

HAMMOND CAPITAL IMPROVEMENTS BOARD
MINUTES OF AUGUST 16, 2021

The regularly scheduled meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on August 16, 2021 at 5pm.

ROLL CALL

PHYSICALLY PRESENT: Kruszynski, Spitale, Venecz, Button

ELECTRONICALLY PRESENT: Prieto, Tyler

ABSENT: Flores

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Kruszynski, supported by Councilwoman Venecz, moved to approve the minutes from August 2, 2021.

ROLL CALL VOTE

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

NAYS: None

ABSENT: Flores

Motion Carried

6/0/1

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

None

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW AND UNFINISHED BUSINESS

FUNDING ALLOCATION – Alexander Avenue – 167th Street to Martha Street revision – in the amount of \$44,500

Councilwoman Venecz, supported by Commissioner Prieto, moved to approve the funding allocation for Alexander Avenue – 167th Street to Martha Street revision – in the amount of \$44,500.

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

NEW AND UNFINISHED BUSINESS cont.

ROLL CALL VOTE (Alexander Ave.)

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

NAYS: None

ABSENT: Flores

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – Pointed out that Phil Taillon and Matt Muta are present in the audience. Reminded the board that September 7, 2021 is the next meeting, with a work study session at 4pm and a regular meeting at 5pm.

Commissioner Kruszynski, supported by Councilman Spitale, 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	A								
Milan Kruszynski	P	P	P		P	P								
Jaime Prieto	E	P	P		P	E								
Dan Spitale	P	P	E		P	P								
Barry Tyler	E	E	E		E	E								
Janet Venecz	P	P	A		P	P								
Dean Button	P	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: 5:10pm

jt