

HAMMOND CAPITAL IMPROVEMENTS BOARD
MINUTES OF AUGUST 2, 2021

The regularly scheduled meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on August 2, 2021 at 5pm.

ROLL CALL

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

ELECTRONICALLY PRESENT: Tyler

ABSENT:

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Prieto, supported by Commissioner Kruszynski, moved to approve the minutes from July 6, 2021.

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 – discussed what was on the agenda. Had a good presentation from the City Controller on projects and funding. Discussed projects that are moving forward through the design progress.

FUNDING

Commissioner Flores – went over the list of all projects that have received and approved by the board. Reported the 3rd quarter budget numbers. We received an additional \$3.35 million worth of funding taking the total budget up to \$8.149 million. Stated they will receive the 4th quarter budget at the beginning of 2022. To date the board has approved about \$7.2 million worth of projects.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW AND UNFINISHED BUSINESS

FUNDING ALLOCATION – General Geotechnical Engineering Services with Advance Engineering Services of Hammond, IN for on-call services – in the amount of \$50,000

Commissioner Kruszynski, supported by Councilman Spitale, moved to approve the funding allocation for the General Geotechnical Engineering Services with Advance Engineering Services of Hammond, IN – in the amount of \$50,000.

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

ROLL CALL VOTE (General Geotechnical)

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

NAYS: None

ABSENT: None

Motion Carried 7/0/0 **FUNDING ALLOCATION APPROVED**

FUNDING ALLOCATION – Design Engineering for Stateline Cross Street closures in the 3rd District from Highland St to 165th St including alleys – in the amount of \$97,600

Commissioner Flores, supported by Councilwoman Venecz, moved to approve the funding allocation for the Design Engineering for Stateline Cross closures in the 3rd District from Highland St to 165th St including alleys – in the amount of \$97,900.

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

ROLL CALL VOTE (Stateline Cross Street closures in 3rd District)

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

NAYS: None

ABSENT: None

Motion Carried 7/0/0 **FUNDING ALLOCATION APPROVED**

FUNDING ALLOCATION – Fire Department Siting Study with Shive-Hattery of South Bend, IN to determine the proper location of proposed new Fire Stations in the City of Hammond – in the amount of \$24,500

Commissioner Prieto, supported by Councilwoman Venecz, moved to approve the funding allocation for the Fire Dept. Siting Study with Shive-Hattery of South Bend, IN to determine the proper location of proposed new Fire Stations in the City of Hammond – in the amount of \$24,500.

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

ROLL CALL VOTE (location of new Fire Stations)

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

NAYS: None

ABSENT: None

Motion Carried 7/0/0 **FUNDING ALLOCATION APPROVED**

NEW AND UNFISHED BUSINESS cont.

FUNDING ALLOCATION – Engineering Services (DE and CE) for the resurfacing of 165th St from Columbia Ave to Summer St with First Group Engineering – in the amount of \$105,800

Commissioner Kruszynski, supported by Commissioner Prieto, moved to approve the funding allocation for Engineering Services (DE and CE) for the resurfacing of 165th St from Columbia Ave to Summer St with First Group Engineering – in the amount of \$105,800. Commissioner Kruszynski added that this is part of the Community Crossings.

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

ROLL CALL VOTE (DE and CE resurfacing)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

Gary Dreischert – Came to thank the Board for going ahead and doing the project on the 6700 block of Alexander. Also, talked about cleaning up Nickle Plate St.

Chairman/President Button – Pointed out that Matt Muta is present in the audience. Reminded the board that August 16, 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.

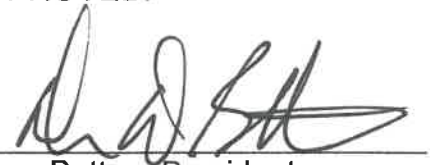
AYES: ALL

2021 HAMMOND CAPITAL IMPROVEMENTS BOARD ATTENDANCE RECORD OF ELECTRONIC AND PHYSICAL PRESENCE

	June		July		Aug		Sept		Oct		Nov		Dec	
	7	21	6	19	2	16	6	20	4	18	1	15	6	20
Megan Flores	P	P	A		P									
Milan Kruszynski	P	P	P		P									
Jaime Prieto	E	P	P		P									
Dan Spitale	P	P	E		P									
Barry Tyler	E	E	E		E									
Janet Venecz	P	P	A		P									
Dean Button	P	P	P		P									
Initials					DB									

E=ELECTRONIC
P=PHYSICALLY PRESENT
A=ABSENT

APPROVED:



Dean Button, President
Capital Improvements Board

ATTEST:



Robert J. Golec, Hammond City Clerk

Time: 5:20pm
jt