

**HAMMOND CAPITAL IMPROVEMENT BOARD**  
**MINUTES OF JANUARY 18, 2022**

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on January 18, 2022 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: Prieto, Button

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

ABSENT: Flores

TOTAL: 6

**ORGANIZATIONAL MEETING AND ELECTION OF OFFICERS**

Chairman/President – stated that the mayor’s appointments and the council assignments will remain the same for the year 2022. By ordinance the City Engineer acts as president of this board. He asked to entertain a motion for Vice President.

**NOMINATION of Vice President**

Commissioner Kruszynski, supported by Councilman Spitale, moved to nominate Jaime Prieto as Vice President.

**ROLL CALL VOTE (Vice President)**

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

NAYS: None

ABSENT: Flores

Motion Carried

6/0/1

MOTION CARRIED

**CONSIDERATION OF PAST MEETING MINUTES**

Commissioner Prieto, supported by Councilwoman Venecz, moved to approve the minutes from December 20, 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

Chairman/President Button – mentioned that the Deputy Manager of the Hammond Sanitary District is present online through zoom, Matt Muta.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Kennedy Ave. Improvements 169<sup>th</sup> St. to 164<sup>th</sup> Pl. – Construction Engineering – in the amount of \$554,700.00

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

Commissioner Kruszynski, supported by Commissioner Prieto, moved to approve the funding allocation for Kennedy Ave. Improvements – in the amount of \$554,700.00.

ROLL CALL VOTE (Kennedy 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 – reminded the board that February 7, 2022 is the next meeting, with a work study session at 4:30pm and a regular meeting at 5pm.

Commissioner Prieto, supported by Councilman Spitale, moved to adjourn.

AYES: ALL

2022 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF ELECTRONIC AND PHYSICAL PRESENCE

	Dec 2021		Jan		Feb		Mar		Apr		May		Jun	
	6	20	3	18	7	21	7	21	4	18	2	16	6	20
Megan Flores	P	P		A										
Milan Kruszynski	P	E		E										
Jaime Prieto	P	P		P										
Dan Spitale	P	P		E										
Barry Tyler	P	E		E										
Janet Venecz	P	E		E										
Dean Button	P	P		P										
Initials	DB	DB		<i>DB</i>										

E=ELECTRONIC  
P=PHYSICALLY PRESENT  
A=ABSENT

APPROVED:

Dean Button, President  
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 6:15pm  
jt