

**HAMMOND CAPITAL IMPROVEMENTS BOARD**  
**MINUTES OF DECEMBER 6, 2021**

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on December 6, 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.

**ROLL CALL**

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

ELECTRONICALLY PRESENT PER ZOOM: None

ABSENT: None

TOTAL: 7

**CONSIDERATION OF PAST MEETING MINUTES**

Commissioner Kruszynski, supported by Councilwoman Venecz, moved to approve the minutes from November 15, 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 over today's agenda and discussed other projects.

**FUNDING**

Commissioner Flores – stated that they have about \$1.1 million worth of allocation requests tonight, if they are approved tonight, we will have a remaining budget of \$2.29 million. We will be receiving the next round of funding in January.

**MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS**

Chairman/President Button – stated that Chief of Staff Phil Taillon and Matt Muta from the Sanitary District are present.

**OLD BUSINESS**

None

NEW BUSINESS

FUNDING ALLOCATION – Traffic Logix – Speed Calming Signs – 173<sup>rd</sup> near Purdue Northwest – in the amount of \$16,440.00

Commissioner Prieto, supported by Councilwoman Venecz, moved to approve the funding allocation for Speed Calming Signs near Purdue – in the amount of \$16,440,00.

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

ROLL CALL VOTE (speed calming signs)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Redesign Hohman Ave. North approach at Sibley DE – First Group Engineering – in the amount of \$104,000.00

Commissioner Kruszynski, supported by Commissioner Prieto, moved to approve the funding allocation for Hohman Ave. Redesign – in the amount of \$104,000.00.

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

ROLL CALL VOTE (Hohman Ave redesign)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Dowling Park and SE Hessville Drainage Analysis – in the amount of \$181,132.00

Councilman Spitale, supported by Councilman Tyler, moved to approve the funding allocation for Dowling Park and Hessville Drainage Analysis – in the amount of \$181,132.00.

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

ROLL CALL VOTE (Dowling Park/Hessville Drainage)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

NEW BUSINESS cont.

FUNDING ALLOCATION – Hessville Drainage Improvements Phase 1 DE – Christopher Burke Engineering – in the amount of \$264,000.00

Councilwoman Venecz, supported by Commissioner Prieto, moved to approve the funding allocation for Hessville Drainage Phase 1 – in the amount of \$264,000.00.

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

ROLL CALL VOTE (Hessville Drainage Phase 1)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – CIB portion of Hohman Ave. Phase 1 Reconstruction – Rieth-Riley Construction – in the amount of \$538,191.49

Commissioner Flores, supported by Commissioner Kruszynski, moved to approve the funding allocation for CIB portion of Hohman Ave Phase 1 – in the amount of \$538,191.49.

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

ROLL CALL VOTE (CIB portion Hohman Ave)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

Chairman/President Button – asked if the Council appointments to this board are expected to continue or change. If you could let us know when available.

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that December 20, 2021 is the next meeting. We look to not have a meeting, but I will let everyone know if we are cancelling the meeting.

Commissioner Kruszynski, supported by Councilman Tyler, moved to adjourn. AYES: ALL

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

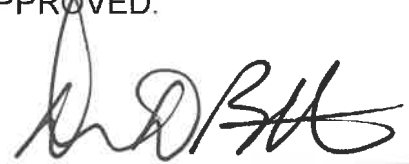
	June		July		Aug		Sept		Oct		Nov		Dec	
	7	21	6	19	2	16	7	20	4	18	1	15	6	20
Megan Flores	P	P	A		P	A	P		E	P		P	P	
Milan Kruszynski	P	P	P		P	P	P		E	P		P	P	
Jaime Prieto	E	P	P		P	E	E		P	A		P	P	
Dan Spitale	P	P	E		P	P	E		P	P		P	P	
Barry Tyler	E	E	E		E	E	A		E	P		E	P	
Janet Venecz	P	P	A		P	P	E		E	P		P	P	
Dean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

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