

# **HAMMOND CAPITAL IMPROVEMENT BOARD**

## **MINUTES OF MARCH 17, 2025**

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on March 17, 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**

President/ Chairman 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 Muta, supported by Councilman Salinas, moved to approve the minutes from March 3, 2025.

### **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**

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

FUNDING - None

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

None

### **OLD BUSINESS**

None

## NEW BUSINESS

Funding Allocation #235 – Environmental Consulting for Contaminated Soil Disposal Reporting – EnviroForensics – in the amount of \$3,920

Councilman Salinas, supported by Commissioner Muta, moved to approve the funding allocation for Environmental Consulting for Contaminated Soil Disposal Reporting – in the amount of \$3,920

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

ROLL CALL VOTE (Environmental Consulting)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Chairman / President Button – reminded the board that next meeting is scheduled for April 7, 2025 with a work study session at 4:30pm and a regular meeting at 5pm.

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

AYES: ALL

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

	January		February		March		April		May		June		July	
	6th	21	3	19	3	17	7	21	5	19	2	16	7	21
Megan Moore	x	A	P	X	P	A								
Matthew Muta	x	P	P	X	P	P								
Jaime Prieto	x	P	P	X	P	P								
Scott Rakos	x	P	P	X	P	P								
Al Salinas	x	P	P	X	P	P								
Dave Woerpel	x	P	P	X	P	P								
Dean Button	x	P	A	X	P	P								
Initials		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: 5:06pm  
cb