HAMMOND CAPITAL IMPROVEMENT BOARD MINUTES OF JULY 7, 2025

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

ELECTRONICALLY PRESENT PER ZOOM:

ABSENT: Moore

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Muta, supported by Commissioner Prieto, moved to approve the minutes from June 16, 2025.

ROLL CALL VOTE

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

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 #258 – Kennedy Ave Road Diet Change Order No. 4 Subgrade Treatment at Oil Pipeline – Milestone Contractors North – in the amount of \$29,190

Councilman Rakos, supported by Councilman Woerpel, moved to approve the funding allocation for Kennedy Ave Road Diet Change Order No.4 Subgrade Treatment at Oil Pipelines – in the amount of \$29,190

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

ROLL CALL VOTE (Kennedy Ave Road Diet Change Order No. 4 Subgrade Treatment at Oil Pipeline)

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 July 21 ,2025 with a work study session at 4:30pm and a regular meeting at 5pm.

Commissioner Muta, supported by Commissioner Prieto, moves to adjourn.

AYES: ALL

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

	Janu	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	Р	Х	Р	Α	Р	х	Р	Х	Р	Р	Α		
Matthew Muta	Х	Р	Р	Х	Р	Р	Р	х	Р	Х	Р	Р	Р		
Jaime Prieto	X	Р	Р	Χ	Р	Р	Р	х	Р	Х	E	E	Р		
Scott Rakos	X	Р	Р	Х	Р	Р	Р	х	Р	Х	Р	Р	Р		
Al Salinas	Х	Р	Р	Х	Р	Р	Р	х	Р	Х	Е	Р	Р		
Dave Woerpel	Х	Р	Р	Х	Р	Р	Р	X	Α	Х	Р	Α	Р		
Dean Button	Х	Р	Α	Х	Р	Р	Р	х	Р	Х	Р	Р	Р		
Initials		DDB	DDB		DDB	DDB	DDB		DDB		DDB	DDB	DOB		

E=ELECTRONIC

P=PHYSICALLY PRESENT

A=ABSENT

APPROVED:

Dean Button, President Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time 5:10 pm

cb

Prepared by Robert J. Golec Hammond City Clerk