

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF APRIL 19, 2021

The regularly scheduled meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on April 19, 2021 at 5pm.

ROLL CALL

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

ABSENT: None

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Kruszynski, supported by Councilman Spitale, moved to approve the minutes from April 5, 2021.

ROLL CALL

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 – discussed what was on the agenda, went through project status and updates. Talked about the new draft report regarding the cash flow for the board and the request form for the residents and others in the city that would like to submit projects to the board.

FUNDING

Commissioner Flores – on April 7th the Mayor sent out correspondence to the Council going through the 1st quarter collections and identifying the 2nd quarter budgets. The 2nd quarter the Capital Improvement Board is going to be receiving \$2,276,962.52, the total 1st and 2nd quarter combined is \$4,794,952.95.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Councilman Tyler – addressed the Tapper St. project as part of the MLK Park renovation.

Chairman/President Button – stated he can help Councilman Tyler with putting together a summary request letter.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Engineering Supplemental Agreement – Phase II Environmental Survey – Indianapolis at Michigan in the amount of \$12,000

Commissioner Prieto, supported by Commissioner Flores, moved to approve the funding allocation for Phase II Environmental Survey – Indianapolis at Michigan in the amount of \$12,000.

Chairman/President Button – gave a brief presentation regarding the Phase II Environmental Survey.

ROLL CALL (Phase II Environmental Survey)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

Commissioner Kruszynski – asked a question of the board. Questioned Atty. Kristin Cantrell as to how we as a board would go about declaring that we would like to have an Executive Session. What IC code would we use?

Atty. Cantrell – stated she would have to look up the code and the Executive Session would be put on with the normal meeting notice.

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that May 3, 2021 is the next meeting, with a work study session at 4pm and a regular meeting at 5pm.

Commissioner Kruszynski, supported by Commissioner Flores, moved to adjourn. AYES: ALL

APPROVED:



Dean Button, President
Capital Improvement Board

ATTEST:



Robert J. Golec, Hammond City Clerk

Time: 5:15pm

jt