HAMMOND CAPITAL IMPROVEMENT BOARD MINUTES OF JANUARY 21, 2025

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on January 21, 2025, in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond tv live and per Zoom.

CALL TO ORDER

Chairman/President Button presided.

PLEDGE OF ALLEGIANCE was recited by all.

ROLL CALL

PHYSICALLY PRESENT: Muta, Prieto, Rakos, Salinas, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM:

ABSENT: Moore

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Prieto, supported by Councilman Salinas, moved to approve the minutes from December 2, 2024.

ROLL CALL VOTE

AYES: Muta, Prieto, Rakos, Salinas, Woerpel, Button

NAYS: None ABSENT: Moore Motion Carried

6/0/1

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/ President Button – Discussion of current items on agenda.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS
None

OLD BUSINESS

None

NEW BUSINESS

Funding Allocation #226 – Robertsdale Siren Relocation –Braniff Communications – in the amount of \$9,700.00

Commissioner Muta, supported by Councilman Salinas, moved to approve the funding allocation for Robertsdale Siren Relocation – in the amount of \$9,700.00

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

ROLL CALL VOTE (Robertsdale Siren Relocation)
AYES: Muta, Prieto, Rakos, Salinas, Woerpel, Button

NAYS: None ABSENT: Moore Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation #227 – 165th and Stateline Improvements – Gariup Construction – in the amount of \$252,500.00

Councilman Woerpel, supported by Commissioner Prieto, moved to approve the funding allocation for 165th and Stateline Improvements – in the amount of \$252,500.00

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

ROLL CALL VOTE (165th and Stateline Improvements) AYES: Muta, Prieto, Rakos, Salinas, Woerpel, Button

NAYS: None ABSENT: Moore Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation #228 – Clark Field Storm Sewer Redesign – NIES Engineering – in the amount of \$17,700.00

Councilman Woerpel, supported by Commissioner Muta, moved to approve the funding allocation for Clark Field Storm Sewer Redesign – in the amount of \$17,700.00

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

ROLL CALL VOTE (Clark Field Storm Sewer Redesign) AYES: Muta, Prieto, Rakos, Salinas, Woerpel, Button

NAYS: None ABSENT: Moore Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation #229 – Downtown Hammond Kiss & Ride – Lochmueller Group – in the amount of \$480,250.00

Councilman Rakos, supported by Councilman Salinas, moved to approve the funding allocation for Lochmueller Group – in the amount of \$480,250.00

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

ROLL CALL VOTE (Downtown Hammond Kiss & Ride) AYES: Muta, Prieto, Rakos, Salinas, Woerpel, Button

NAYS: None ABSENT: Moore Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION - NONE

Chairman /President Button – reminded the board that next meeting is scheduled for February 3,2025 with a work study session at 4:30pm and a regular meeting at 5pm.

Commissioner Muta, supported by Councilman Salinas, moves to adjourn.

AYES: ALL

2025 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF ELECTRONIC AND PHYSICAL PRESENCE

	Janua	January		February		March		April		May		June		July	
	6th	21	3	19	3	17	7	21	5	19	2	16	7 .	21	
Megan Moore	х	Α												ii.	
Matthew Muta	х	Р													
Jaime Prieto	Х	Р													
Scott Rakos	х	Р													
Al Salinas	х	Р													
Dave Woerpel	X	Р													
Dean Button	X	Р													
Initials															

E=ELECTRONIC

P=PHYSICALLY PRESENT

A=ABSENT

APPROVED:

Dean Button, President Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:25pm

cb

Prepared by Robert J. Golec Hammond City Clerk