

# **HAMMOND CAPITAL IMPROVEMENT BOARD**

## **MINUTES OF JUNE 16, 2025**

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on June 16, 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, Muta, Rakos, Salinas, Button

ELECTRONICALLY PRESENT PER ZOOM: Prieto

ABSENT: Woerpel

TOTAL: 6

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

Commissioner Muta, supported by Councilman Salinas, moved to approve the minutes from June 2, 2025.

### **ROLL CALL VOTE**

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

NAYS: None

ABSENT: Woerpel

Motion Carried

6/0/1

MINUTES APPROVED

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

Chairman/President Button- Immediately prior to this meeting, we reviewed the 4 action items on the agenda.

### **FUNDING**

Commissioner Moore – I'll just give a brief update. Not much has changed since the last meeting. We have about \$122,000 worth of allocations before us this evening. Factoring those into our current budget, it leaves us with about \$497,000 unallocated. That does include any accounts receivable, whether it be through grants or matching funds locally or just any other additions to the CIB funds for specific projects. We will have an allocation that is going to be sent out to us in July once June's gaming distribution has been received. That typically comes in the first or second week of July, so we should see the 3<sup>rd</sup> quarter budget be plugged in at our next meeting.

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

None

OLD BUSINESS

None

NEW BUSINESS

Funding Allocation –Sportsplex Traffic Signal Change Order No. 1– Milestone Contractors LP – in the amount of \$35,167.00

Commissioner Moore, supported by Commissioner Muta, moved to approve the funding for the Sportsplex Traffic Signal Change Order No. 1 – in the amount of \$35,167.00

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

ROLL CALL VOTE (Sportsplex Traffic Signal Change Order No. 1)

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

NAYS: None

ABSENT: Woerpel

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation –Regrade Swale on JF Mahoney Drive Design– NIES Engineering – in the amount of \$9,980.00

Councilman Rakos, supported by Commissioner Muta, moved to approve the funding allocation for Regrade Swale on JF Mahoney Drive Design – in the amount of \$9,980.00

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

ROLL CALL VOTE (Regrade Swale on JF Mahoney Drive Design)

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

NAYS: None

ABSENT: Woerpel

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation –FRA Grant Project Coordination Grand Ave Pedestrian Bridge– Crawford Murphy and Tilly- in the amount of \$20,000.00

Councilman Rakos, supported by Commissioner Moore, moved to approve the funding allocation for FRA Grant Project Coordination Grand Ave Pedestrian Bridge – in the amount of \$20,000.00

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

ROLL CALL VOTE (FRA Grant Project Coordination Grand Ave Pedestrian Bridge)

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

NAYS: None

ABSENT: Woerpel

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation –Little Calumet River Pedestrian Bridge Change Order No. 1–Gariup Construction- in the amount of \$56,744.51

Commissioner Moore, supported by Commissioner Muta, moved to approve the funding allocation for Little Calumet River Pedestrian Bridge Change Order No. 1– in the amount of \$56,744.51

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

ROLL CALL VOTE (Little Calumet River Pedestrian Bridge Change Order No. 1)

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

NAYS: None

ABSENT: Woerpel

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

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

Commissioner Muta, supported by Commissioner Moore, 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	x	P	X	P	P		
Matthew Muta	x	P	P	X	P	P	P	x	P	X	P	P		
Jaime Prieto	x	P	P	X	P	P	P	x	P	X	E	E		
Scott Rakos	x	P	P	X	P	P	P	x	P	X	P	P		
Al Salinas	x	P	P	X	P	P	P	x	P	X	E	P		
Dave Woerpel	x	P	P	X	P	P	P	x	A	X	P	A		
Dean Button	x	P	A	X	P	P	P	x	P	X	P	P		
Initials		DDB	DDB		DDB	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 5:16 pm  
MG

*Prepared by  
Robert J. Golec  
Hammond City Clerk*