

# **HAMMOND CAPITAL IMPROVEMENT BOARD**

## **MINUTES OF AUGUST 4, 2025**

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on August 4, 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, Button

ELECTRONICALLY PRESENT PER ZOOM:

ABSENT: Woerpel

TOTAL: 6

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

Commissioner Muta, supported by Commissioner Prieto, moved to approve the minutes from July 21, 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**

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

FUNDING – Today we have ten funding requests before us. Totaling over \$1.06 million dollars so I know that's probably the most that we've considered in some time. We did receive our third quarter distribution from the gaming fund we received \$1.37 million dollars taking in accounts receivable everything we've allocated to date as well as the funding requests that are before us this evening that leaves us with an unallocated balance of \$800,080 dollars again that doesn't include the fourth quarter budget and I just wanted to add a point of clarification that item I on the agenda resurface Erie Lackawanna Trail for Milestone Contractors North I'm factoring in only the CIB portion the total green sheet is for \$900 and some thousand dollars but CIB portion is only \$253,907.98 so that is the amount I'm factoring in that full 900,000 is not going to be factored into that and that's pretty much it at this point.

Councilman Salinas – our 1.3 million that we received is that the forecasted or did that come in high than the forecast? Or less? What were we thinking?

Commissioner Moore – It's slightly above 2<sup>nd</sup> quarter I will say that everything is so sporadic right now with the boats for example our first quarter budget we got \$1.89 our second quarter we got \$1.2 because it is all over the place I usually take a more conservative when it comes too projecting out what those amount are going to look like for us and usually I take the lowest amount we get \$1.24 so it's initially higher than what was projected which of course we will take. I'm hopeful that casino will have some new activity I see they have Foreigner coming and a couple other concerts so hopefully those number will continue to increase.

President/ Chairman Button – I just would remind those on the capital improvement board when we first began this board. It was over \$8 million I think it was \$8.6 million was forecasted which would just be a little over \$2 million per quarter if you want to factor that into where we are now. Were a million under quarterly distribution so keep that in mind.

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

None

#### OLD BUSINESS

None

#### NEW BUSINESS

Funding Allocation #264 – Geotechnical Services for Fire Station 7 Design – Advanced Engineering Services – in the amount of \$8,460.00

Commissioner Muta, supported by Councilman Salinas, moved to approve the funding allocation for Geotechnical Services for Fire Station 7 Design – in the amount of \$8,460.00

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

ROLL CALL VOTE (Geotechnical Services for Fire Station 7 Design)

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

NAYS: None

ABSENT: Woerpel

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation #265 – Relocate Street Lighting on Kennedy at US 20 – Hawk Enterprises – in the amount of \$32,147.75

Commissioner Prieto, supported by Commissioner Muta, moved to approve the funding allocation for Relocate Street Lighting on Kennedy at US 20 – Hawk Enterprises in the amount of \$32,147.75

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

ROLL CALL VOTE (Relocate Street Lighting on Kennedy at US 20)

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

NAYS: None

ABSENT: Woerpel

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation #266 – 2052-2 CCMG Design 165<sup>th</sup> Street – First Group Engineering – in the amount of \$92,300.00

Councilman Rakos, supported by Councilman Salinas, moved to approve the funding allocation for 2052-2 CCMG Design 165<sup>th</sup> Street – in the amount of \$92,300.00

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

ROLL CALL VOTE (2052-2 CCMG Design 165<sup>th</sup> street)

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

NAYS: None

ABSENT: Woerpel

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation #267 – Clark Field Sewer Redesign – Supplemental NIES Engineering – in the amount of \$16,343.00

Commissioner Muta, supported by Councilman Rakos, moved to approve the funding allocation for Clark Field Sewer Redesign – in the amount of \$16,343.00

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

ROLL CALL VOTE (Clark Field Sewer Redesign)

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

NAYS: None

ABSENT: Woerpel

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation #268 – Kennedy Ave Road Diet Stump Removal – Howard & Sons – in the amount of \$2,250.00

Commissioner Moore, supported by Councilman Salinas, moved to approve the funding allocation for Kennedy Ave Road Diet Stump Removal – in the amount of \$2,250.00

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

ROLL CALL VOTE (Kennedy Ave Road Diet Stump Removal)

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

NAYS: None

ABSENT: Woerpel

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation #269 – Pavement Markings and Signs on Northcote at River Drive – High Star Traffic – in the amount of \$13,375.00

Commissioner Muta, supported by Councilman Rakos, moved to approve the funding allocation for Pavement Markings and Signs on Northcote at River Drive – in the amount of \$13,375.00

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

ROLL CALL VOTE (Pavement Markings and Signs on Northcote at River Drive)

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

NAYS: None

ABSENT: Woerpel

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation #270 – 2025 Sidewalk Program – JJ Newell Concrete – in the amount of \$300,00

Councilman Salinas, supported by Councilman Rakos, moved to approve the funding allocation for 2025 Sidewalk Program – in the amount of \$300,00

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

ROLL CALL VOTE (2025 Sidewalk Program)

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

NAYS: None

ABSENT: Woerpel

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation #271 – 2025 Crack Sealing Program – Site Services – in the amount of \$300,000.00

Councilman Salinas, supported by Commissioner Muta, moved to approve the funding allocation for 2025 Crack Sealing Program – in the amount of \$300,000.00

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

ROLL CALL VOTE (2025 Crack Sealing Program)

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

NAYS: None

ABSENT: Woerpel

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation #272 – Resurface Erie Lackawanna Trail – Milestone Contractors North – in the amount of \$927,793.00

Commissioner Prieto, supported by Commissioner Muta, moved to approve the funding allocation for Resurface Erie Lackawanna Trail – in the amount of \$927,793.00

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

ROLL CALL VOTE (Resurface Erie Lackawanna Trail)

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

NAYS: None

ABSENT: Woerpel

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation #273 – Resurface Erie Lackawanna Trail CE – First Group Engineering – in the amount of \$45,000.00

Commissioner Muta, supported by Commissioner Moore, moved to approve the funding allocation for Resurface Erie Lackawanna Trail CE – in the amount of \$45,000.00

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

ROLL CALL VOTE (Resurface Erie Lackawanna Trail CE)

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 next meeting is scheduled for August 18, 2025 with a work study session at 4:30pm and a regular meeting at 5pm.

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

AYES: ALL

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

	June		July		August		Sept		Oct		Nov		Dec	
	2	16	7	21	4	18	2	15	6	20	3	17	1	15
Megan Moore	P	P	A	A	P									
Matthew Muta	P	P	P	E	P									
Jaime Prieto	E	E	P	A	P									
Scott Rakos	P	P	P	P	P									
Al Salinas	E	P	P	P	P									
Dave Woerpel	P	A	P	A	A									
Dean Button	P	P	P	P	P									
Initials	DDB	DDB	DDB	DDB	DDB									

E=ELECTRONIC

P=PHYSICALLY PRESENT

A=ABSENT

APPROVED:



Dean Button, President  
Capital Improvement Board

ATTEST:



Robert J. Golec, Hammond City Clerk

Time 5:20 pm  
cb

Prepared by  
Robert J. Golec  
Hammond City Clerk