MINUTES BOARD OF PUBLIC WORKS AND SAFETY APRIL 11, 2013

The regularly scheduled meeting of the Board of Public Works & Safety convened at 9:01 a.m., in Council Chambers of Hammond City Hall. A roll call was taken: Mr. O'Connor –present; Mr. Dostatni – present; Mr. Lendi – present.

Motion by Mr. Dostatni to defer the minutes of the meeting of April 4, 2013; seconded by Mr. Lendi. AYES ALL. Motion carried.

Contract with Rex Construction for the 2013 1st District Roadway Improvements, Amy Avenue/Amy Court, submitted for approval. Mr. Dostatni advised the cost of the work to be done is \$897,106.87. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-330)

Supplemental Agreement #4 for design work with First Group Engineering, Inc. for S.R. 152 (Indianapolis Blvd.) from 169th Street to 165th Street submitted for approval. Mr. Dostatni advised the quantities in some item have changed without any change in cost. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-331)

Correspondence received from ESPO Engineering requesting approval to begin work of the previously approved Request for Permit of Comcast & PirTano to install underground cable across 165th Street. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-332)

Correspondence received from 3rd District Councilman Anthony W. Higgs requesting the Inspections Department requesting the property located at 5712 Erie Street be demolished due to a fire which is a hazard to the neighborhood; requesting Lyons Street and Howard Avenue be blocked off with barriers on Saturday, June 22, 2013 from 8:00 a.m. to 6:00 p.m. for the 9th Annual 3 on 3 Basketball Tournament at the Martin Luther King Park. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-333)

Correspondence received from 4th District Councilman William Emerson requesting the use of gaming dollars to be used to replace the luminaire lighting for the south side of 165th Street from State Line to Columbia Avenue submitted for approval. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-334)

Correspondence received from Street Commissioner Gary Gleason referring the request from Franklin Elementary School for rerouting traffic to Lieutenant P. Vicari, Hammond Police Department, Traffic Division. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-335)

Correspondence received from Karen A. Gajewski, Whiting Robertsdale Chamber of Commerce requesting the approval for the annual Garage Mahal on Saturday, May 18, 2013. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-336)

Hearing regarding authorization to operate a flea market at 700 Sibley Street. Pastor James Ford appears for the church wanting approval to hold a flea market in their parking lot. Mr. Lendi asked Pastor Ford if the parking lot was part of his property. Pastor Ford said it was a portion of property owned by the church. Mr. Lendi then asked if there would be any background checks to which Pastor Ford said the checks will be done on anyone wishing to participate that is not a member of the church. Motion by Mr. Lendi to grant the church 180 days from today's date to operate a flea market; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-337)

Hearing on property located at 7141 McCook Avenue. Attorney James Driscoll appears for the property owners and Mr. Wayne Duncanson, Inspector, Inspections Department, appears for the City. Mr. Driscoll stated the tenants on the second floor will vacate and the property will be restored to single family. Mr. Duncanson requested this matter be set for status n sixty (60) days. Motion by Mr. Lendi to set this matter for status on June 20, 2013 and to vacate the hearing set for May 16, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-338)

Rental registration hearing regarding property located at 4311 Torrence Avenue. Property owner, Mr. Heriberto Arreguin, appears. Mr. Nick Farrell, Inspector, Inspections Department. Mr. Arreguin stated that he was not aware of the fee for rental registration. Mr. Farrell stated that Mr. Arreguin has been cooperative and will not rent the property anymore. Motion by Mr. Lendi to waive the late fee and assess rental registration at \$80 for 2013; seconded by mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-339)

Notice of Violation hearing regarding property located at 5413 Molesberger Place. Property owner fails to appear. Mr. Matt Saliga, Inspector, requested the Board affirm the Findings and Order for this property. Mr. Saliga then advised the repair work is complete. Motion by Mr. Lendi to affirm the Findings and Order; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-340)

Request for encroachment on property located at 2648 - 162nd Street. Property owners, Bruce and Sharon Butcher, appear. Mr. Butcher said he would like to have his vehicles behind a fence which would require him to place fencing on the City right of way. Mr. Lendi asked the property owner if he was aware if the City reconstructs his street, the fencing will have to be torn down. Mr. Bucher stated that he was aware and willing to tear the fence down at that time. Motion by Mr. Lendi to take this matter under advisement and issue a decision within two (2) weeks; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-341)

Agreement to Rehabilitate property located at 4149 Sheffield submitted for approval. Motion by Mr. Lendi to approve; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-342)

Disposal Authorizations received from the Hammond Police Department. Motion by Mr. Lendi; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-343)

Correspondence received from Victor Franco requesting a hearing regarding the denial of business license for Cristo Auto Sales, 5719 S. Calumet Avenue. Motion by Mr. Lendi to set this matter for hearing on May 16, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-344)

Garage Sale Permits for 4713 Cameron, 2706 – 164th Street submitted for approval. Motion by Mr. Lendi; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-345)

Under Matters from Board Members, Mr. Dostatni entered the Settlement Agreement and Mutual Release, as well as the Agreement for Sale of Water to Chicago Heights and the Agreement for the Sale of Water to the Civil City by the Hammond Water Department. Correspondence acknowledged. (Ins. No. 13-346)

Mr. Dostatni also received the Title Sheet for the Wolf Lake Bike Trail for signature. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-347)

There being no further business to come before the Board, motion by Mr. Lendi to adjourn; seconded by Mr. Dostatni. The regularly scheduled meeting adjourned at 9:18 a.m.

	APPROVED: May 2, 2013
	By: Stanley Dostatni, Vice President
ATTEST:	
Lynn Laviolette, Secretary	<u> </u>