Executive Session
5-14-1.5-6.1(1)(2)(b)(1)(2)(B)
5-14-1.5-6.1(1)(2)(b)(1)(2)(D)

Approval of Minutes of September 14, 2020
9:00  Bid Opening – Clara Knotts, Park Broadway Drain
*9:00  Williams Creek Drain – Jackson’s Grant Section 7 Arm
*9:00  Thor Run Drain, Springs of Cambridge/Bee Camp Creek Arm – Sanctuary at Steeplechase Section 5 Shed Correction
*9:00  Overman-Harvey Drain, Village Farms Arm – Adios Pass Reconstruction
*52.5  Hearing – William Baker Drain, C.B. Jones Arm Reconstruction
Professional Services Agreement – Hortonville Drainage Study (Banning)
Certificate of Insurance – Request for Waiver Denial
2021 Drainage Board Meeting Dates

Findings & Order for Reconstruction:
•  Sly Run Drain, Beals & Cox Arm, Northpoint Commerce Park Phase 1

Hearing Request (November 23, 2020) –

Final Reports – Long Branch Drain, Waterfront of West Clay Section 2C Arm
Morse & Geist USGS Bathymetric Survey

Big Cicero Creek Joint Drainage Board – Minutes of 08/26/2020

Preliminary Variance Request –
•  Cool Creek Drain, Wheeler & Beals Arm (Fill in a Floodplain)

Violations – Big Cicero Creek Drain – Stan Widows
Vermillion Drain, Woods at Vermillion Arm – Owens Fence

Non-Enforcements –
•  Cool Creek Drain, Beals & Cox Arm – Shellhorn Northpoint LLC
•  Cool Creek Drain, Springmill Ponds Arm – Richard & Susan Kruse
•  Crooked Creek Drain, Weston Ridge Arm – Scott & Darlene Mundy
•  Little Eagle Creek Drain, Maple Knoll Arm – Brian & Denise Meyer
•  Williams Creek Drain, Heritage at Springmill Arm – Jeremy & Abby Coons
•  Williams Creek Drain, Park Meadows, Parks at Springmill – Kent & Sarah Welch
•  Williams Creek Drain, West Rail at the Station Arm – Dairen Eggers
•  Williams Creek Drain, Woodside at West Clay Arm – William & Sally Zafian
•  Williams Creek Drain, English Oaks Arm – Bantwal & Sneha Pai
•  Oliver Shoemaker Drain – Adam Niksch
•  Thorpe Creek Drain, Barrington Estates Arm – Chad Hannah
•  Vermillion Drain, Bluffs at Flat Fork Arm – Mathew & Melinda Potter
•  Vermillion Drain, Woods at Vermillion Arm – Brian Owens
Spills – None

Surety Acceptance – Legacy Bible Church

Surety Release – Clara Knotts Drain, 96th & College Reconstruction

Construction Updates – William Krause Drain Reconstruction Phase 3
Ellis Barker Drain Reconstruction

- Pending Asbuilt – Burnau Arm Reconstruction
- Pending Final Report – Anchorage Drain, Reconstruction of a Portion of Section 1
  Crawford Wetland Mitigation Project
  William Krause Drain, Reconstruction Phase 1
  William Krause Drain, Reconstruction Phase 2
  Clara Knotts Drain, Pipe Lining

Budget & Permit Update

Drainage Board Attorney (Pending Items)
- IC 36-9-28.7 Stormwater Nuisance Ordinance (05/14/2018)
- William Krause Drain Reconstruction, Phase 1 Notice of Intent (06/11/2018)
- Violation Letter to Fence Company (Vermilion Fence Encroachments) – 11/26/2018
- Utility Non-enforcements (Deadlines for Utilities) – 04/22/2019
- Non-enforcement Forms for Utilities (05/28/2019)
- Paulsel, Vance & Paulsel Drain, Lochaven Non-enforcement (05/28/2019)
- Cheswick Place Sanitary Repair – Written Opinion (09/23/2019)
- Letter to Governor regarding IDEM & IDNR (10/14/2019)
- Woods at Vermilion (Allen Fence) – 11/26/2018
- Maintenance of Erosion Control Landscaping
- Underwood Drain – Recorded document for deferred assessments
- Vermillion Drain, Rivas Lawsuit (06/22/2020)
- Masthead Drain, McPhail Recorded Document (06/22/2020)
- J. C. Ringer Drain Tile Reconstruction – Agreement with Moore (07/13/2020)
- Violation Fines (08/10/2020)
- Ellis Barker Drain Reconstruction – Letter to Frontier (08/10/2020)
- Proposed Engineer’s Contract (Pollution Liability) – 09/14-2020
- Utility Non-enforcements (Penalties/Violation Fees) – 09/14/2020
- Utility Non-enforcements Performance Bond (09/14/2020)

Items Pending –
- Ream Creek Reconstruction – Fund Balance & Participation (08/12/13)
- Permit Fines (10/24/16)
- Springmill Run – Crooked Stick West (01/09/17)
- Taylor Creek Reconstruction – Petition (06/12/17)
- Intracoastal at Geist Drain, Tabled (Public Hearing opened & closed) 08/24/20
- Utility Non-enforcement (Response & Removal Language) – 09/14/2020
- Construction in a Floodplain – Tim & Arlene Nethery (09/14/2020)

The next scheduled meeting is October 12, 2020 at 12:00 P.M.

*Public Hearing

** Non-enforcement Conflict **