AGENDA BOARD OF PUBLIC WORKS AND SAFETY DECEMBER 4, 2025

- 1. MEETING CALLED TO ORDER.
- 2. ROLL CALL.
- 3. CONFLICT OF INTEREST STATEMENT.
- 4. APPROVAL OF MINUTES OF THE MEETING OF NOVEMBER 20, 2025.
- 5. BID OPENINGS:
- 6. MATTERS FROM OTHER DEPARTMENT HEADS/THEIR REPRESENTATIVES.
- 7. CORRESPONDENCE:
 - A. Correspondence received from William Short, Chief of Police recommending the approval of Stanley Thompson, Jr. to be appointed as a Probationer member and to serve his one (1) year probationary period effective December 4, 2025 and Officer Christopher Doughty be promoted to the rank of Corporal effective November 15, 2025.
 - B. Correspondence received from Bernard Grisolia, Fire Chief recommending the approval of Assistant Chief-EMS Coordinator, Jeffrey Marsack be demoted to the rank of Battalion Chief-EMS Coordinator effective December 4, 2025.
 - C. Correspondence received from Dean Button requesting the approval of \$50,000 of CIB Funding be allocated for the for Professional Services with Advanced Engineering Services and corresponding Agreement submitted for approval.
 - D. Correspondence received from Dean Button requesting the approval of \$26,000 of CIB Finding to be allocated for the rectangular rapid flashing beacon at 169th and Woodmar and \$26,764 of CIB Funding for the replacement traffic signal pole at the southwest corner of Columbia Avenue at Summer Street.
 - E. Correspondence received from Amy Smith, Insurance Administrator requesting the approval of the Worker's Comp renewal from Gallagher Bassett.
 - F. Correspondence received from Controller's Office requesting the approval of the renewal of amusement device license for Pudlo's Tap and Top Tier Meeting Place.
 - G. Engagement letter received from Kevin Smith, Smith Sersic, LLC requesting to continue contracting for legal services as needed for employment as Corporation Counsel.
 - H. Correspondence received from Dean Button requesting the approval of the Change Order #1 for the 2025 City of Hammond Lighting Project with NIES Engineering, Inc. in the amount of -\$15,089.378 submitted for approval.
- 8. MATTERS FROM BOARD MEMBERS.

9. NEW BUSINESS.

- A. Late Business License Hearing My Guilty Pleasure, LLC
- B. Right of Way Permits received from Engineering submitted for approval.
- 10. OLD BUSINESS.
 - A. Status 51 Webb
 - B. Status 911 Bauer
- 11. LATE RENTAL REGISTRATION HEARINGS.
- 12. MEETING OPEN TO THE PUBLIC.
- 13. MEETING ADJORNED.