

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF SEPTEMBER 8, 2022**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, September 8, 2022, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Margraf – present; Mr. Long – present; Mr. Perez – present.

Motion by Mr. Long to approve the Minutes of the meeting of September 1, 2022; seconded by Mr. Perez. AYES ALL. Motion carried.

Under Bid Openings, New Police Garage

Gariup Construction Co.	Base Bid #1- \$379,500
	Additional Alternate Bid #1 - \$5,200

Motion by Mr. Long to forward to consultant and Engineering for review and recommendation; seconded by Mr. Perez. AYES ALL. Motion carried. (Res. Nos. 4113)

Under Matters from Department Heads/Their Representatives, Mr. Button requests the approval of the funding allocation agreements from four (4) District Councilman in the total amount of \$38,000 for the 2022 City Wide Roadway Lighting Project. Motion by Mr. Long approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-536)

Mr. Dean Button requests the approval corresponding construction Agreement with Hawk Enterprises in the amount of \$1,405,261. Motion by Mr. Long approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-537)

Mr. Dean Button requests the approval of the Addendum #2 Agreement with VS Engineering for professional services for the 2022 City Wide Roadway Project. Motion by Mr. Long approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-538)

Under Correspondence, correspondence received from Dean Button, Capital Improvements Board, requesting \$25,000.00 of CIB Funding to be allocated for NICTD Westlake Corridor Assistance and corresponding Agreement with T.Y. Lin International Great Lakes, Inc. submitted for approval. Motion by Mr. Long approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-539)

Correspondence received from Dean Button, requesting \$37,653.58 of CIB Funding to be allocated for the Chicago Street Phase 1 – Change Order Nos. 1 through 4, 20 through 25 with corresponding Orders submitted for approval. Motion by Mr. Long approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-540)

Correspondence received from Dean Button, requesting \$18,938.91 of CIB Funding to be allocated for the Hohman Avenue Phase 1 – Change Order No. 4 with corresponding Order submitted for approval. Motion by Mr. Long approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-541)

Correspondence received from Dean Button, requesting \$105,832.50 of CIB Funding to be allocated for the Hohman Avenue Phase 1 – Change Order No. 5 – Replace Water and Sewer on Sibley with corresponding Order submitted for approval. Motion by Mr. Long approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-542)

Correspondence received from Dean Button, requesting \$4,000.00 of CIB Funding to be allocated for the Safe Streets and Roads 4 All Application Assistance with corresponding Agreement with First Group Engineering submitted for approval. Motion by Mr. Long approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-543)

Correspondence received from Dean Button, requesting \$14,325.00 of CIB Funding to be allocated for the Chicago Street ROW Dedication Exhibits and Assistance with corresponding Agreement with First Group Engineering submitted for approval. Motion by Mr. Long approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-544)

Correspondence received from Special Events Coordinator, Aileen Ibarra requesting permission to hold the 2022 Hammond Veterans Appreciation Day Parade from 8:00 a.m. until approximately noon on Saturday, November 5, 2022 with route attached. Motion by Mr. Long approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-545)

Correspondence received from Special Events Coordinator, Aileen Ibarra requesting permission to hold the 2022 Hammond Holiday Parade from 8:00 a.m. until approximately noon on Saturday, December 3, 2022 with route attached. Motion by Mr. Long approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-546)

Correspondence received from Purdue Northwest University requesting permission to assist and support their annual Fall Frolic/Jennie Hamilton Memorial 4-Mile Run to be held on Sunday, November 13, 2022 at 9:00 a.m. with attached route. Additionally, requesting assistance with EMA vehicles. Motion by Mr. Long approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-547)

Correspondence received requesting a rental registration hearing. Motion by Mr. Long set for September 22, 2022; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-548)

Under New Business, Notice of Violation hearing for property located at 2312 White Oak Ave. Mr. Farrell request this be set over until next week. Motion by Mr. Long to continue to September 15, 2022; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-549)

Administrative Services Agreement with United Healthcare Services submitted for approval. Motion by Mr. Long approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-550)

Garage Sale Permits submitted for approval. Motion by Mr. Long approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-551)

Robertsdale Access Agreements for property located at 1221 Lakeview Ave., 1315 Lakeview Ave., 1224 121st St. submitted for approval. Motion by Mr. Long approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-552)

Right of Way Permits (4) submitted from Engineering for approval. Motion by Mr. Long approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-553)

Under Old Business, Status – 504 177th St. Mr. Smith states work is being done. Attorney Driscoll appears via Zoom and believes 60 days will be sufficient and doesn't know the time frame to be completed. Motion by Mr. Long to continue to November 17, 2022; seconded by Mr. Perez. AYES ALL. Motion carried.

Status - 3407 Kenwood St. Mr. Smith states this was under rehab and bond was posted. Things are moving, request a status. Motion by Mr. Long to continue to November 17, 2022; seconded by Mr. Perez. AYES ALL. Motion carried.

Status - 726 167th. Mr. Smith states progress is being made and requests a status date. Motion by Mr. Long to continue to November 17, 2022; seconded by Mr. Perez. AYES ALL. Motion carried.

Status - 36 Mason. Mr. Smith states permits pulled to re-roof house. Owner present and states relatives will be working on this project and will tear down garage. Motion by Mr. Long to continue to October 13, 2022; seconded by Mr. Perez. AYES ALL. Motion carried.

Status - 4436, 4438 and 4440 Torrence. Mr. Smith states 4438 Torrence has been demolished, 4436 needs to call in for a final inspection, 4440 waiting on final inspections. Send notice to owner regarding status dates. Motion by Mr. Long to continue to October 13, 2022; seconded by Mr. Perez. AYES ALL. Motion carried.

Status - 4240 Wabash. Mr. Smith states this property has demo order as of January, 2022, exemptions still exist. Mr. Farrell states it is making progress. Motion by Mr. Long to continue to October 13, 2022; seconded by Mr. Perez. AYES ALL. Motion carried.

7120 Jefferson – handicap sign – Property owner appears. Mr. Margraf states after researching, the health department initially put this sign up which is not attached to the city. Public works has no record of approving and in being fair with the policy the Board’s position is not to put the sign back. Owner states she didn’t go through health department. Mr. Smith states that the city is trying to be consistent, not a matter of convenience but a matter of necessity and not allowed if there is a driveway. The Board has the authority to approve and what the president is saying is that to be being fair, they are taking a look into the matter and making adjustments. Motion by Mr. Long to deny handicap sign for 7120 Jefferson; seconded by Mr. Perez. AYES ALL. Motion carried.


Under Meeting Open to the Public, Leticia Castellanos requesting a light post at Sohl/Cane pot holes and requesting speed bumps to reduce traffic. Mr. Button states that Engineering will look into the matters.

Councilman Torres advises that the issue with the squatters at 143rd/Columbia have been taken care of by the Hammond Police Department.


There being no further business to come before the Board, motion by Mr. Long to adjourn; seconded by Mr. Perez. The regularly scheduled meeting adjourned at 10:00 a.m.

APPROVED:

BY:


Kevin Margraf, President

ATTEST:


Linda Norville-Moles, Board Secretary