HAMMOND CAPITAL IMPROVEMENT BOARD MINUTES OF APRIL 5, 2021

The regularly scheduled meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on April 5, 2021 at 5pm.

ROLL CALL

PRESENT: Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

ABSENT: Flores

TOTAL: 6

PRESENTATION

Mark Gordish – went over the 2021 Hammond Street Overlay Program

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Kruszynski, supported by Commissioner Prieto, moved to approve the minutes from March 15, 2021.

ROLL CALL

AYES: Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None ABSENT: Flores Motion Carried

6/0/1

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – discussed what was on the agenda, talked about the changes on the project request form, and the Engineering department has put a project request form on-line. Discussed that they would like to go on-line with this project request form and possibly have it written on the water bill where/how residents can find the form on line. Project updates were given on the Chicago St phase 1 and phase 2, the status of the design of Summer St.

FUNDING None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Matt Muta – updated the board regarding the major main break, the maintenance department has been out at the site for about a week and it is under control. Stated the repairs are ongoing and should be done within the next couple of weeks.

OLD BUSINESS None

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Prepared by Robert J. Golec Hammond City Clerk NEW BUSINESS None

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that April 19, 2021 is the next meeting, with a work study session at 4pm and a regular meeting at 5pm.

Commissioner Prieto, supported by Commissioner Kruszynski, moved to adjourn.

AYES: ALL

APPROVED:

Dean Button, President Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:20pm

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