Jun-11	MH# 598; lift station 10
	10-Jun-11		9-Jun-11	MH# 941; lift station 1
	10-Jun-11		9-Jun-11	MH# 983; lift station 3
	10-Jun-11		9-Jun-11	lift station 5
	10-Jun-11		9-Jun-11	lift station 20
	26-May-11		26-May-11	MH# 598; 14301 Lauerman; lift station 10
	18-Feb-11		17-Feb-11	11535 West 134th Court; lift station 18
	15-Feb-11		12-Feb-11	8715 Lauerman
2008	28-Jan-08	1	24-Jan-08	8715 W 143rd, 1:00 pm - 12:30 pm of 28th
2007	24-Aug-07	2	23-Aug-07	145th Ave, #108A, 9pm - 11:30am (24th)
				Lauerman by Pine Crest Marina #941, 9pm - 7:50 am (24th)
	26-Apr-07	4	25-Apr-07	145th #108A, 5:30am - 1:30 pm
			--	Lauerman by Pine Crest Marina, #041, 6am - 2pm
			--	Cedar Lake Chamber Building #1032, 6am - 8:30am

Year	Letter Date	Number of Surcharges	Date of Surcharges	Locations of Surcharges
			--	W 142nd Ave & Lauerman #648, 9:45 - 2pm
2006	12-Jul-06	3	11-Jul-06	Blaine St & 147th Crt (Lift #1)
			--	14415 Lauerman
			--	147th Crt & Lee St.
2005	13-Jan-05	3	--	#654, #656, #37
	12-Jan-05	2	--	Pinecrest Marina, #941, #37
	14-Feb-05	5	--	#655, #656A
2004	16-Jan-04	1	--	--
	18-Feb-04	1	--	forcemain
	5-Mar-04	1	--	#941
	9-Mar-04	1	--	#293
	30-May-04	1	--	#660
	15-Jun-04	7	--	#941, #395, #655, #924, #940, #654, #656A
	25-Aug-04	2	--	#654, #655
	26-Aug-04	2	--	#654, #655
	8-Nov-04	1	--	Lift Station #3
	7-Dec-04	3	--	#941, #654, #655
2003	4-Apr-03	1	--	Lift Station #1
	4-May-03	3	--	#941 #655 #654
	12-May-03	13	--	#395 #940 #939 #934 #944C #931B #937A #1026 #653 #654 #656A #806 #986
	30-May-03	1	--	forcemain
	3-Jul-03	6	--	#939, #934, #931B, #653, #654, #656A
	17-Jul-03 - 18-Jul-03	6	--	#939, #934, #931B, #653, #654, #656A
	21-Jul-03 - 22-Jul-03	9	--	
	3-Aug-03	4	--	
	24-Nov-03	1	--	forcemain



Town of Cedar Lake

7408 Constitution Ave. - P.O. Box 707
Cedar Lake, IN 46303
219-374-4462 • Fax 219-374-8588

COPY**TOWN COUNCIL REPRESENTATIVES**

Robert Brannon, President
William Lueder, Vice President
Robert Carnahan, Member
Dana Plant, Member
Gregory Wornhoff, Member
Fred Holloway, Member
David Fritts, Member

TOWN MANAGER
Timothy A. Brown

April 8, 2003

TOWN EXECUTIVE SECRETARY
Barbara L. Kortokrax

Via: Facsimile (317-232-8637)
and Certified Mail

IDEM--Office of Water
100 N Senate Avenue
POB 6015
Indianapolis, IN 46206-

Attention: Gary Starks

Re: Town of Cedar Lake/Surcharge Report

Dear Gary:

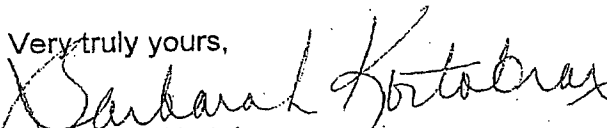
This letter is to notify you of the surcharge that took place on Friday, April 4, 2003 and ended the same evening at approximately midnight. It was reported via telephone answering machine at approximately 7:00 p.m.

The location was Lift Station #1 - Pinecrest Marina and on Peterson Blvd. both on the west side of Cedar Lake. The incident was the result of the ground still being saturated from the winters melting snow and a full day of heavy rain. A total of 3.75".

The Public Works Department did not receive this information until Monday morning, April 7, 2003 due to their hours of operation and was reported to me via facsimile from Bill Maleckar, Superintendent of the Public Works Department, this morning.

If you should need any further information, please do not hesitate to call Bill Maleckar, Superintendent of the Public Works Department at (219) 374-7478. Thank you.

Very truly yours,


Barbara L. Kortokrax
Town Executive Secretary

pc: Cedar Lake Sewer Council
Cedar Lake Town Attorney
Cedar Lake Town Engineer
Cedar Lake Public Works Dept.

APPENDIX 2
Cedar Lake Newsletter

Lakeside

BULLETIN



JUNE

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
<p>July 1-4 Summerfest at the Town Grounds</p> <p>July 3 Cedar Lake Museum Pie & Ice Cream Social during Cedar Lake Summerfest</p> <p>July 2 & 3 Fireworks on the lake @ 9:00 pm</p> <p>July 23 Northwest Indiana Symphony @ 7:30 pm</p> <p>September 3 Cedar Lake Historical Association Craft Beer Tasting Event</p>	<p>Save these dates:</p>	<p>1 Yoga 9:30 am @ the Clubhouse</p> <p>Plan Commission Work Session @ 7:00 pm</p>	<p>2 Fitness for All @ 8:45 am</p> <p>Fitness for Seniors @ 10:00 am</p>	<p>3 Yoga 9:30 am @ the Clubhouse</p>	<p>4 Siren Testing @ Noon</p> <p>Fishing Derby @ Chamber of Commerce @ 8:30 am- noon</p>	
5	6	<p>7 Fitness for All @ 8:45 am</p> <p>Fitness for Seniors @ 10:00 am</p> <p>Town Council Meeting @ 7:00 pm</p>	<p>8 Yoga 9:30 am @ the Clubhouse</p>	<p>9 Fitness for All @ 8:45 am</p> <p>Fitness for Seniors @ 10:00 am</p> <p>Board of Zoning Appeals Public Meeting @ 7:00 pm</p>	<p>10 Yoga 9:30 am @ the Clubhouse</p>	<p>11 Summerfest Tag day</p>
<p>12 Live Acoustic Music at the Cedar Lake Historical Museum 3-5 pm</p>	<p>13 Redevelopment Commission Public Meeting @ 6:00 pm</p> <p>Summer Day Camp Starts</p>	<p>14 Fitness for All @ 8:45 am</p> <p>Fitness for Seniors @ 10:00 am</p> <p>Police Commission Public Meeting @ 7:00 pm</p> <p>* National Flag Day</p>	<p>15 No Yoga today</p> <p>Plan Commission Public Meeting @ 7:00 pm</p> <p>Unsafe Building Department @ 6:30 pm</p>	<p>16 Fitness for All @ 8:45 am</p> <p>Fitness for Seniors @ 10:00 am</p>	<p>17 Yoga 9:30 am @ the Clubhouse</p>	<p>18 Residential Dumpster Access at Public Works 9 am-1 pm</p>
<p>19 <i>Father's Day</i></p>	<p>20 First day of Summer</p>	<p>21 Fitness for All @ 8:45 am</p> <p>Fitness for Seniors @ 10:00 am</p> <p>Town Council Meeting @ 7:00 pm</p>	<p>22 Yoga 9:30 am @ the Clubhouse</p>	<p>23 Fitness for All @ 8:45 am</p> <p>Fitness for Seniors @ 10:00 am</p>	<p>24 Yoga 9:30 am @ the Clubhouse</p>	<p>25 Cedar Lake Fire/Burn Camp Tag Day</p>
<p>26 Live Acoustic Music at the Cedar Lake Historical Museum 3-5 pm</p>	27	<p>28 Fitness for All @ 8:45 am</p> <p>Fitness for Seniors @ 10:00 am</p>	<p>29 Yoga 9:30 am @ the Clubhouse</p>	<p>30 Fitness for All @ 8:45 am</p> <p>Fitness for Seniors @ 10:00 am</p>		

Cedar Lake Ecosystem Restoration



From Jill Murr, Town Administrator

For more than several decades, the Town, Cedar Lake Enhancement Association (CLEA) and local organizations, have been working with the U.S. Army Corp of Engineers Chicago District in the development of a plan to restore Cedar Lake's ecosystem.

On April 28, 2016, the Town received news that the Department of the Army, Office of the Assistant Secretary, Civil Works, approved an exception to allow for the Locally Preferred Plan (LPP). This allows for US Army Corp of Engineers to proceed with the LPP.

On May 13, 2016, Town Council Member John Foreman, Town Administrator Jill Murr and Kay Whitlock of Christopher B. Burke Engineering, met with U.S. Army Corp of Engineers in Chicago to discuss the next steps and timeline for this joint project.

In the coming months, the Town will be preparing for public meeting review of the Ecosystem Restoration Plan. This meeting is anticipated to occur in the near future.

INSIDE THIS ISSUE

- Flag Day
- Recreational Fires
- Bicycle and Pedestrian Safety
- Summer Day Camp

For more information on town events and programs visit www.cedarlakein.org

Cedar Lake Town Hall • 7408 Constitution Ave, PO Box 707 Cedar Lake, IN 46303

Recreational Fires

In recent years, backyard fires have become more common in suburban areas, where the confines are much tighter than you'd find in the "great outdoors". As a result, the Town of Cedar Lake has put Fire Codes in place to address this and related issues: Town of Cedar Lake Ordinance 93.40-93.42 and Indiana Fire Code 307. Remember, recreational fires are a privilege, not a right. With this privilege comes responsibilities that must be upheld in order for you, your friends, neighbors and children to safely enjoy a summer fire. Fire prevention and education are two of the Fire Department's top priorities. Usually, many burn injuries, fatal fires or property damage could be prevented by adhering to the following recreational fire guidelines:

- Fires must be on private property and contained within a fire ring, pit or manufactured wood-burning appliance or similar device constructed for such use.
- Any recreational fires must be at least 25 feet from all structures, 10 feet away from property lines, and 5 feet from any combustibles.
- Keep a fire extinguisher, hose or bucket of water near your fire at all times.
- You are only allowed to burn clean wood.
- Oils, combustible and flammable liquids, rubber, plastics, chemically treated materials, construction materials, hazardous waste and rubbish/trash, yard waste shall not be burned. Do not use flammable or combustible liquids to kindle or rekindle a fire.
- Keep your fire no larger than three feet in diameter by two feet high.
- Do not start a recreational fire if winds exceed 15 mph.
- Your fire must be attended at all times by at least one responsible person 18 years of age or older.
- As a courtesy to your neighbors, please let them know when you intend to have a fire.
- Make sure your fire is completely extinguished before leaving it unattended.

If the Fire Department receives complaints about the fire or it constitutes a hazardous condition, the Fire Chief or one of his designated Officer's is authorized to have the fire discontinued immediately. Please feel free to contact the Fire Department at 219-374-5961 if you have further questions.



Flag Day Celebration

The Cedar Lake Chamber of Commerce will host its Annual National Flag Day Celebration on Tuesday, June 14th, 6:00 pm at the Town Grounds, 7408 Constitution Avenue. Please come out and join in the Flag Day Celebration. Brenda Roberts will be singing. The following are scheduled to be in attendance and participating, Rebecca Holwerda Representing US State Senator Dan Coats, Justin Mount Representing US State Senator Joe Donnelly, Indiana State Senator Rick Niemeyer, Indiana State Representative Michael Aylesworth, Jerry Scheub, Lake County Commissioner, 2nd District and Lake County Councilman, 7th District, Eldon Strong.

Residential Dumpster Access

Residents of the Town are invited to bring any large household items such as appliances, furniture, car parts, tires, wood and fencing to the Town Garage for disposal on Saturday, June 18th 9:00 AM - 1:00 PM. Town employees will be on hand to assist residents with the unloading of large items. To prevent out of town residents from taking advantage of this taxpayer funded service, vehicles will be stopped and asked to produce a driver's license to prove residence within the town's limits.

SUMMER DAY CAMP

June 13th – July 29th

GRADES 1-6

Days: Monday - Friday | Time: 9 am – 3 pm
Before Care: 6:30 – 9 am | After Care: 3 – 5:30 pm

Themes for each week include:

- JUNE 13-17** – Career Week at Town Grounds
- JUNE 20-24** – Nature Week at Town Grounds
- JUNE 27-JULY 1** – Science Week at Cedar Lake Clubhouse
- JULY 5-8** – Craft Week at Cedar Lake Clubhouse
- JULY 11-15** – Olympics Week at Town Grounds
- JULY 18-22** – Carnival/Talent Week at Town Grounds
- JULY 25-29** – International Week at Town Grounds

Camp fees are \$50.00/week, \$15.00/ per day, \$5.00 per day Before Care, \$5.00 per day After Care

Register at Town Hall. Registration forms are available at www.cedarlakein.org

For more information contact Patsy Casassa, 219.374.7400 ext. 119 or patsy.casassa@cedarlakein.org

Town Grounds
7408 Constitution Avenue

Cedar Lake Clubhouse
9800 W. 129th Avenue

YOGA AT THE CEDAR LAKE CLUBHOUSE

Learn to let go, tune into your breath and gently stretch your body. Beginning June 1st, Wednesday and Friday mornings 9:30-10:30 am at the Cedar Lake Clubhouse, 9800 W. 129th Avenue, and join us for some gentle yoga. Appropriate for everybody. Brand-new to yoga? Always wanted to try? PERFECT Just bring a mat, water and a small towel. Classes led by registered yoga teacher, Kandi Bredar. Class cost is \$8.00. Preregistration is not required, but is encouraged. Come a few minutes early to register.



Summer Activities & Safety

Bicycle And Pedestrian Safety.

The Cedar Lake Police Department wants to remind everyone about bicycle and pedestrian safety. Driving on roads requires care and courtesy whether you are driving a car or a bicycle.

- Did you know bicyclists can ride on all roads, except where restricted? Bicyclists have the same rights and responsibilities as motorists, including the right to ride in the traffic lane.
- It is illegal and unsafe for bicyclists to ride against (or facing) traffic. Bicyclists should ride on the road, and must ride in the same direction as traffic.
- Motorists must maintain at least three feet of clearance when passing a bicyclist.
- When a road is too narrow for cars and bikes to ride safely side by side, bicycles should take the travel lane, which means riding in or near the center of the lane.
- Bicyclists must obey all traffic controls, signs and signals. It's the law.

Know the Facts

- In most states, a bicycle is considered a "vehicle" (like cars, trucks and motorcycles). All bike riders must follow and obey the same laws as the drivers of other vehicles.
- Many pedestrian crossings are marked with a sign saying "Yield to Pedestrians," reminding motorists that pedestrians have the right-of-way. However, motorists must yield to pedestrians in crosswalks even if they're not marked.
- The biggest difference between motorists and bicyclists as road users is that bicyclists are less visible, quieter and don't have a crumple zone to protect them.

Motorists

- Stay alert—avoid all distractions while driving.
- Yield to bicyclists when turning.
- In bad weather, give bicyclists extra passing room, just as you would other motorists.
- Make a visual check for bicyclists by checking mirrors and blind spots before entering or leaving a lane of traffic.
- Slow down and give at least 3 feet of clearance when passing.
- Reduce your speed when passing bicyclists, especially when the road is narrow.
- NEVER honk your horn at a bicyclist—it could cause them to swerve into traffic or off the roadway and crash.
- Always check for bicyclists before opening your car door.
- Children on bicycles are often unpredictable—expect the unexpected.

Bicyclists

- Ride on the roadway or shared pathways, rather than on sidewalks.
- Follow the same rules of the road as other roadway users, including riding in the same direction as traffic and following all the same traffic signs and signals.
- Signal all turns.
- Wear a bicycle helmet every time and on every ride.
- Be visible by wearing bright colors during the day, reflective gear in low light conditions, and use head and tail lights at night.
- Remember that respect is a two way street. Show motorists the same courtesy that you expect from them.

Pedestrians

- Walking along roadways if a sidewalk is provided and the sidewalk's use is practicable, a pedestrian may not walk along and upon an adjacent highway
- If a sidewalk is not available, a pedestrian walking along and upon a highway shall walk only on a shoulder, as far as practicable from the edge of the roadway and in a single file manner
- Crosswalks must be used when available and pedestrians must yield the right-of-way to all vehicles upon the roadway. Crosswalk signals must be followed.
- It is always responsible to walk at night wearing bright reflecting clothing and you should also be wearing or carrying a light.

Cedar Lake Volunteer Fire Department Fundraiser

The Town of Cedar Lake Volunteer Fire Department has mailed out their annual fundraiser raffle tickets the first week of May. This fundraiser will support upgrading their Scuba Diving equipment. Tickets are \$10 each. Donations for more are welcome. Drawing will be on July 4, 2016 at the CL Summerfest. Please support our Fire Department.

Cedar Lake Historical Museum

The Cedar Lake Historical Museum is now open for the summer. Hours are Thursday & Friday 3:00 – 6:00 pm and Saturday & Sunday 2:00 – 6:00 pm. Bring your favorite lawn chair or picnic blanket and enjoy some Live Acoustic Music on June 12th and June 26th from 3:00 – 5:00. While you're there take a tour of the Museum and learn about Cedar Lake's past.

Cleaning Out Your Garage Or Basement?

Have items to sell? Residents and businesses will participate in a Town Wide Yard Sale on Saturday, August 6 from 8a.m. to 3p.m. To participate, and get on the yard sale map, contact the Cedar Lake Chamber of Commerce office at 219 374-6157. The cost to get on the list is \$5.00.

Thank You Larry Spender

In honor of Earth Day, the Cedar Lake Public Works planted an Autumn Blaze Red Mapletree at the Cedar Lake Clubhouse. Thank you to Larry Spender of Prestige Landscaping for donating the tree.



APPENDIX 3
Sample brochure/material slide
showing public outreach information

Sample Brochures/Materials

Seven Simple Steps to Clean Water

1. Fix any leaks you have around the house.
2. Use less energy and energy.
3. Carefully store and dispose of household cleaners, chemicals, and oil.
4. Clean up after your pet.
5. Practice good car care.
6. Choose earth-friendly landscaping.
7. Save water.

Our Water, Our Future. Over to Protect.

Remember, you're not just getting rid of weeds and pests

Choose earth-friendly landscaping

Did you know you can enjoy fresh fruits, nuts, and flowers without the use of pesticides and herbicides? Earth-friendly landscaping is the answer. It's a way to beautify your yard and garden while protecting the environment. Earth-friendly landscaping is a way to beautify your yard and garden while protecting the environment. Earth-friendly landscaping is a way to beautify your yard and garden while protecting the environment.

Remember, you can save water

Save water

Water is a precious resource. Every drop counts. Save water by taking simple steps around the house. Fix leaks, use water-saving devices, and be mindful of how much water you use. Follow the tips on this page to help you save water.

Remember, you're not just walking the dog

Clean up after your pet

Did you know that your walk with your dog can help make our lakes and streams cleaner? Please pick up your dog's waste and dispose of it properly. This simple act can help protect our water resources and the health of our wildlife.

Remember, you're not just washing your car

Practice good car care

Did you know how many gallons of oil, antifreeze, and other fluids are used to wash a car? These fluids can pollute our water resources if they are not disposed of properly. Practice good car care by using car washes that recycle water and dispose of fluids properly.

NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION
Together We Make the Difference

INDIANA LAKE MICHIGAN COASTAL PROGRAM

EROSION AND SEDIMENT FIELD GUIDE TO BEST MANAGEMENT PRACTICES

Copy the Site Report Card on the back panel, and fill out a report for each site you visit. Don't forget to respect private property though!

Remember: Only Rain in the Drain!

After the Storm

A Citizen's Guide to

Helpful Water Tip

Use a water-saving device in your shower to save water. A showerhead can save up to 2.8 gallons of water per minute. A low-flow showerhead can save up to 2.8 gallons of water per minute.

A Citizen's Guide to: The MS4 Program

NORTHWEST INDIANA MUNICIPAL WATERWAYS

What is an MS4?
MS4 stands for Municipal Separate Storm Sewer System.

Why is this necessary?
MS4s help manage stormwater runoff to prevent flooding and erosion. They also help protect water quality by filtering out pollutants.

What does the MS4 Program do?
The MS4 Program helps municipalities manage stormwater runoff and protect water quality. It includes activities like public education, engineering, and construction.

Remember: Only Rain in the Drain!

APPENDIX 4
Lake County Drainage Board
meeting minutes for name change
from Hog Pen Ditch to Founder's Creek

MINUTES

LAKE COUNTY DRAINAGE BOARD

WEDNESDAY, DECEMBER 20, 2006

Advisory Committee Meeting-8:00 A.M. Drainage Board Meeting-9:00 A.M.
Both Meetings Held in the Commissioner's Courtroom, Lake County Government Center
2293 North Main Street, Crown Point, IN 46307 Phone-219-755-3745 Fax 219-755-3750

Drainage Board

Commissioner Gerry J. Scheub, Chairman
Commissioner Frances DuPey, Member
Commissioner Roosevelt Allen, Jr., Member
John Dull, Drainage Board Attorney

Technical Support

George Van Til, Lake County Surveyor
Daniel V. Gossman, Drainage Administrator
B. J. Zandstra, Asst Drainage Administrator
Clifford E. Duggan, Jr., Legal Consultant
C.B. Burke Engineering, Ltd., Consultant
Mary Ellen Kupsik, Drainage Board Secretary

ITEM 1. PLEDGE OF ALLEGIANCE

ITEM 2. ROLL CALL

NOTIFICATION LETTER FROM CENTER TOWNSHIP TRUSTEE, ELDON W. STRONG, TO LAKE COUNTY SURVEYOR GEORGE VAN TIL REGARDING THE RETIREMENT OF ADVISORY COMMITTEE CENTER TOWNSHIP REPRESENTATIVE, BUD LUERS, AFTER DECEMBER'S MEETING.

MEMBERS PRESENT INCLUDED CHAIRMAN GERRY SCHEUB AND BOARD MEMBERS FRAN DUPEY AND ROOSEVELT ALLEN, JR. [3 PRESENT 0 ABSENT]. ALSO PRESENT WERE LAKE COUNTY SURVEYOR GEORGE VAN TIL; DANIEL V. GOSSMAN, DRAINAGE ADMINISTRATOR; B. J. ZANDSTRA, ASSISTANT DRAINAGE ADMINISTRATOR; MARY ELLEN KUPSIK, LAKE COUNTY DRAINAGE BOARD SECRETARY; CLIFFORD DUGGAN, LEGAL CONSULTANT; LAWRENCE J. MCCLELLAND, DRAINAGE CONSULTANT; THOMAS BURKE WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. ("CBBEL") ENGINEERING CONSULTANTS TO THE DRAINAGE BOARD.

ITEM 3. APPROVAL OF THE DECEMBER 20, 2006 LAKE COUNTY DRAINAGE BOARD AGENDA

COMMISSIONER GERRY SCHEUB REQUESTED APPROVAL OF THE DECEMBER 20, 2006 AGENDA. FRAN DUPEY MOVED TO APPROVE, SECONDED BY ROOSEVELT ALLEN, JR. MOTION CARRIED 3-0.

ITEM 4.

MINUTES OF THE NOVEMBER 15, 2006 MEETING

COMMISSIONER GERRY SCHEUB REQUESTED APPROVAL OF THE NOVEMBER 15, 2006 MINUTES. MOTION TO APPROVE MADE BY ROOSEVELT ALLEN, JR., SECONDED BY FRAN DUPEY, MOTION CARRIED 3-0.

COURT ORDER SERVED UPON THE DRAINAGE BOARD. [SAID COURT ORDER ATTACHED HERETO AND MADE A PART HEREOF.] MOTION TO MAKE SAID COURT ORDER A MATTER OF PUBLIC RECORD MADE BY COMMISSIONER FRANCES DUPEY, SECONDED BY COMMISSIONER ROOSEVELT ALLEN, JR. MOTION CARRIED 3-0. A NOTICE OF APPEAL HAS BEEN FILED AGAINST COURT ORDER.

ITEM 5.
REPORTS

- A. **ADVISORY COMMITTEE BY TOWNSHIP**
- B. **LITTLE CALUMET RIVER BASIN**
- C. **KANKAKEE RIVER BASIN**

- D. **CORRESPONDENCE AND INFORMATION FOR RECORD.**
 - 1. **CEDAR CREEK, CEDAR CREEK TWP.**
DEPARTMENT OF NATURAL RESOURCES/DIVISION OF WATER FLOODPLAIN ANALYSIS AND REGULATORY ASSESSMENT REGARDING PROPOSED BRIDGE CONSTRUCTION AT REEDER ROAD OVER CEDAR CREEK.
 - 2. **FOSS DITCH, CEDAR CREEK & CENTER TWPS.**
"PUBLIC NOTICE" INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT OFFICE OF WATER QUALITY WETLANDS SECTION REGARDING LAKE COUNTY DRAINAGE BOARD'S FOSS DITCH MAINTENANCE PROJECT.
 - 3. **CEDAR CREEK, CEDAR CREEK TWP.**
INDIANA DEPARTMENT OF NATURAL RESOURCES/DIVISION OF WATER 30-DAY PUBLIC NOTICE REPORT REGARDING PROPOSED BRIDGE REPLACEMENT. APPLICANT: LAKE COUNTY BOARD OF COMMISSIONERS
 - 4. **SINGLETON DITCH, WEST CREEK TWP.**
INDIANA DEPARTMENT OF NATURAL RESOURCES EMERGENCY CERTIFICATE OF APPROVAL/CONSTRUCTION IN A FLOODWAY REGARDING BRIDGE REPLACEMENT. APPLICANT: INDOT
 - 5. **BROWN DITCH, WEST CREEK TWP.**
INDIANA DEPARTMENT OF NATURAL RESOURCES EMERGENCY CERTIFICATE OF APPROVAL/CONSTRUCTION IN A FLOODWAY REGARDING BRIDGE REPLACEMENT. APPLICANT: INDOT
 - 6. **SINGLETON & BROWN DITCH, WEST CREEK TWPS.**
CBBEL FOLLOW-UP CORRESPONDENCE REGARDING INDOT'S APPROVED DRAINAGE APPLICATION WITH CONDITIONS.

7. **BEAVER DAM DITCH LATERAL NOS. 9, 10, 11 & 17, CENTER TWP.**
APPLICATION #60-12-03-I-III
CORRESPONDENCE FROM LAKE HERITAGE PARK FOUNDATION
REQUESTING AN EXTENSION ON THEIR PREVIOUSLY APPROVED
DRAINAGE BOARD APPLICATION.
8. **BRUCE DITCH, WEST CREEK TWP.**
APPLICATION #134-8-06-I-III
UPDATE FROM LAKE COUNTY HIGHWAY REGARDING THEIR PREVIOUSLY
APPROVED DRAINAGE APPLICATION.
9. **BAILEY DITCH, WEST CREEK TWP.**
INDIANA DEPARTMENT OF NATURAL RESOURCES CERTIFICATE OF
APPROVAL/CONSTRUCTION IN A FLOODWAY REGARDING ROAD
IMPROVEMENTS ON S.R. 2. APPLICANT: INDOT
10. **NILES/GRAPER DITCH, WINFIELD TWP. (SEA #472)**
DYER DITCH, ST. JOHN TWP. (SEA #488)
SCHERERVILLE DITCH, ST. JOHN TWP. (SEA #487)
CORRESPONDENCE FROM INDIANA DEPARTMENT OF NATURAL
RESOURCES (DNR) INFORMING THE LAKE COUNTY SURVEYOR'S OFFICE
THAT PERMITS ARE NOT REQUIRED FOR THE THREE (3) ABOVE LISTED
DITCH MAINTENANCE PROJECTS.
11. **ERNIE NIEMEYER CREEK & LEVEE (A/K/A WILLIAMS DITCH)**
CEDAR CREEK TWP.
ON-SITE INSPECTION REPORT AND ATTACHED PERMIT APPLICATION FROM
THE INDIANA DEPARTMENT OF NATURAL RESOURCES (DNR) REGARDING
ERNIE NIEMEYER CREEK & LEVEE DITCH MAINTENANCE PROJECT
12. **WEST CREEK, WEST CREEK TWP.**
ON-SITE INSPECTION REPORT FROM THE INDIANA DEPARTMENT OF
NATURAL RESOURCES (DNR) REGARDING WEST CREEK DITCH
MAINTENANCE PROJECT.
13. **WEST CREEK, WEST CREEK TWP.**
RESPONSE FROM THE INDIANA DEPARTMENT OF NATURAL RESOURCES
(DNR) REGARDING FIELD REVIEW REQUEST ON WEST CREEK DITCH
MAINTENANCE PROJECT FROM 169TH SOUTH TO 185TH (PHASE 2).
14. POST-CLOSURE PERMIT FROM INDIANA DEPARTMENT OF ENVIRONMENTAL
MANAGEMENT (IDEM) REGARDING B.P. PRODUCTS NORTH AMERICA, INC.
MAINTAINING AND MONITORING A CLOSED HAZARDOUS WASTE LANDFILL
IN WHITING, INDIANA.
15. **BURNS DITCH**
INDIANA DEPARTMENT OF NATURAL RESOURCES (DNR) FLOODPLAIN
ANALYSIS AND REGULATORY ASSESSMENT FOR THE PURPOSE OF
DETERMINING THE 100-YEAR FREQUENCY FLOOD ELEVATION AND
DEVELOPMENT OPTIONS FOR AN UNDEVELOPED TRACT OF LAND.
16. OTHER.

LAKE COUNTY SURVEYOR GEORGE VAN TIL STATED THAT THE ABOVE ITEMS ARE
INFORMATION FOR THE RECORD. ROOSEVELT ALLEN, JR. MOTIONED TO MAKE SAID ITEMS A
MATTER OF RECORD, SECONDED BY FRAN DUPEY. MOTION CARRIED 3-0.

E. SURVEYOR/STAFF AND PROJECT STATUS REPORTS FOR RECORD

1. REGULATED DRAIN DETERMINATION LETTER FROM DAN GOSSMAN TO PROPERTY OWNER AT 69TH AVENUE IN MERRILLVILLE.
2. LETTER FROM DRAINAGE CONSULTANT LARRY MCCLELLAND TO PUBLIC WORKS DIRECTOR BILL HENDERSON REGARDING SLEEPY HOLLOW SUBDIVISION DRAINAGE ISSUES.
3. COMMISSIONERS' AGENDA PLACEMENT LETTER FOR APPROVAL OF THE WOODS PARK SUBDIVISION/JOHNSON DITCH RESTORATION PROJECT.
4. **GRIESEL DITCH, CEDAR CREEK TWP. (APPROVED: DECEMBER, 2004)**
INSPECTION REPORT ON THE APPROVED DRAINAGE BOARD APPLICATION PRIOR TO ITS TWO-YEAR EXPIRATION. (APPLICANT: INDOT).
5. **CADY MARSH DITCH, CALUMET TWP. (APPROVED: DECEMBER, 2004)**
INSPECTION REPORT ON THE APPROVED DRAINAGE BOARD APPLICATION PRIOR TO ITS TWO-YEAR EXPIRATION. (APPLICANT: TOWN OF GRIFFITH.).
6. **CADY MARSH DITCH, CALUMET TWP. (APPROVED: NOVEMBER, 2004)**
INSPECTION REPORT ON THE APPROVED DRAINAGE BOARD APPLICATION PRIOR TO ITS TWO-YEAR EXPIRATION. (APPLICANT: EMBASSIES OF CHRIST KINGDOM CHURCH).
7. OTHER.

LAKE COUNTY SURVEYOR GEORGE VAN TIL STATED THAT THE ABOVE ITEMS ARE INFORMATION FOR THE RECORD. FRAN DUPEY MOTIONED TO MAKE SAID ITEMS A MATTER OF RECORD, SECONDED BY ROOSEVELT ALLEN, JR. MOTION CARRIED 3-0.

ITEM 6.

APPLICATIONS/PETITIONS TO THE LAKE COUNTY DRAINAGE BOARD

- A. **DINWIDDIE LATERAL, EAGLE CREEK TWP./APPLICATION #101-5-05-I-II**
APPLICATION TO WORK WITHIN AND CONNECT/DISCHARGE INTO REGULATED DRAIN FOR THE PURPOSE OF REROUTING TWO DRAINS TO DISCHARGE INTO THE DINWIDDIE LATERAL. APPLICANT: LAKE COUNTY TRUST COMPANY TRUST NO. 5240. AGENT: AUSTGEN, DECKER & PHILLIPS, P.C. (TIMOTHY R. KUIPER). [DEFERRED MAY 18, 2005 & JULY 18, 2005 MEETINGS, PER REQUEST OF APPLICANT. TABLED AUGUST 17, 2005 THRU NOVEMBER 15, 2006 MEETINGS.] [WITHDRAWAL LETTER FROM ATTORNEY DAVID AUSTGEN TO LAKE COUNTY SURVEYOR GEORGE VAN TIL AND DRAINAGE ADMINISTRATOR DAN GOSSMAN.]

LAKE COUNTY SURVEYOR GEORGE VAN TIL REPORTED THAT THE APPLICANT HAS REQUESTED THIS APPLICATION BE WITHDRAWN. MOTION TO WITHDRAW MADE BY ROOSEVELT ALLEN, JR., SECONDED BY FRAN DUPEY, MOTION CARRIED 3-0.

- B. **NILES DITCH, CENTER TWP./APPLICATION #123-2-06-I-II**
APPLICATION TO WORK WITHIN, CONNECT INTO REGULATED DRAIN FOR A PROPOSED RESIDENTIAL DEVELOPMENT, MISTYWOOD, LLC. AGENT: SUHEIL NAMMARI, INTERCON ENGINEERING CORP. [DEFERRED FEBRUARY 15, 2006 & MARCH 15, 2006 MEETINGS. TABLED APRIL 19, 2006 THRU NOVEMBER 15, 2006 MEETINGS.]

LAKE COUNTY SURVEYOR GEORGE VAN TIL REQUESTED ITEMS 6-B, C, D & E BE TABLED WITH NO MOTION TO BE TAKEN.

TABLED.

- C. **BEAVER DAM EXTENSION DITCH NO. 3 (A.K.A. DEEP RIVER), ROSS TWP. APPLICATION #124-3-06-I-II-III**
APPLICATION TO WORK WITHIN, CONNECT INTO AND PLACE PERMANENT STRUCTURE IN A REGULATED DRAIN FOR PURPOSE OF SUPPORTING RESIDENTIAL DEVELOPMENTS IN CROWN POINT (SUMMERTREE) AND MERRILLVILLE (CROSSINGS AT RIVERBEND). APPLICANT: PRECISION CONSTRUCTION, INC. [DEFERRED MARCH 15 & APRIL 19, 2006 MEETINGS. TABLED MAY 17 THRU NOVEMBER 15, 2006 MEETINGS.]

TABLED.

- D. **SPRING STREET DITCH, ST. JOHN TWP./Application #126-4-06-I-III**
APPLICATION TO WORK WITHIN AND PLACE PERMANENT STRUCTURE IN A REGULATED DRAIN FOR THE PURPOSE OF ESTABLISHING AND OUTSIDE STORAGE FACILITY. APPLICANT: REICHELT PLUMBING. [DEFERRED APRIL 19, 2006 MEETING. TABLED MAY 17 THRU NOVEMBER 15, 2006 MEETINGS.]

TABLED.

- E. **KAISER DITCH/TILE LATERAL NO. 2, ROSS TWP./Application #130-6-06-I-II**
APPLICATION TO WORK WITHIN AND CONNECT INTO REGULATED DRAIN EASEMENT FOR THE PURPOSE OF PROVIDING STORMWATER RUNOFF FOR PROPOSED NEW DEVELOPMENT. APPLICANT: LRS INVESTMENTS. AGENT: BADGER ENGINEERING & ASSOCIATES, INC. [DEFERRED JUNE 21, 2006 MEETING. TABLED JULY 19 THRU NOVEMBER 15, 2006]

TABLED.

- F. **FOSS DITCH, LAKE DALECARLIA, CEDAR CREEK TWP./ Application #133-7-06-I-II-III**
APPLICATION TO WORK WITHIN, CONNECT INTO AND PLACE PERMANENT STRUCTURE WITHIN REGULATED DRAIN EASEMENT FOR THE PURPOSE OF DEVELOPING PROPOSED RESIDENTIAL DEVELOPMENT WITH DETENTION AND CONSTRUCT PERMANENT BRIDGE OVER FOSS DITCH. APPLICANT: BAY BRIDGE ESTATES, LLC (JOHN LOTTON) AGENT: V3 COMPANIES OF ILLINOIS, LTD. [TABLED JULY 19 THRU NOVEMBER 15, 2006]

THOMAS BURKE STATED THAT APPROVAL MAY BE RECOMMENDED WITH THE FOLLOWING CONDITIONS: (1) THE NARRATIVE STATES THAT FLOW FROM OFF-SITE DRAINAGE AREAS WILL BE CONVEYED THROUGH THE SITE BY A BYPASS STORM SEWER AND REAR YARD SWALES. PROVIDE CALCULATIONS DURING FINAL ENGINEERING

DEMONSTRATING THAT THE PROPOSED BYPASS STORM SEWER AND OVERLAND FLOW PATHS HAVE THE CAPACITY TO CONVEY THE FLOW FROM THE 100-YEAR, CRITICAL DURATION STORM AND ENSURE THAT ALL FIRST FLOOR ELEVATIONS ARE ELEVATED 2 FEET ABOVE THE 100-YEAR FLOOD ELEVATIONS. (2) SUBMIT A SET OF FINAL ENGINEERING PLANS SEALED BY A PROFESSIONAL ENGINEER SHOWING BUT NOT BE LIMITED TO EXISTING CONTOURS, PROPOSED GRADING AND STORM SEWERS, RIM AND INVERT ELEVATIONS, DETENTION AREAS, AND OVERLAND FLOW ROUTES AND PROVIDE DETAILS OF THE PROPOSED OUTLET CONTROL STRUCTURES FOR EACH DETENTION FACILITY. (3) A SEDIMENT AND EROSION CONTROL PLAN BE SUBMITTED DURING FINAL ENGINEERING AS OUTLINED IN THE ORDINANCE AND INCLUDE ALL BEST MANAGEMENT PRACTICES TO BE IMPLEMENTED IN THE STORMWATER MANAGEMENT PLAN, ESPECIALLY IN AREAS WHERE RUNOFF WILL BE LEAVING THE SITE UNDETAINED. (4) CLEARLY SHOW THE LOCATION OF THE PROPOSED LOW FLOW DIVERSION AND EXISTING FOREBAY ON THE FINAL ENGINEERING PLANS. (5) PROVIDE PROPOSED ROADWAY DECK ELEVATIONS ON THE FINAL ENGINEERING BRIDGE PLANS FOR BRIDGES 25 AND 534 ALONG FOSS DITCH AND THE UNNAMED TRIBUTARY. (6) THE FLOODWAY BOUNDARY SHOWN ON THE TOPOGRAPHIC WORK MAP DOES NOT ACCURATELY MATCH THE FLOOD BOUNDARY AND FLOODWAY MAP, ESPECIALLY IN AREAS LOCATED ALONG LAKE DALECARLIA AND 153RD AVENUE. THE EXISTING FLOODWAY SHOULD BE SCALED FORM THE FBFM ALONG LAKE DALECARLIA. PLEASE NOTE THAT EXISTING FLOODWAY SHOWN ON A PROPOSED LOT MAY BE REQUIRED TO BE REMOVED THROUGH A LOMA (IF NO FILL) OR LOMR (IF FILL IS REQUIRED) FROM FEMA. LAKE COUNTY SURVEYOR GEORGE VAN TIL REQUESTED APPROVAL WITH THE ABOVE-STATED CONDITIONS. MOTION TO APPROVE WITH THE ABOVE-STATED CONDITIONS MADE BY ROOSEVELT ALLEN, JR., SECONDED BY FRAN DUPEY. MOTION CARRIED 3-0.

- G. **MAIN BEAVER DAM DITCH, CENTER, TWP./Application #138-9-06-I-II-III**
APPLICATION TO WORK WITHIN, CONNECT INTO AND PLACE PERMANENT STRUCTURE IN REGULATED DRAIN EASEMENT FOR THE PURPOSE OF INSTALLING SANITARY SEWER, STORM SYSTEM POND AND PARKING LOT FOR SMALL COMMERCIAL DEVELOPMENT. APPLICANT: CP PARTNERS, LLC. AGENT: DVG, INC. [TABLED SEPTEMBER 13 & NOVEMBER 15, 2006 MEETINGS.]

TABLED.

- H. **BROWN LEVEE DITCH, EAGLE CREEK TWP./Application #139-9-06-I-II-III**
APPLICATION TO WORK WITHIN AND PLACE PERMANENT STRUCTURE IN REGULATED DRAIN EASEMENT FOR THE PURPOSE OF INSTALLING EROSION PROTECTION ON 8-INCH PIPELINE. APPLICANT: BP PIPELINE (NORTH AMERICA), INC. [TABLED SEPTEMBER 13 & NOVEMBER 15, 2006 MEETINGS.]

[INDIANA DEPARTMENT OF NATURAL RESOURCES/CERTIFICATE OF APPROVAL/CONSTRUCTION IN A FLOODWAY FOR THE PURPOSE OF COVERING EXISTING EXPOSED PIPE. APPLICANT: BP PIPELINE.]

TABLED.

- I. **BEAVER DAM DITCH, ST. JOHN TWP. (THE PRESERVE)**
/Application #141-10-06-I-II-III
APPLICATION TO WORK WITHIN, CONNECT INTO AND PLACE PERMANENT STRUCTURE IN REGULATED DRAIN EASEMENT FOR THE PURPOSE OF PERFORMING DITCH IMPROVEMENTS, PROPOSED DETENTION, COMPENSATORY STORAGE AND OUTLETS RELATING TO PROPOSED

RESIDENTIAL DEVELOPMENT. APPLICANT: OLTHOF HOMES. AGENT:
MANHARD CONSULTING. [TABLED OCTOBER 18 & NOVEMBER 15, 2006
MEETING.]

TABLED.

- J. **HOG PEN DITCH, TOWN OF CEDAR LAKE**
PUBLIC HEARING ON "PETITION FOR ESTABLISHMENT AND RENAMING OF A
REGULATED DRAIN OF "HOG PEN DITCH" TO "FOUNDERS CREEK".

PETITION FOR ESTABLISHMENT AND RENAMING OF A REGULATED DRAIN
OF HOG PEN DITCH AND SURVEYOR'S OFFICE PRELIMINARY REPORT FOR
SAME.

PUBLIC HEARING ON THE "PETITION FOR ESTABLISHMENT AND RENAMING OF A
REGULATED DRAIN OF HOG PEN DITCH" WAS OPENED BY COMMISSIONER GERRY
SCHEUB. HE INQUIRED IF ANYONE FROM THE PUBLIC WISHED TO SPEAK FOR AGAINST
THIS PETITION. AFTER INQUIRING THREE TIMES AND HEARING NONE, PUBLIC HEARING
WAS CLOSED BY COMMISSIONER GERRY SCHEUB.

LEGAL CONSULTANT CLIFFORD DUGGAN RECOMMENDED APPROVAL WITH THE
FOLLOWING FIVE (5) CONDITIONS: 1) RELOCATION, RECONSTRUCTION AND/OR
MAINTENANCE OF THE DRAIN SHALL PROCEED IN A TIMELY MANNER CONSISTENT WITH
THE PLANS, DRAWINGS AND SPECIFICATIONS PREVIOUSLY SUBMITTED BY THE
DEVELOPER AND FOUND IN THE FILES OF THE LAKE COUNTY SURVEYOR'S OFFICE, AND
AS SUBSEQUENTLY APPROVED BY ALL OTHER APPLICABLE REGULATORY AGENCIES; 2)
PAYMENT OF ALL EXPENSES RELATED TO CONDITION A ABOVE, INCLUDING BUT NOT
LIMITED TO CONSTRUCTION, ENGINEERING; COUNTY SURVEYOR ENGINEERING
REVIEW, PERMITS AND ALL OTHER RELATED COSTS, SHALL BE THE RESPONSIBILITY OF
DEVELOPER, WHO SHALL MAKE SAID PAYMENTS IN A TIMELY MANNER; 3) THE TOWN OF
CEDAR LAKE'S SUPPORT OF RECEIVING SEPARATE APPROVAL OF THE PETITION, PHASE
1; 4) INCORPORATION OF SUCH OTHER MODIFICATIONS TO PHASE 1 OF THE DRAIN AS
ARE REASONABLY RELATED TO ANY MAINTENANCE AND/OR IMPROVEMENTS MADE IN
PHASE 2 ARISING OUT OF LAKE COUNTY DRAINAGE BOARD ACTION PURSUANT TO ITS
REVIEW OF PHASE 2 AS DESCRIBED IN THE PETITION, WHICH RELATED COSTS FOR SAID
MODIFICATION SHALL ALSO BE PAID BY DEVELOPER, AND 5) EXECUTION OF AN
AGREEMENT WITH APPROPRIATE PARTIES DELINEATING RESPONSIBILITIES, INCLUDING
BUT NOT LIMITED TO COSTS, ARISING OUT OF LAKE COUNTY DRAINAGE BOARD REVIEW
AND ACTIONS RELATING TO THE PETITION, PHASE 2. CLIFF DUGGAN ADDITIONALLY
REQUESTED THE ACCEPTANCE TO RENAME "HOG PEN DITCH" TO "FOUNDERS CREEK".
MOTION TO APPROVE "PETITION FOR ESTABLISHMENT AND RENAMING OF A
REGULATED DRAIN OF "HOG PEN DITCH" TO "FOUNDERS CREEK" MADE BY FRAN DUPEY,
SECONDED BY ROOSEVELT ALLEN, JR., MOTION CARRIED 3-0.

- K. **TURKEY CREEK, ROSS TWP./REAPPLICATION (#43-3-03-I-II-III)**
APPLICATION TO PERFORM WORK AND PLACE PERMANENT STRUCTURE
WITHIN REGULATED DRAIN FOR THE PURPOSE OF REPLACING EXISTING
STORM SEWER SYSTEM INTO TURKEY CREEK. INDIANA DEPARTMENT OF
TRANSPORTATION, OWNER/APPLICANT.

THOMAS BURKE REPORTED THAT THIS IS A PREVIOUSLY APPROVED DRAINAGE
APPLICATION WHEREBY SAID PROJECT HAS NOT CHANGED HYDRAULICALLY AND
RECOMMENDED APPROVAL. MOTION TO APPROVE MADE BY ROOSEVELT ALLEN, JR.,
SECONDED BY FRAN DUPEY, MOTION CARRIED 3-0.

L. OTHER.

ITEM 7.
FINANCIAL ISSUES

- A. ACCEPT AND APPROVE PRIORITY PROJECTS RECONCILIATION FUNDING AMOUNTS FOR THE YEAR 2006 REGARDING THE FOLLOWING:
[TO BE HANDED OUT AT MEETING]
1. LITTLE CALUMET RIVER WATERSHED.
 2. KANKAKEE RIVER WATERSHED.

GEORGE VAN TIL REQUESTED APPROVAL. ON A MOTION MADE BY FRAN DUPEY, SECONDED BY ROOSEVELT ALLEN, JR., ACCEPTANCE AND APPROVAL FOR THE PRIORITY PROJECT'S RECONCILIATION FUNDING AMOUNTS FOR BOTH THE LITTLE CALUMET RIVER WATERSHED AND KANKAKEE WATERSHED FOR THE YEAR 2006 WAS MADE. MOTION CARRIED 3-0. **[ATTACHED HERETO AND MADE A PART HEREOF.]**

ITEM 8.
APPROVE PLANS / ADVERTISE FOR BIDS AND/OR APPROVE PLAN MODIFICATIONS

- A. LITTLE CALUMET RIVER WATERSHED. (NONE)
- B. KANKAKEE RIVER WATERSHED.

WEST CREEK, WEST CREEK TWP.

APPROVE PLANS AND SPECIFICATIONS AND ADVERTISE FOR BIDS FOR WEST CREEK FROM 169TH TO 185TH.

DAN GOSSMAN STATED THAT THIS IS PHASE II. LAKE COUNTY SURVEYOR GEORGE VAN TIL REQUESTED APPROVAL OF THE PLANS AND SPECIFICATIONS OF PHASE II FOR WEST CREEK MAINTENANCE AND ADVERTISE FOR BIDS TO BE OPENED AT JANUARY'S DRAINAGE BOARD MEETING. MOTION TO APPROVE MADE BY FRAN DUPEY, SECONDED BY ROOSEVELT ALLEN, JR. MOTION CARRIED 2-0.

C. OTHER

ITEM 9.
RECEIVE AND OPEN BIDS

- A. LITTLE CALUMET RIVER WATERSHED
1. OPEN BIDS FROM LOCAL CONTRACTORS FOR THE WOODS PARK SUBDIVISION/JOHNSON DITCH PROJECT.

CLIFF DUGGAN, OPENED THE THREE BIDS RECEIVED FOR THIS PROJECT AND FOUND THEM TO BE IN APPARENT LEGAL ORDER.

DELTA III, INC.	\$143,695.00
GATLIN PLUMBING	\$184,285.00
DYER CONSTRUCTION	\$287,550.00

GEORGE VAN TIL REQUESTED TAKING THESE THREE BIDS UNDER ADVISEMENT. WITH A RECOMMENDATION BEING PRESENTED AT NEXT MONTH'S (JANUARY, 2007) MEETING. ROOSEVELT ALLEN, JR. MOVED TO TAKE THE BID UNDER ADVISEMENT, SECONDED BY FRAN DUPEY. MOTION CARRIED 3-0.

- B. KANKAKEE RIVER WATERSHED (NONE)
- C. OTHER

ITEM 10.

AWARD CONTRACTS, APPROVE CONTRACT MODIFICATIONS, AND /OR RATIFY ACTIONS BY SURVEYOR

A. LITTLE CALUMET RIVER WATERSHED

1. **TURKEY CREEK MAINTENANCE, CONTRACT 2006-LC-2.**

MODIFY MULTI-YEAR CONTRACT 2004-K-1 TO DELTA III, INC. FOR AN ADDITIONAL \$24,277.89 UNDER THIS YEAR'S (2006) DRAINAGE BUDGET. THIS WILL PROVIDE ADDITIONAL MONIES FOR OTHER PROJECTS IN THE LITTLE CALUMET RIVER WATERSHED 2007 DRAINAGE BUDGET.

GEORGE VAN TIL REQUESTED APPROVAL TO MODIFY CONTRACT 2004-K-1. MOTION TO APPROVE MODIFICATION MADE BY ROOSEVELT ALLEN, JR., SECONDED BY FRAN DUPEY. MOTION CARRIED 3-0.

B. KANKAKEE RIVER WATERSHED

- 1. RATIFY AND APPROVE THE AWARD FOR THE WEST CREEK DITCH MAINTENANCE PROJECT FROM 185TH AVENUE TO BELSHAW ROAD S.R. 2 TO C & H CRANE SERVICES IN THE AMOUNT OF \$185,117.00

GEORGE VAN TIL REQUESTED RATIFICATION AND APPROVAL TO AWARD THE WEST CREEK DITCH MAINTENANCE PROJECT TO C & H CRANE SERVICES IN THE AMOUNT OF \$185,117.00. MOTION TO APPROVE RATIFICATION IN AWARDED THE WEST CREEK MAINTENANCE PROJECT TO C & H CRANE WAS MADE BY FRAN DUPEY, SECONDED BY ROOSEVELT ALLEN, JR. MOTION CARRIED 3-0.

C. **ACCEPT AND APPROVE ANNUAL EMERGENCY MAINTENANCE WORK CONTRACT ON ALL LAKE COUNTY REGULATED DRAINS (SEE ATTACHED LETTERS) DELTA III, INC.**

GEORGE VAN TIL STATED THAT DELTA III HAS AGREED TO MAINTAIN THEIR PRICES IN 2007, AS THEY HAVE DURING THE LAST EIGHT YEARS. HE ADDED THAT SHOULD EMERGENCY REPAIRS BE REQUIRED IN SOUTH COUNTY, THE LAKE COUNTY SURVEYOR RESERVES THE RIGHT TO HAVE A CONTRACTOR IN GOOD STANDING FROM SOUTH COUNTY PERFORM THE EMERGENCY REPAIRS AND REQUESTED APPROVAL. MOTION TO APPROVE WITH THE ABOVE STATED SOUTH COUNTY CONDITION, MADE BY FRAN DUPEY, SECONDED BY ROOSEVELT ALLEN, JR. MOTION CARRIED 3-0.

D. **ACCEPT AND APPROVE 3-YEAR ENGINEERING CONSULTANT CONTRACT WITH CHRISTOPHER B. BURKE ENGINEER FOR LITTLE CALUMET RIVER WATERSHED AND KANKAKEE RIVER WATERSHED.**

GEORGE VAN TIL REQUESTED APPROVAL. COMMISSIONER SCHEUB STATED THAT HE WOULD RECOMMEND APPROVAL FOR A TWO (2) YEAR CONTRACT UP TO DECEMBER 31, 2008. MOTION TO APPROVE TWO-YEAR CONTRACT MADE BY FRAN DUPEY, SECONDED BY ROOSEVELT ALLEN, JR. MOTION CARRIED 3-0

ITEM 11.
OTHER BUSINESS

A. "PROPOSED" 2007 DRAINAGE BOARD MEETING SCHEDULE

LAKE COUNTY SURVEYOR GEORGE VAN TIL REQUESTED ACCEPTANCE OF THE "REVISED" PROPOSED 2007 DRAINAGE BOARD MEETING SCHEDULE WHEREBY SAID MEETINGS WILL BE HELD ON THE SECOND WEDNESDAY OF EVERY MONTH IN THE COMMISSIONERS' COURTROOM AT 9:00 A.M., ADVISORY MEETING AT 8:00 A.M. MOTION TO APPROVE MADE BY FRAN DUPEY, SECONDED BY ROOSEVELT ALLEN, JR. MOTION CARRIED 3-0.

B. ARTICLE FROM THE CHRISTOPHER B. BURKE ENGINEERING NEWSLETTER ENTITLED, "STORMWATER UTILITIES COMING TO LIFE IN INDIANA".

C. MS4 FEE SCHEDULE

LAKE COUNTY SURVEYOR GEORGE VAN TIL STATED THAT AN OPEN MEETING WAS HELD IN THE SURVEYOR'S OFFICE THIS PAST WEEK, INVITING COMMISSIONERS AND DRAINAGE ADVISORY COMMITTEE MEMBERS. HE REPORTED THAT ORIGINALLY PROPOSED WAS A FLAT FEE FOR \$4.25 PER MONTH, PER PARCEL IN UNINCORPORATED LAKE COUNTY, WHICH HE AND HIS STAFF WORKED DOWN TO \$3.85. MR. VAN TIL THANKED BOTH ROB GUETZLOFF WHO WILL BE HEADING UP THE MS4 MANDATE WITH THE ASSISTANCE OF MATT LAKE (CBBEL) WHO WORKED UP THESE TABLES. GEORGE VAN TIL DISTRIBUTED A BREAKDOWN OF FOUR METHODS AS FOLLOWS:

METHOD 4 "FLAT FEE"
METHOD 3 "LAND VALUE"
METHOD 2 "LAND AREA"
METHOD 1 "LAND USE"

GEORGE VAN TIL STATED THAT AFTER REVIEW WITH THE ADVISORY BOARD, RECOMMENDATION TO REQUEST ACCEPTANCE AND APPROVAL OF METHOD 1 "LAND USE", AS BEING THE FAIREST AND LEAST COSTLY THAN THE OTHER THREE WAS MADE.

COMMISSIONER SCHEUB REQUESTED THAT THESE FOUR METHODS BE TAKEN UNDER ADVISEMENT AND, PER REQUEST OF UNINCORPORATED PROPERTY OWNERS, HOLD A PUBLIC MEETING TO DETERMINE WHICH OF THE FOUR MS4 FEES METHODS, IF ANY, TO BE THE MOST ACCEPTABLE. GEORGE VAN TIL WILL MAKE THE FOUR METHODS AVAILABLE FOR REVIEW BY THE PUBLIC PRIOR TO NEXT MONTH'S DRAINAGE BOARD MEETING TO BE HELD ON JANUARY 10, 2007 WEDNESDAY AT 9:00 IN THE COMMISSIONERS' COURTROOM. MOTION TO APPROVE MADE BY ROOSEVELT ALLEN, JR., SECONDED BY FRAN DUPEY. MOTION CARRIED 3-0.

D. OTHER.

ITEM 12.
ADJOURNMENT.

MOTION TO ADJOURN BY ROOSEVELT ALLEN, SECONDED BY GERRY SCHEUB, THE DECEMBER 20, 2006 MEETING WAS ADJOURNED.

MERRY CHRISTMAS AND HAPPY HOLIDAYS!

ALL PERTINENT AND APPROPRIATE DOCUMENTS THAT WERE DISCUSSED AT THE DECEMBER 20, 2006 LAKE COUNTY DRAINAGE BOARD MEETING AND MENTIONED IN THE ABOVE MINUTES ARE HEREBY INCLUDED AND INCORPORATED AS PART OF SAID MINUTES.

APPROVED THIS 10TH DAY OF JANUARY, 2007

LAKE COUNTY DRAINAGE BOARD

GERRY SCHEUB, CHAIRMAN

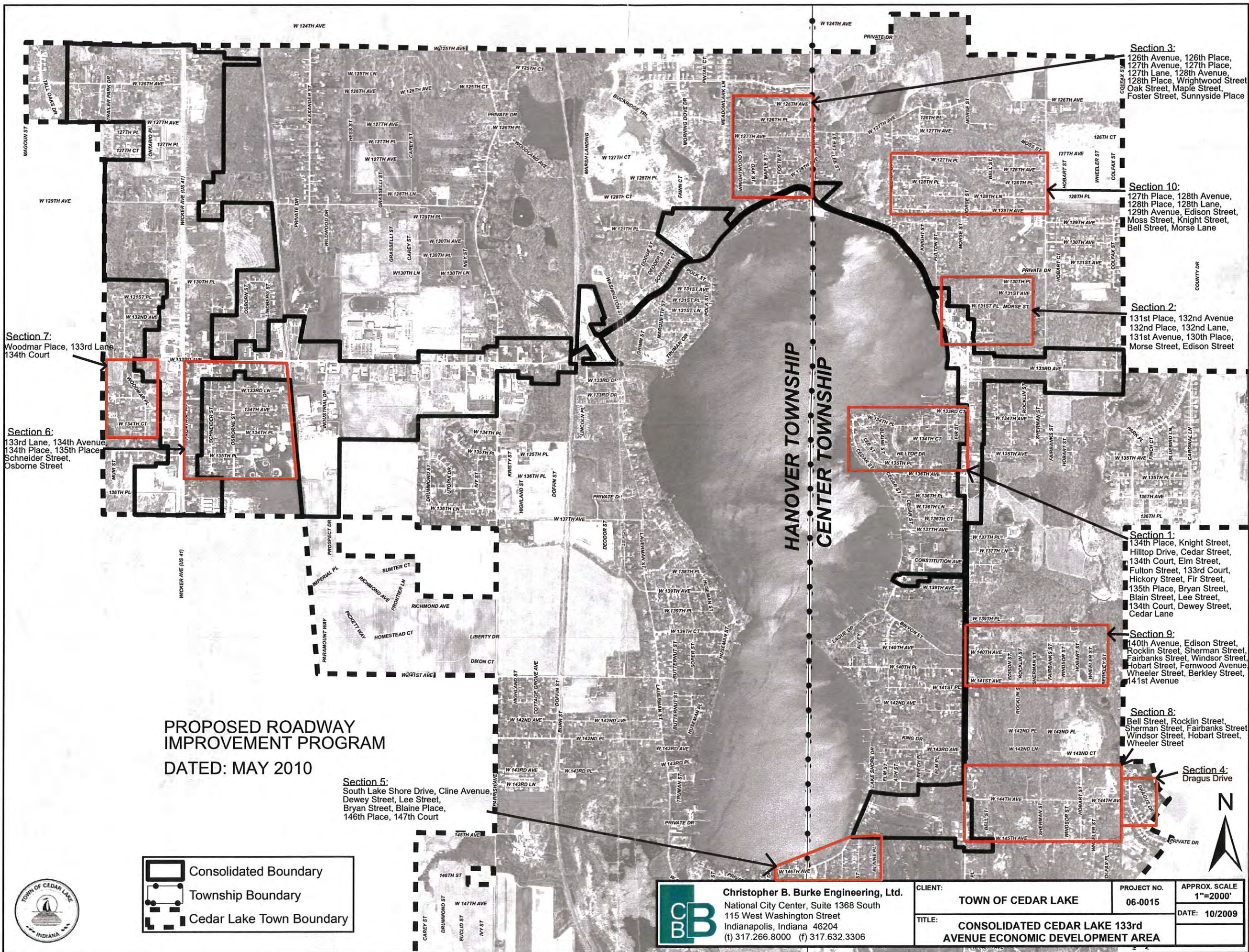
FRANCES DUPEY, MEMBER

ROOSEVELT ALLEN, JR.

ATTEST:

MARY ELLEN KUPSIK, DRAINAGE BOARD SECRETARY




APPENDIX 5
Capital Improvement Project Location Map



Section 7:
Woodmar Place, 133rd Lane,
134th Court

Section 6:
133rd Lane, 134th Avenue,
134th Place, 135th Place,
Schneider Street,
Osborne Street

**PROPOSED ROADWAY
IMPROVEMENT PROGRAM**
DATED: MAY 2010

-  Consolidated Boundary
-  Township Boundary
-  Cedar Lake Town Boundary

Section 5:
South Lake Shore Drive, Clie Avenue,
Dewey Street, Lee Street,
Bryan Street, Blaine Place,
146th Place, 147th Court

Section 3:
126th Avenue, 126th Place,
127th Avenue, 127th Place,
127th Lane, 128th Avenue,
128th Lane, Wrightwood Street,
Oak Street, Maple Street,
Foster Street, Sunnyside Place

Section 10:
127th Place, 128th Avenue,
128th Place, 128th Lane,
129th Avenue, Edison Street,
Moss Street, Knight Street,
Bell Street, Morse Lane

Section 2:
131st Place, 132nd Avenue,
132nd Place, 132nd Lane,
131st Avenue, 130th Place,
Morse Street, Edison Street

Section 1:
134th Place, Knight Street,
Hilltop Drive, Cedar Street,
134th Court, Elm Street,
Fulton Street, 133rd Court,
Hickory Street, Fir Street,
135th Place, Bryan Street,
Blain Street, Lee Street,
134th Court, Dewey Street,
Cedar Lane

Section 9:
140th Avenue, Edison Street,
Rocklin Street, Sherman Street,
Fairbanks Street, Windsor Street,
Hobart Street, Fernwood Avenue,
Wheeler Street, Berkley Street,
141st Avenue

Section 8:
Bell Street, Rocklin Street,
Sherman Street, Fairbanks Street,
Windsor Street, Hobart Street,
Wheeler Street

Section 4:
Dragus Drive



Christopher B. Burke Engineering, Ltd.
National City Center, Suite 1368 South
115 West Washington Street
Indianapolis, Indiana 46204
(t) 317.266.8000 (f) 317.632.3306

CLIENT:	TOWN OF CEDAR LAKE	PROJECT NO.	06-0015	APPROX. SCALE	1"=2000'
TITLE:	CONSOLIDATED CEDAR LAKE 133rd AVENUE ECONOMIC DEVELOPMENT AREA		DATE:	10/2009	