

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF DECEMBER 1, 2025

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on December 1, 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, Rakos, Salinas, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM:

ABSENT: Prieto

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Muta, supported by Commissioner Moore, moved to approve the minutes from November 3, 2025.

ROLL CALL VOTE

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

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

FUNDING – We received the fourth quarter budget is about \$1.97 Million so that takes to a total of unallocated funds and that's reducing out the motions that are in front of us tonight. That takes to about \$2.16 that's what we have for the remainder of 2025 to allocate and of course whatever we do not allocate will roll over into next year's funds.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Funding Allocation #295 – General Geotechnical Engineering Services – Advanced Engineering Services – in the amount of \$50,000.00

Councilman Woerpel, supported by Councilman Salinas, moved to approve the funding allocation for General Geotechnical – in the amount of \$50,000.00

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

ROLL CALL VOTE (General Geotechnical Engineering Services)

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation #296 – Rectangular Rapid Flashing Beacon on 169th at Woodmar – Hawk Enterprises – in the amount of \$26,000.00

Councilman Woerpel, supported by Councilman Salinas, moved to approve the funding allocation for Hawk Enterprises – in the amount of \$26,000.00

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

ROLL CALL VOTE (Rectangular Rapid Flashing Beacon on 169th at Woodmar)

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation #297 – Replace Pole, Mast Arm and Foundation Traffic Signal Pole SW – Midwestern Electric – in the amount of \$26,764.00

Councilman Salinas, supported by Councilman Woerpel, moved to approve the funding allocation for Replace Pole, Mast Arm & Foundation – in the amount of \$26,764.00

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

ROLL CALL VOTE (Replace Pole, Mast Arm & Foundation)

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

COUNCILMAN SALINAS – This same intersection traveling North & South bound the traffic signal lights turning lane continue to delay traffic regardless of whether or not there is any turning traffic. So if you can please make a note of that.

CHAIRMAN/PRESIDENT BUTTON – I'd be happy to check the signal timing as an operational matter for the city.

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that December 15th, 2025, is the next meeting, with a work study session at 4:30pm and a regular meeting at 5pm.

Commissioner Muta , supported by Councilman Salinas , moved 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	X	A	A	P	X	P	X	P	
Matthew Muta	P	P	P	E	P	X	P	P	P	X	P	X	P	
Jaime Prieto	E	E	P	A	P	X	P	P	P	X	P	X	A	
Scott Rakos	P	P	P	P	P	X	P	P	P	X	P	X	P	
Al Salinas	E	P	P	P	P	X	P	P	P	X	P	X	P	
Dave Woerpel	P	A	P	A	A	X	P	P	P	X	A	X	P	
Dean Button	P	P	P	P	P	X	P	P	P	X	P	X	P	
Initials	DDB	DDB	DDB	DDB	DDB		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 5:07 pm
cb

*Prepared by
Robert J. Golec
Hammond City Clerk*