

# **HAMMOND CAPITAL IMPROVEMENT BOARD**

## **MINUTES OF MARCH 3, 2025**

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on March 3, 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: Moore, Prieto, Rakos, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM: Muta

ABSENT: Salinas

TOTAL: 6

### **CONSIDERATION OF PAST MEETING MINUTES**

Councilman Woerpel, supported by Commissioner Prieto, moved to approve the minutes from February 3, 2025.

### **ROLL CALL VOTE**

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

NAYS: None

ABSENT: Salinas

Motion Carried

6/0/1

MINUTES APPROVED

Chairman/President Button- Let the record reflect that Councilman Salinas has joined us.

### **REPORT ON WORK STUDY SESSION**

None

### **FUNDING**

Commissioner Moore – I'll have more of an elaborate wrap up report at the next meeting, but I have allocated the remaining budgets from 2024 as well as the first quarter for 2025. Right now, we're at a balance of about 2.9 million dollars. We do still have some receivables that are outstanding that will be credited once they have been received, to that balance. As I said, I'll get into the details a little bit more at the next meeting, once I finish some clean up.

Chairman/President Button- Does that factor in tonight's considerations?

Commissioner Moore- It does, Mr. President.

Chairman/President Button- Thank you. Every one of these has a portion that's matched, so we also have the receivables.

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

None

#### OLD BUSINESS

None

#### NEW BUSINESS

Funding Allocation –Citywide Sign Installation at various locations– First Group Engineering – in the amount of \$45,000

Councilman Salinas, supported by Councilman Woerpel, moved to approve the funding allocation for Citywide Sign Installation at various locations – in the amount of \$45,000

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

ROLL CALL VOTE (Citywide Sign Installation at various locations)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

Funding Allocation –Purchase EV Charging Stations– CarbonDay EV Charging – in the amount of \$144,465.00

Councilman Woerpel, supported by Commissioner Prieto, moved to approve the funding allocation for Purchase EV Charging Stations – in the amount of \$144,465.00

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

ROLL CALL VOTE (Purchase EV Charging Stations)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

Funding Allocation –Columbia Avenue- Summer to 167<sup>th</sup> Street– Milestone Contractors LP- in the amount of \$1,494,585.00

Councilman Woerpel, supported by Councilman Rakos, moved to approve the funding allocation for Columbia Avenue-Summer to 167<sup>th</sup> – in the amount of \$1,494,585.00

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

ROLL CALL VOTE (Columbia Avenue- Summer to 167<sup>th</sup> Street)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button reminded the board that March 17, 2025, is the next meeting, with a work study session at 4:30pm and a regular meeting at 5pm.

Councilman Woerpel, supported by Councilman Salinas, moves to adjourn.

AYES: ALL

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

	January		February		March		April		May		June		July	
	6	21	3	19	3	17	7	21	5	19	2	16	7	21
Megan Moore	X	A	P	X	P									
Matthew Muta	X	P	P	X	P									
Jaime Prieto	X	P	P	X	P									
Scott Rakos	X	P	P	X	P									
Al Salinas	X	P	P	X	P									
Dave Woerpel	X	P	P	X	P									
Dean Button	X	P	A	X	P									
Initials		DDB	DDB		<i>DBS</i>									

E=ELECTRONIC

P=PHYSICALLY PRESENT

A=ABSENT

APPROVED:

Dean Button, President  
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:17 pm  
mg