HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF APRIL 18, 2022

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on April 18, 2022 in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

Chairman/President Button presided.

PLEDGE OF ALLEGIANCE was recited by all.

ROLL CALL
PHYSICALLY PRESENT: Flores, Kruszynski, Prieto, Spitale, Tyler, Button
ELECTRONICALLY PRESENT PER ZOOM: None
ABSENT: Venecz
TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Prieto, supported by Councilman Spitale, moved to approve the minutes from April 4, 2022.

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

REPORT ON WORK STUDY SESSION

Chairman/President Button – had a brief review of the agenda items and a brief discussion about future projects.

FUNDING

Commissioner Flores – reported that the 2nd quarter gaming budget number that was received was $2,056,828.45. The total unallocated budget is $1.425 million.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Chairman/President Button – mentioned that Matt Muta from the Sanitary District is with us here today.

OLD BUSINESS
None

Prepared by
Robert J. Golec
Hammond City Clerk

NEW BUSINESS

FUNDING ALLOCATION – Change Order Nos. 16 through 19 – Chicago Street Phase 1 – in the amount of $9,202.18

Commissioner Kruszynski, supported by Commissioner Flores, moved to approve the funding allocation for the Change Order Nos.16 through 19 – Chicago Street Phase 1 – in the amount of $9,202.18.

Chairman/President Button – gave a brief description of the funding allocation.

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

FUNDING ALLOCATION – 2022 Sidewalk Program – in the amount of $600,000

Councilman Spitale, supported by Commissioner Kruszynski, moved to approve the funding allocation for the 2022 Sidewalk Program – in the amount of $600,000.

Chairman/President Button – gave a brief description of the funding allocation.

ROLL CALL VOTE (2022 sidewalk program)
AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Button
NAYS: None
ABSENT: Venecz
Motion Carried 6/0/1 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Change Order No. 1 – Hohman Ave Phase 1 – in the amount of $30,638.43

Commissioner Prieto, supported by Commissioner Kruszynski, moved to approve the funding allocation for the Change Order No. 1 – Hohman Ave Phase 1 – in the amount of $30,638.43.

Chairman/President Button – gave a brief description of the funding allocation.

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

PUBLIC EXPRESSION
None

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Hammond City Clerk

Chairman/President Button – reminded the board that the next meeting is May 2, 2022, with work study at 4:30pm and regular meeting at 5:00pm.

Commissioner Flores, supported by Commissioner Kruszynski, moved to adjourn. AYES: ALL

Prepared by
Robert J. Golec
Hammond City Clerk

2022 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF ELECTRONIC AND PHYSICAL PRESENCE

	Dec 2021		Jan		Feb		Mar		Apr		May		Jun	
	6	20	3	18	7	21	7	21	4	18	2	16	6	20
Megan Flores	P	P		A	P		P	P	P	P				
Milan Kruszynski	P	E		E	P		P	P	P	P				
Jaime Prieto	P	P		P	P		P	E	P	P				
Dan Spitale	P	P		E	P		P	P	P	P				
Barry Tyler	P	E		E	P		E	A	E	P				
Janet Venecz	P	E		E	P		P	P	P	A				
Dean Button	P	P		P	P		P	P	P	P				
Initials	DDB	DDB		DDB	DDB		DDB	DDB	DDB	DDB				

E=ELECTRONIC

P=PHYSICALLY PRESENT

A=ABSENT

APPROVED:

Dean Button, President
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:15pm
jt

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Robert J. Golec
Hammond City Clerk