

HAMMOND CAPITAL IMPROVEMENTS BOARD
MINUTES OF SEPTEMBER 7, 2021

The regularly scheduled meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on September 7, 2021 at 3:30pm.

ROLL CALL

PHYSICALLY PRESENT: Flores, Kruszynski, Button

ELECTRONICALLY PRESENT: Prieto, Spitale

ABSENT: Tyler, Venecz

TOTAL: 5

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Flores, supported by Councilman Spitale, moved to approve the minutes from August 16, 2021.

ROLL CALL VOTE

AYES: Flores, Kruszynski, Prieto, Spitale, Button

NAYS: None

ABSENT: Tyler, Venecz

Motion Carried

5/0/2

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

None

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Chairman/President Button – stated he wanted to recognize that Councilman Kalwinski, President of the Redevelopment Commission Tony Hauprich and Matt Muta are here tonight in the audience.

OLD BUSINESS

None

NEW AND UNFINISHED BUSINESS

FUNDING ALLOCATION – 177th/Oxbow Road – Geotechnical Design Engineering Services – in the amount of \$9,800

Commissioner Kruszynski, supported by Commissioner Prieto, moved to approve the funding allocation for 177th/Oxbow Road – in the amount of \$9,800.

Chairman/President Button – gave a brief description of the funding allocation. Also stated he would like the record to reflect that Councilwoman Venecz is present.

NEW AND UNFINISHED BUSINESS cont.

ROLL CALL VOTE (177th/Oxbow Road)

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

NAYS: None

ABSENT: Tyler

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Chicago Street Phase 1 – add modifications to 35 stormwater manholes to improve accessibility – in the amount of \$29,400

Councilman Spitale, supported by Councilwoman Venecz, moved to approve the funding allocation for Chicago Street Phase 1 – in the amount of \$29,400.

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

ROLL CALL VOTE (Chicago Phase 1)

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

NAYS: None

ABSENT: Tyler

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

COMMUNICATIONS

- A. Finish stripping of Hohman Ave. with bicycle lanes and automobile lanes north to Gostlin.
- B. Complete the concrete ribbon curb started in 2019 that was put on hold (2-foot-wide) around the grassy islands on Haman Court, Burton Court and Roosevelt Drive in the Water Gardens.
- C. Torrence Avenue from Gostlin Street to Hudson Street
- D. Wespark Avenue (3 blocks)
- E. Warwick Avenue
- F. 117th Street – Lake Avenue to Caroline (Forsythe Park)
- G. 139th Street – (Baltimore to Hohman Ave)

COMMUNICATIONS cont.

Councilman Kalwinski – discussed the seven (7) items under communications. Thanked the board for putting these items under advisement. Some of these items have been on the books since the beginning of time, it is dire that the streets get done. These are all worthy projects and they all required attention yesterday.

PUBLIC EXPRESSION

None

Chairman/President Button – Reminded the board that September 20, 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	7	20	4	18	1	15	6	20
Megan Flores	P	P	A		P	A	P							
Milan Kruszynski	P	P	P		P	P	P							
Jaime Prieto	E	P	P		P	E	E							
Dan Spitale	P	P	E		P	P	E							
Barry Tyler	E	E	E		E	E	A							
Janet Venecz	P	P	A		P	P	E							
Dean Button	P	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: 3:50pm
jt