

**HAMMOND CAPITAL IMPROVEMENT BOARD**  
**MINUTES OF AUGUST 15, 2022**

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on August 15, 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, Venecz, Button

**ELECTRONICALLY PRESENT PER ZOOM:** Tyler

**ABSENT:** None

**TOTAL:** 7

**CONSIDERATION OF PAST MEETING MINUTES**

Commissioner Prieto, supported by Councilwoman Spitale, moved to approve the minutes from July 18, 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**

Chairman/President Button – discussion on funding, agenda item and ongoing construction projects.

**FUNDING**

Commissioner Flores – reported the 3<sup>rd</sup> quarter budget amount, received \$2,457,994.51 in July, taking our total budget this year to \$8.46 million. Total unlocated funds is \$3.25 million. We will receive our 4<sup>th</sup> quarter budget in early October.

**MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS**

None

**OLD BUSINESS**

None

NEW BUSINESS

FUNDING ALLOCATION – 165<sup>th</sup> and Stateline Improvements – First Group Engineering – in the amount of \$47,900

Councilwoman Venecz, supported by Commissioner Kruszynski, moved to approve the funding allocation for the 165<sup>th</sup> and Stateline Improvements – in the amount of \$47,900.

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

ROLL CALL VOTE (165<sup>th</sup> and Stateline)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that the next meeting is September 5, 2022, which is a holiday, so we will reschedule for September 6, 2022 with work study at 5:15pm and regular meeting at 5:30pm.

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

AYES: ALL

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

	Jun		July		Aug		Sept		Oct		Nov		Dec	
	6	21	5	18	1	15	6	19	3	17	7	21	5	19
Megan Flores	P	A		A		P								
Milan Kruszynski	P	P		P		P								
Jaime Prieto	E	P		A		P								
Dan Spitale	P	P		P		P								
Barry Tyler	E	E		P		E								
Janet Venecz	A	P		P		P								
Dean Button	P	P		P		P								
Initials	DDB	DDB		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: 5:10pm  
jt