HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF MAY 3, 2021

The regularly scheduled meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on May 3, 2021 at 5pm.

ROLL CALL
PRESENT: Flores, Kruszynski, Spitale, Tyler, Venecz, Button
ABSENT: Prieto
TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Councilman Spitale, supported by Councilwoman Venecz, moved to approve the minutes from April 19, 2021.

ROLL CALL
AYES: Flores, Kruszynski, Spitale, Tyler, Venecz, Button
NAYS: None
ABSENT: Prieto
Motion Carried 6/0/1 MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – discussed what was on the agenda, went through the planning of projects and how projects are considered, selected or funded. Went over current construction projects.

FUNDING

Commissioner Flores – updated on the recent gaming activity from the boat, the local development agreement for April is 100%, which is about $1.43 million. Reported to the board the Majestic Star Casino closed on April 18th and the Hard Rock Casino in Gary, is set to open May 14th.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Chairman/President Button – recognized that Matt Muta is in attendance and Chief of Staff, Phil Taillon, is available.

COMMUNICATIONS

Chairman/President Button – read a letter from resident Christina Leouses of 6647 VanBuren Avenue. Asked for a motion to refer the items not related to this Capital Improvement Board to the proper departments.

Commissioner Flores, supported by Commissioner Kruszynski, moved to refer unrelated items to the proper departments.

Prepared by
Robert J. Golec
Hammond City Clerk

COMMUNICATIONS cont.

ROLL CALL (referral)
AYES: Flores, Kruszynski, Spitale, Tyler, Venecz, Button
NAYS: None
ABSENT: Prieto
Motion Carried 6/0/1 MOTION APPROVED

Chairman/President Button – with regard to the curb items, we will refer that item to Engineering for their review and consideration.

OLD BUSINESS
None

Chairman/President Button – identified that item A. under Old Business, is actually a New Business item. Asked for a motion to amend the agenda.

Councilwoman Venecz, supported by Commissioner Kruszynski, moved to amend agenda.

ROLL CALL (amend agenda)
AYES: Flores, Kruszynski, Spitale, Tyler, Venecz, Button
NAYS: None
ABSENT: Prieto
Motion Carried 6/0/1 AMENDMENT APPROVED

NEW BUSINESS

FUNDING ALLOCATION – Sibley Resurfacing CCMG-NS Corp Flagging fees

Councilman Spitale, supported by Commissioner Kruszynski, moved to approve the funding allocation for Sibley Resurfacing CCMG-NS Corp Flagging fees.

Chairman/President Button – gave a brief presentation regarding the Sibley Resurfacing.

ROLL CALL (Sibley Resurfacing)
AYES: Flores, Kruszynski, Spitale, Tyler, Venecz, Button
NAYS: None
ABSENT: Prieto
Motion Carried 6/0/1 FUNDING ALLOCATION APPROVED

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PUBLIC EXPRESSION

Ron Perry – requested update on when Alexander St. is going to be started?

Chairman/President Button – stated that we do not have the project designed at this time and we haven't proceeded with the design.

Ron Perry – asked how long is that going to take?

Chairman/President Button – stated that they do not have a time on when they will be moving forward on design on that project.

Chairman/President Button – reminded the board that May 17, 2021 is the next meeting, with a work study session at 4pm and a regular meeting at 5pm.

Councilwoman Venecz, supported by Councilman Spitale, moved to adjourn. AYES: ALL

APPROVED:

Dean Button, President
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:15pm
jt

Prepared by
Robert J. Golec
Hammond City Clerk