

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF DECEMBER 7, 2020

The regularly scheduled meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on December 7, 2020 at 6pm.

President Dean Button presided.

Clerk Joann Textor facilitated.

ROLL CALL

PRESENT: Flores, Kruszynski, Prieto, Councilman Spitale, Councilman Tyler, Councilwoman Venecz, Button

ABSENT: None

TOTAL: 7

ORGANIZATIONAL MEETING AND ELECTION OF OFFICERS

President Button – stated since this was their first Capital Improvement Board meeting, they need to form as a proper board. By ordinance the City Engineer is the president of the Board. He asked to entertain a motion for Vice President.

NOMINATION of Vice President.

Jaime Prieto, supported by Councilwoman Venecz, moved to nominate Milan Kruszynski as Vice President.

ROLL CALL (nomination)

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

NAYES: None

ABSENT: None

Motion Carried 7/0/0 Milan Kruszynski Vice President

CONSIDERATION OF PAST MEETING MINUTES

Councilwoman Venecz, supported by Councilman Spitale, moved to approve the minutes from 11-18-20.

ROLL CALL (minutes from the work study session 11-18-20)

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

NAYES: None

ABSENT: None

Motion Carried 7/0/0 MINUTES APPROVED

REPORT ON WORK STUDY SESSION

President Button – stated that they went over with what was on the agenda for the meeting. They also, would do roll call on every item that needs action, given the current condition of the pandemic and the Governor's order. They also made review of the projects that were listed on the agenda and carried on with the list of projects that are of importance to the city.

FUNDING

None

MATTER FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Councilman Emerson – asked if there was a procedure for district Councilman to submit projects that they may have in mind for the coming year?

President Button – stated that they are still a new body forming and said they would need a written request of the project and the reason for the project. He hopes in the future at the work study sessions, they will be able to work through and identify projects within the city that need funding.

Councilman Emerson – talked about the 7500 block of Vanburen needing resurfaced.

Councilman Kalwinski – asked about the \$2 million bond for the Pulaski Park swimming pool and asked that the project be considered since it has been sitting vacate for the last four (4) years. Also, in the 1st District the concrete ribbon project in the water gardens was started and has yet been completed. Also, in the 1st District on Hohman Avenue, only partial striping was done and has not been completed.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – 2020 Community Crossings Design and Construction Engineering (DE and CE) Contract – Resurface 169th (Kennedy to Indianapolis) and Sibley (Hohman to Sohl)

Milan Kruszynski, supported by Councilman Spitale, moved to approve the funding allocation for 2020 community crossings.

Councilwoman Venecz – asked if we don't get this design and construction started within four (4) months, would we lose the grant? She didn't realize that there is a tight time frame on grants.

President Button – stated that he is confident that they can meet that requirement as long as they get the approval of the funding allocation from all parties and contract with the design engineer to complete the work.

Vice President Kruszynski – stated that the cost of the allocation is \$105,700.

NEW BUSINESS cont.

ROLL CALL (2020 community crossings)

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

NAYES: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Summer Street Design, Phase 1 – Columbia Avenue to Willis Avenue (DES No. 192700)

Jaime Prieto, supported by Vice President Kruszynski, moved to approve the funding allocation for Summer Street Design, Phase 1.

ROLL CALL (summer street design, phase 1)

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

NAYES: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

Shelly Fentress – 6717 Alexander Avenue. Asked if there is any discussion of any storm drains possibility being installed on Alexander Ave between 167th/169th, they get lots of flooding in their basements.

Peter Beda – 630 116th Street. He stated his concern about crumbling curbs on 116th St. from Forsythe Park/Calumet Ave. Was wondering if there was any curb repair projects for 116th St, especially at his property at 630 116th St.

President Button – stated next regular meeting will be held 12-21-20 at 6pm, in the Council Chambers or by zoom and a work study session at 5pm.

Vice President Kruszynski, supported by Jamie Prieto, moved to adjourn.

AYES: ALL

APPROVED:

Dean Button, President
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 6:30pm

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AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ORGANIZATIONAL MEETING
4. ELECTION OF OFFICERS
5. CONSIDERATION OF PAST MEETING MINUTES
6. REPORT ON WORK STUDY SESSION
7. FUNDING
8. MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS
9. OLD BUSINESS
10. NEW BUSINESS
 - A. FUNDING ALLOCATION – 2020 Community Crossings Design and Construction Engineering (DE and CE) Contract – Resurface 169th (Kennedy to Indianapolis) and Sibley (Hohman to Sohl)
 - B. FUNDING ALLOCATION – Summer Street Design, Phase 1 – Columbia Avenue to Willis Avenue (DES No. 1902700)
11. PUBLIC EXPRESSION

ADJOURN