

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF JUNE 6, 2022

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on June 6, 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, Spitale, Button

ELECTRONICALLY PRESENT PER ZOOM: Prieto, Tyler

ABSENT: Venecz

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Councilman Spitale, supported by Commissioner Kruszynski, moved to approve the minutes from May 16, 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 – discussion on the agenda items. Reported that he was notified by the Hammond Water Dept. that they have agreed to cover the cost of a previously approved action by the board for the Schneider St. project change order in the amount of round \$90,000. Thanked the Water Dept. for approving that change. Asked that the representative from the Water Dept. pass on our greatest thanks to the Water Dept. Board, if you would do so Commissioner Prieto.

FUNDING

Commissioner Flores- Reported this evening, we have two requests in front of us totaling about \$106,000. Factoring those into our available budget. We are at about \$997,000 of our unallocated funds that does not include reimbursement from the Water Department. So, I will update these reports and get them out to the members. And as far as 3rd quarter budget availability, we should receive that in early to mid-July.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Chairman/President Button – thanked Matt Muta from the Hammond Sanitary District for being present.

OLD BUSINESS

Commissioner Kruszynski – stated he would like to make a motion to deny the request from the Hammond Sanitary District for funding of the 177th Place sewer work.

Commissioner Kruszynski, supported by Councilman Spitale, moved to deny the request from the Hammond Sanitary Dist.

ROLL CALL VOTE (deny request from Ham'd Sanitary)

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

NAYS: None

ABSENT: Venecz

Motion Carried

6/0/1

MOTION CARRIED

NEW BUSINESS

FUNDING ALLOCATION – Hohman Avenue Reconstruction Phase 1 – Relocate water and sewer on Sibley – in the amount of \$25,800

Commissioner Kruszynski, supported by Commissioner Flores, moved to approve the funding allocation for the Hohman Ave. Reconstruction Phase 1 – in the amount of \$25,800.

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

FUNDING ALLOCATION – Hohman Avenue Phase 2 – Russell Street to Douglas Street (Des No 2002586) – in the amount of \$80,065

Commissioner Prieto, supported by Commissioner Kruszynski, moved to approve the funding allocation for the Hohman Ave. Phase 2 – in the amount of \$80,065.

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

NEW BUSINESS cont.

ROLL CALL VOTE (Hohman Ave. Phase 2)

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

NAYS: None

ABSENT: Venecz

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that the next meeting is June 20, 2022, which is a holiday, so we will reschedule for June 21, 2022 with work study at 4:30pm and regular meeting at 5:00pm.

Councilman Spitale, supported by Commissioner Kruszynski, moved to adjourn.

AYES: ALL

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	21
Megan Flores	P	P		A	P		P	P	P	P	P	P	P	
Milan Kruszynski	P	E		E	P		P	P	P	P	P	E	P	
Jaime Prieto	P	P		P	P		P	E	P	P	E	P	E	
Dan Spitale	P	P		E	P		P	P	P	P	P	P	P	
Barry Tyler	P	E		E	P		E	A	E	P	E	P	E	
Janet Venecz	P	E		E	P		P	P	P	A	P	E	A	
Dean Button	P	P		P	P		P	P	P	P	P	E	P	
Initials	DDB	DDB		DDB	DDB		DDB	DDB	DDB	DDB	JSP	DDB	<i>DDB</i>	

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/dw

*Prepared by
Robert J. Golec
Hammond City Clerk*