

HAMMOND CAPITAL IMPROVEMENTS BOARD
MINUTES OF NOVEMBER 15, 2021

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on November 15, 2021 in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

Chairman/President Button presided.

PLEDGE OF ALLEGIANCE was recited by all.
Invocation by President Button

ROLL CALL

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

ELECTRONICALLY PRESENT PER ZOOM: Tyler

ABSENT: None

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Kruszynski, supported by Councilwoman Venecz, moved to approve the minutes from October 18, 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 – went through the agenda items. Talked about the Capital Improvements Board project for consideration. Talked about ongoing projects, projects being bid on, the grant that the city won from the Indiana Department of Transportation and possible federal funding from the US Army of Engineers.

FUNDING

Commissioner Flores – stated that the board received copies of the approved projects listing. The board has a remaining unallocated balance of a little over \$2.9 million, and received the listing of projects that are on the horizon and under consideration.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Chairman/President Button – stated that Matt Muta from the Sanitary District is present.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Chicago Street Phase 1 – Change Order Nos. 13, 14 and 15 - Supplemental Utility Work – in the amount of \$4,954.48

Councilman Spitale, supported by Commissioner Prieto, moved to approve the funding allocation for the Chicago Street Phase 1 – in the amount of \$4,954.48.

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

ROLL CALL VOTE (Chicago Street Phase 1)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that December 6, 2021 is the next meeting, with a work study session at 4pm and a regular meeting at 5pm.

Councilwoman Venecz, supported by Commissioner Kruszynski, 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	P		P		
Milan Kruszynski	P	P	P		P	P	P		E	P		P		
Jaime Prieto	E	P	P		P	E	E		P	A		P		
Dan Spitale	P	P	E		P	P	E		P	P		P		
Barry Tyler	E	E	E		E	E	A		E	P		E		
Janet Venecz	P	P	A		P	P	E		E	P		P		
Dean Button	P	P	P		P	P	P		P	P		P		
Initials	<i>RF</i>	<i>RF</i>	<i>RF</i>		<i>RF</i>	<i>RF</i>	<i>RF</i>		<i>RF</i>	<i>RF</i>		<i>RF</i>	<i>RF</i>	

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

Prepared by
Robert J. Golec
Hammond City Clerk