

**HAMMOND CAPITAL IMPROVEMENT BOARD**  
**MINUTES OF FEBRUARY 7, 2022**

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on February 7, 2022 in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

Chairman/President Button presided.

PLEDGE OF ALLEGIANCE was recited by all.

**ROLL CALL**

PHYSICALLY PRESENT: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

ELECTRONICALLY PRESENT PER ZOOM: None

ABSENT: None

TOTAL: 7

**CONSIDERATION OF PAST MEETING MINUTES**

Councilwoman Venecz, supported by Commissioner Kruszynski, moved to approve the minutes from January 18, 2022.

**ROLL CALL VOTE**

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

MINUTES APPROVED

**REPORT ON WORK STUDY SESSION**

Chairman/President Button – went through the items on the agenda and a number of projects.

**FUNDING**

Commissioner Flores – for 2021 we received \$10.99 million worth of funding and we approved \$9.26 million worth of expenses for projects, leaving us a total of unallocated funds at \$1.73 million. The first quarter budget for 2022 is \$2.21 million. The 2<sup>nd</sup> quarter budget will be received in April. The total budget for 2022, as of now, is \$3.94 million. The total projects are \$1.15 million and the total unallocated funds \$2.79 million.

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

Chairman/President Button – mentioned that the Asst. District Manager of the Hammond Sanitary District is present, Matt Muta.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Alexander Ave. Lighting Design – 167<sup>th</sup> to Martha – in the amount of \$15,400.00

Councilman Spitale, supported by Councilman Tyler, moved to approve the funding allocation for Alexander Ave. Lighting Design – in the amount of \$15,400.00.

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

ROLL CALL VOTE (Alexander Ave.)

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Little Calumet River Trail Pedestrian Bridge – CIB Match – in the amount of \$287,500.00

Commissioner Prieto, supported by Commissioner Kruszynski, moved to approve the funding allocation for the Little Calumet River Trail – in the amount of \$287,500.00.

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

ROLL CALL VOTE (Little Calumet River Trail)

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – 2022 Roadway Maintenance, Pavement Preservation, Crack Sealing – in the amount of \$300,000.00

Commissioner Kruszynski, supported by Councilwoman Venecz, moved to approve the funding allocation for the 2022 Roadway Maintenance – in the amount of \$300,000.00.

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

ROLL CALL VOTE (2022 Roadway Maint.)

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that the next meeting falls on a holiday, so we need to find a new date that works for all.

Commissioner Kruszynski, supported by Councilman Venecz, moved to adjourn.

AYES: ALL

2022 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF ELECTRONIC AND PHYSICAL PRESENCE

	Dec 2021		Jan		Feb		Mar		Apr		May		Jun	
	6	20	3	18	7	21	7	21	4	18	2	16	6	20
Megan Flores	P	P		A	P									
Milan Kruszynski	P	E		E	P									
Jaime Prieto	P	P		P	P									
Dan Spitale	P	P		E	P									
Barry Tyler	P	E		E	P									
Janet Venecz	P	E		E	P									
Dean Button	P	P		P	P									
Initials	DB	DB		DB	DB									

E=ELECTRONIC  
P=PHYSICALLY PRESENT  
A=ABSENT

APPROVED:

Dean Button, President  
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:10pm  
jt

*Prepared by  
Robert J. Golec  
Hammond City Clerk*