

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF SEPTEMBER 18, 2023

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on September 18, 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, Prieto, Spitale, Tyler, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM: None

ABSENT: None

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Councilman Spitale, supported by Commissioner Prieto, moved to approve the minutes from September 5, 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 current items on agenda.

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Hohman Avenue Reconstruction – Change Order Nos. 13 and 14 – in the amount of \$26,464.25

Councilman Woerpel, supported by Commissioner Muta, moved to approve the funding allocation for Hohman Ave. Reconstruction – in the amount of \$26,464.25.

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

ROLL CALL VOTE (Hohman Ave. Reconstruction)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Governors Parkway Bridge – Federal Grant Assistance – Crawford Murphy and Tilly – in the amount of \$20,000

Councilman Spitale, supported by Commissioner Prieto, moved to approve the funding allocation for Governors Parkway Bridge – in the amount of \$20,000.

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

ROLL CALL VOTE (Governors Parkway Bridge)

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 will be October 2, 2023, work study at 4:30pm regular meeting at 5pm.

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

AYES: ALL

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

	July		Aug		Sept		Oct		Nov		Dec			
	5	17	7	21	5	18	2	16	6	20	4	18		
Megan Moore	A	A	P	P	A	P								
Matthew Muta	P	P	P	P	P	P								
Jaime Prieto	P	P	A	E	P	P								
Dan Spitale	P	P	P	P	P	P								
Barry Tyler	E	E	P	E	E	P								
Dave Woerpel	P	A	P	P	P	P								
Dean Button	P	P	P	P	P	P								
Initials	DDB	DDB	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: 5:05pm
jt