

**HAMMOND CAPITAL IMPROVEMENT BOARD**  
**MINUTES OF APRIL 3, 2023**

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on April 3, 2023 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: Moore, Muta, Spitale, Tyler, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM: Prieto

ABSENT: None

TOTAL: 7

**CONSIDERATION OF PAST MEETING MINUTES**

Commissioner Muta, supported by Councilman Woerpel, moved to approve the minutes from March 20, 2023.

**ROLL CALL VOTE**

AYES: Moore, Muta, Prieto, Spitale, Tyler, Woerpel, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

MINUTES APPROVED

**REPORT ON WORK STUDY SESSION**

Chairman/President Button – discussion on agenda items.

**FUNDING**

None

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

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**FUNDING ALLOCATION – Stateline Closures – Construction – Rieth Riley Construction – in the amount of \$542,004.08**

Councilman Spitale, supported by Councilman Tyler, moved to approve the funding allocation for Stateline Closures – Construction – Rieth Riley Construction – in the amount of \$542,004.08.

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

**ROLL CALL VOTE (Stateline Closures)**

**AYES:** Moore, Muta, Prieto, Spitale, Tyler, Woerpel, Button

**NAYS:** None

**ABSENT:** None

**Motion Carried**

**7/0/0**

**FUNDING ALLOCATION APPROVED**

**FUNDING ALLOCATION – Stateline Closures – Construction Engineering – the amount of \$62,000**

Commissioner Moore, supported by Councilman Tyler, moved to approve the funding allocation for Stateline Closures – Construction Engineering – in the amount of \$62,000.

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

**ROLL CALL VOTE (Stateline Closures)**

**AYES:** Moore, Muta, Prieto, Spitale, Tyler, Woerpel, Button

**NAYS:** None

**ABSENT:** None

**Motion Carried**

**7/0/0**

**FUNDING ALLOCATION APPROVED**

**FUNDING ALLOCATION – Hohman Avenue Striping 165<sup>th</sup> to Douglas – Traffic Management Company – in the amount of \$215,905**

Commissioner Muta, supported by Councilman Tyler, moved to approve the funding allocation for Hohman Ave. Striping 165<sup>th</sup> to Douglas – Traffic Management Co. – in the amount of \$215,905.

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

**ROLL CALL VOTE (Hohman Ave. Striping)**

**AYES:** Moore, Muta, Prieto, Spitale, Tyler, Woerpel, Button

**NAYS:** None

**ABSENT:** None

**Motion Carried**

**7/0/0**

**FUNDING ALLOCATION APPROVED**

NEW BUSINESS cont.

FUNDING ALLOCATION – 2023 Annual Resurfacing Program – Milestone Contractor's North  
– in the amount of \$1,000,000

Councilman Spitale, supported by Councilman Woerpel, moved to approve the funding allocation for 2023 Annual Resurfacing Program – Milestone Contractor's North – in the amount of \$1,000,000.

Commissioner Moore – asked the president if he takes the District Council people's input as to what roads get overlaid?

Chairman/President Button – stated 100%, we like that the District Council Persons have input. It was part of the way we did business in the past. We have a list, and the list that we have is a lot more than the funding that is being set aside. We will do the best that we can to make this as balanced as we can to fund each of the districts.

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

Councilman Woerpel – discussion on overlays.

ROLL CALL VOTE (2023 Annual Resurfacing)

AYES: Moore, Muta, Prieto, Spitale, Tyler, Woerpel, 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 April 17, 2023 with work study at 4:30pm and meeting at 5:00pm

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

AYES: ALL

**2023 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF  
ELECTRONIC AND PHYSICAL PRESENCE**

	Jan		Feb		Mar		Apr		May		Jun		July	
	3	17	6	22	6	20	3	17	1	15	5	20	3	17
Megan Moore	P		P	A	P	A	P							
Matthew Muta	A		A	P	P	P	P							
Jaime Prieto	P		P	E	P	P	E							
Dan Spitale	P		P	P	P	P	P							
Barry Tyler	P		E	E	E	P	P							
Dave Woerpel	P		P	P	P	P	P							
Dean Button	P		A	P	P	P	P							
Initials	JP		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