

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF OCTOBER 2, 2023

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on October 2, 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, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM: Prieto, Tyler

ABSENT: None

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Councilman Woerpel, supported by Commissioner Muta, moved to approve the minutes from September 18, 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

Commissioner Moore – stated we do not have funds allocated for the 4th quarter budget, but I anticipate that I will be able to give those numbers at the next meeting. This evening we have \$283,628.77 worth of considerations before us. That would leave a total unallocated fund balance of \$1.2 million.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Invoice No. 5 – NICTD – Accommodate new Downtown Hammond Station – Grade Correction – in the amount of \$143,126.77

Councilman Spitale, supported by Commissioner Muta, moved to approve the funding allocation for Invoice No. 5 – in the amount of \$143,126.77.

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

ROLL CALL VOTE (Invoice No. 5)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – General Geotechnical Engineering Services – Advanced Engineering Services – in the amount of \$50,000

Commissioner Moore, supported by Councilman Spitale, moved to approve the funding allocation for General Geotechnical Engineering – in the amount of \$50,000.

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

ROLL CALL VOTE (General Geotechnical Engineering)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Kennedy Avenue Reconstruction – 164th Place to 169th St. – Supplemental Construction Engineering – Lochmueller Group – in the amount of \$90,500

Commissioner Muta, supported by Councilman Spitale, moved to approve the funding allocation for Kennedy Ave. Reconstruction – in the amount of \$90,500.

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

ROLL CALL VOTE (Kennedy Ave. Reconstruction)

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 16, 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	P							
Matthew Muta	P	P	P	P	P	P	P							
Jaime Prieto	P	P	A	E	P	P	E							
Dan Spitale	P	P	P	P	P	P	P							
Barry Tyler	E	E	P	E	E	P	E							
Dave Woerpel	P	A	P	P	P	P	P							
Dean Button	P	P	P	P	P	P	P							
Initials	DDB	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: 5:10pm
jt