

# **HAMMOND CAPITAL IMPROVEMENT BOARD**

## **MINUTES OF APRIL 7, 2025**

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on April 7, 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: Moore, Muta, Prieto, Rakos, Salinas, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM:

ABSENT:

TOTAL: 7

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

Commissioner Muta, supported by Councilman Rakos, moved to approve the minutes from March 17, 2025.

### **ROLL CALL VOTE**

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

NAYS: None

ABSENT:

Motion Carried

7/0/0

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 #237 – PASER and Sign Inventory Supplemental – First Group Engineering – in the amount of \$16,552.50

Councilman Salinas, supported by Commissioner Muta, moved to approve the funding allocation for PASER and Sign Inventory Supplemental – in the amount of \$16,552.50

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

ROLL CALL VOTE (PASER and Sign Inventory Supplemental)

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

NAYS: None

ABSENT:

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

Funding Allocation #238 – Kennedy Ave Road Diet Tree Removal – Howard Tree Removal – in the amount of \$6,100

Commissioner Prieto, supported by Councilman Salinas, moved to approve the funding allocation for Kennedy Ave Road Diet Tree Removal – in the amount of \$6,100

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

ROLL CALL VOTE (Kennedy Ave Road Diet Tree Removal)

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

NAYS: None

ABSENT:

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

Funding Allocation #239 – 2025 Annual Resurfacing – in the amount of \$1,000,000.00

Commissioner Muta, supported by Commissioner Prieto, moved to approve the funding allocation for 2025 Annual Resurfacing – in the amount of \$1,000,000.00

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

ROLL CALL VOTE (2025 Annual Resurfacing)

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

NAYS: None

ABSENT:

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

Funding Allocation #240 – 165<sup>th</sup> and Stateline Intersection Improvements – Construction Engineering, First Group Engineering in the amount of \$30,600.00

Councilman Woerpel, supported by Councilman Rakos, moved to approve the funding allocation for 165<sup>th</sup> and Stateline Intersection Improvements – in the amount of \$30,600.00

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

ROLL CALL VOTE (165<sup>th</sup> and Stateline Intersection Improvements)

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

NAYS: None

ABSENT:

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

Funding Allocation #241 – Marble Street Reconstruction – Change Order No. 3 – in the amount of \$5,097.60

Commissioner Muta, supported by Councilman Salinas, moved to approve the funding allocation for Marble Street Reconstruction – in the amount of \$5,097.60

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

ROLL CALL VOTE (Marble Street Reconstruction Change Order No.3)

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

NAYS: None

ABSENT:

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

Funding Allocation #243 – Investigate Sinkhole at 255 Russell Street – Dyer Construction – in the amount of \$6,851.38

Councilman Woerpel, supported by Commissioner Muta, moved to approve the funding allocation for Investigate Sinkhole at 255 Russell Street – in the amount of \$6,851.38

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

ROLL CALL VOTE (Investigate Sinkhole at 255 Russell Street)

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

NAYS: None

ABSENT:

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION: None

Chairman / President Button – reminded the board that next meeting is scheduled for April 21 ,2025 with a work study session at 4:30pm and a regular meeting at 5pm.

Councilman Woerpel, 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	P							
Matthew Muta	x	P	P	X	P	P	P							
Jaime Prieto	x	P	P	X	P	P	P							
Scott Rakos	x	P	P	X	P	P	P							
Al Salinas	x	P	P	X	P	P	P							
Dave Woerpel	x	P	P	X	P	P	P							
Dean Button	x	P	A	X	P	P	P							
Initials		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 5:15 pm  
CB

*Prepared by  
Robert J. Golec  
Hammond City Clerk*