HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF NOVEMBER 6, 2023

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on November 6, 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, Prieto, Spitale, Button
ELECTRONICALLY PRESENT PER ZOOM: Muta, Tyler
ABSENT: Woerpel
TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Councilman Spitale, supported by Commissioner Prieto, moved to approve the minutes from October 2, 2023.

ROLL CALL VOTE
AYES: Moore, Muta, Prieto, Spitale, Tyler, Button
NAYS: None
ABSENT: Woerpel
Motion Carried 6/0/1 MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – discussion on current items on agenda.

FUNDING

Commissioner Moore – discussion on budget and funding allocations.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS
None

OLD BUSINESS
None

Prepared by
Robert J. Golec
Hammond City Clerk

NEW BUSINESS

FUNDING ALLOCATION – Change Order No. 1 – 2022 CCMG – 177th/179th Reconstruction Striping and Parking Blocks – Rieth Riley Construction – in the amount of $4,142.00

Councilman Spitale, supported by Commissioner Prieto, moved to approve the funding allocation for Change Order No. 1 – in the amount of $4,142.00.

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

ROLL CALL VOTE (Change Order No. 1)
AYES: Moore, Muta, Prieto, Spitale, Tyler, Button
NAYS: None
ABSENT: Woerpel
Motion Carried 6/0/1 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Hohman Avenue Phase 1 Reconstruction – Supplemental Construction Engineering – American Structurepoint – in the amount of $149,563.86

Commissioner Prieto, supported by Councilman Spitale, moved to approve the funding allocation for Hohman Avenue Phase 1 Reconstruction – in the amount of $149,563.86

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

ROLL CALL VOTE (Hohman Ave. Phase 1 Reconstruction)
AYES: Moore, Muta, Prieto, Spitale, Tyler, Button
NAYS: None
ABSENT: Woerpel
Motion Carried 6/0/1 FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION
None

Chairman/President Button – reminded the board that the next meeting will be November 20, 2023, work study at 4:30pm regular meeting at 5pm.

Councilman Spitale, supported by Commissioner Moore, moved to adjourn. AYES: ALL

Prepared by
Robert J. Golec
Hammond City Clerk

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		P					
Matthew Muta	P	P	P	P	P	P	P		E					
Jaime Prieto	P	P	A	E	P	P	E		P					
Dan Spitale	P	P	P	P	P	P	P		P					
Barry Tyler	E	E	P	E	E	P	E		E					
Dave Woerpel	P	A	P	P	P	P	P		A					
Dean Button	P	P	P	P	P	P	P		P					
Initials	DDB	DDB	DDB	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: 5:10pm
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Prepared by
Robert J. Golec
Hammond City Clerk