

HAMMOND CAPITAL IMPROVEMENTS BOARD
MINUTES OF OCTOBER 4, 2021

The regularly meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on October 4, 2021 in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

ROLL CALL

PHYSICALLY PRESENT: Prieto, Spitale, Button

ELECTRONICALLY PRESENT PER ZOOM: Flores, Kruszynski, Tyler, Venecz

ABSENT: None

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Prieto, supported by Councilman Spitale, moved to approve the minutes from September 7, 2021.

ROLL CALL VOTE

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

NAYS: None

ABSTAIN: Kruszynski

ABSENT: None

Motion Carried

6/0/1/0

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – went over the agenda and talked about each of the projects for clarity. Discussed future projects.

FUNDING

Commissioner Flores – stated that the American Rescue Plan dollars are allocated funds for the plan. A large portion of the plan that was approved fell under projects that have already been put before the board. To state a few, Calumet Bridge, Robertsdale Lead Remediation program, Schneider Ave Storm Water and the Hessville Bridge. With the allocation of those dollars by the Council, it will free up dollars in our budget on the CIB side. We will be receiving our 4th quarter budget numbers from the Mayor at the next Council Meeting, so I will be giving the board an annual report at our next meeting.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Councilman Tyler – discussed the letter he sent to the Capital Improvements Board requesting consideration for a project on Rhode Street between Carroll & Lyons, the project needs complete reconstruction.

Chairman/President Button – stated he has not seen that request yet, when we do, we will score it appropriately.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Change Order Nos. 2, 3, and 4 – Purdue Refuge Island – in the amount of \$1,562.81

Commissioner Prieto, supported by Councilman Spitale, moved to approve the funding allocation for the Purdue Refuge Island – in the amount of \$1,562.81.

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

ROLL CALL VOTE (Purdue Refuge Island)

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

NAYS: None

ABSTAIN: Kruszynski

ABSENT: None

Motion Carried

6/0/1/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Hohman Avenue Phase 2 Design – Russell Street to Clinton Street – in the amount of \$136,745.00

Commissioner Flores, supported by Councilwoman Venecz, moved to approve the funding allocation for Hohman Ave Phase 2 Design – in the amount of \$136,745.00.

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

ROLL CALL VOTE (Hohman Ave Phase 2 Design)

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

NAYS: None

ABSTAIN: Kruszynski

ABSENT: None

Motion Carried

6/0/1/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Hohman Avenue Complete Streets – Clinton Street to Douglas Street – American Structurepoint – in the amount of \$181,575.00

Councilwoman Venecz, supported by Commissioner Prieto, moved to approve the funding allocation for Hohman Avenue Complete Streets – in the amount of \$181,575.00.

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

NEW BUSINESS cont.

ROLL CALL VOTE (Hohman Ave Phase 2 Design)

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

NAYS: None

ABSTAIN: Kruszynski

ABSENT: None

Motion Carried

6/0/1/0

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – stated he wanted to recognize that Matt Muta from the Sanitary District is here tonight in the audience. Reminded the board that October 18, 2021 is the next meeting, with a work study session at 4pm and a regular meeting at 5pm.

Commissioner Prieto, 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	7	20	4	18	1	15	6	20
Megan Flores	P	P	A		P	A	P		E					
Milan Kruszynski	P	P	P		P	P	P		E					
Jaime Prieto	E	P	P		P	E	E		P					
Dan Spitale	P	P	E		P	P	E		P					
Barry Tyler	E	E	E		E	E	A		E					
Janet Venecz	P	P	A		P	P	E		E					
Dean Button	P	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: 5:15pm

jt