

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF OCTOBER 19, 2023**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, October 19, 2023, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Long – present; Ms. Greenwell – present; Mr. Kalina – present.

Motion by Ms. Greenwell to defer the Minutes of the meeting of October 12, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried.

Under Correspondence, correspondence received from Dean Button requesting the approval of the Agreement for Professional Services with NIES Engineering for the 2023 City-Wide Roadway Lighting Project in the amount of \$139,719.65 submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-934)

Correspondence received from NIES Engineering recommending to award the Alley Fence Project to H3 Concrete, Inc. at a price of \$17,965.00. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-935)

Correspondence received from William Short, Chief of Police, submitting the retirement of Master Sergeant Gregory Adkins, effective at the close of business December 28, 2023. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-936)

Correspondence received from resident Maria Anna Nazario, 1944 Warwick Avenue, requesting permission to place a dumpster in front of her home from October 19, 2023 through October 22, 2023. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-937)

Under Matters from Board Members, Mr. Kalina presents a request from Hammond Hermits Athletic Association requesting to have the intersections of 141st St. / Dearborn Ave. and 142nd St. / Dearborn and requesting EMA from 5:00 p.m. to 9:00 p.m. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-938)

Under New Business, Funding Allocation Request Form received requesting \$25,684.84 of the 6th District Gaming Fund to be allocated for the lighting in the 6th District with NIES Engineering. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-939)

Right of Way Permit (5) received from Engineering submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-940)

SeeClickFix – Request to add a stop sign at the intersection of Kent Avenue and Indiana Street. Mr. Button states this was previously submitted and this does not warrant a stop sign. Motion by Ms. Greenwell to deny; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-941)

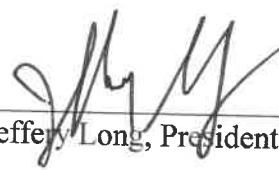
Garage Sale Permits submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-942)

Under Meeting Open to the Public, Mr. Ernie Dillon requested items for the Veterans Day Memorial at Douglas and Lyman and a Plan B action at 169th and Columbia. Mr. Button will check with contractor to see if it will be open. Motion by Ms. Greenwell to defer to November 2, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-943)

There being no further business to come before the Board, motion by Ms. Greenwell to adjourn; seconded by Mr. Kalina. The regularly scheduled meeting adjourned at 9:13 a.m.

APPROVED:

BY:


Jeffery Long, President

ATTEST:


Linda Norville-Moles, Board Secretary