HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF MAY 16, 2022

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on May 16, 2022 in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

Vice President Prieto presided.

PLEDGE OF ALLEGIANCE was recited by all.

ROLL CALL
PHYSICALLY PRESENT: Flores, Prieto, Spitale, Tyler
ELECTRONICALLY PRESENT PER ZOOM: Kruszynski, Venecz, Button
ABSENT: None
TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Councilman Spitale, supported by Councilman Tyler, moved to approve the minutes from May 2, 2022.

ROLL CALL VOTE
AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button
NAYS: None
ABSENT: None
Motion Carried 7/0/0 MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Vice President Prieto – discussion on the agenda items.

FUNDING
None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Vice President Prieto – stated that during the work study they had representatives from the Sanitary District, Jack Smith and Jim Alms. They submitted a project request form for some sewer work and are requesting funding from the CIB.

Commissioner Flores, supported by Councilman Spitale, moved to consider the project request form.

Prepared by
Robert J. Golec
Hammond City Clerk

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS cont.

ROLL CALL VOTE (consideration on the project request)
AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button
NAYS: None
ABSENT: None
Motion Carried 7/0/0 MOTION CARRIED

OLD BUSINESS
None

NEW BUSINESS

FUNDING ALLOCATION – Environmental Testing – Indianapolis Blvd. at Michigan new right turn lane – in the amount of $9,000

President Button, supported by Councilman Tyler, moved to approve the funding allocation for Environmental Testing – in the amount of $9,000.

ROLL CALL VOTE (Environmental Testing)
AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button
NAYS: None
ABSENT: None
Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – General Engineering Services – NIES Engineering – in the amount of $60,000

Commissioner Kruszynski, supported by Councilman Spitale, moved to approve the funding allocation for General Engineering – in the amount of $60,000.

ROLL CALL VOTE (General Engineering)
AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button
NAYS: None
ABSENT: None
Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Hohman Ave. Stripping – 165th St. to Douglas St. – in the amount of $168,006.20

Councilman Tyler, supported by Councilman Spitale, moved to withdraw the funding allocation for the Hohman Ave. Stripping – in the amount of $168,006.20.

Prepared by
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Hammond City Clerk

NEW BUSINESS cont.

ROLL CALL VOTE (withdraw funding allocation)
AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button
NAYS: None
ABSENT: None
Motion Carried 7/0/0 FUNDING ALLOCATION WITHDRAWN

PUBLIC EXPRESSION
None

Vice President Prieto – reminded the board that the next meeting is June 6, 2022, with work study at 4:30pm and regular meeting at 5:00pm.

Commissioner Flores, supported by Councilman Tyler, 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	P	P		
Milan Kruszynski	P	E		E	P		P	P	P	P	P	E		
Jaime Prieto	P	P		P	P		P	E	P	P	E	P		
Dan Spitale	P	P		E	P		P	P	P	P	P	P		
Barry Tyler	P	E		E	P		E	A	E	P	E	P		
Janet Venecz	P	E		E	P		P	P	P	A	P	E		
Dean Button	P	P		P	P		P	P	P	P	P	E		
Initials	DDB	DDB		DDB	DDB		DDB	DDB	DDB	DDB	JSP	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

Prepared by
Robert J. Golec
Hammond City Clerk