

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF MARCH 7, 2022

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on March 7, 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: Flores, Kruszynski, Prieto, Spitale, Venecz, Button

ELECTRONICALLY PRESENT PER ZOOM: Tyler

ABSENT: None

TOTAL: 7

Chairman/President Button – mentioned that the Governor’s executive order has expired, as of March 3, 2022. The meeting requirements now meet certain conditions, the board members now are required to attend, in person, for future meetings.

CONSIDERATION OF PAST MEETING MINUTES

Councilman Spitale, supported by Councilwoman Venecz, moved to approve the minutes from February 7, 2022.

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 items on the agenda and a number of projects.

FUNDING

Commissioner Flores – stated currently we have a total of \$2.79 million of unallocated funds. This evening we do have a green sheet before us to allocate \$829,360.91, should that sheet be approved at tonight’s meeting, our total unallocated funds then will drop to \$1.96 million. We will receiving the next round of funding for the 2nd quarter budget in early April.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Chairman/President Button – mentioned that the Asst. District Manager of the Hammond Sanitary District is present, Matt Muta. Also, our Chief of Staff, Phil Taillon, is online. Thank you.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – CCMG 2021-2 – 165th Street, Columbia Ave. to Summer St. – in the amount of \$829,360.91

Commissioner Kruszynski, supported by Commissioner Prieto, moved to approve the funding allocation for CCMG-2021-2 – in the amount of \$829,360.91.

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

ROLL CALL VOTE (CCMG-2021-2)

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 the next meeting is March 21, 2022, with work study at 4:30pm and regular meeting at 5:00pm.

Councilman Spitale, supported by Commissioner Prieto, 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	P		P							
Milan Kruszynski	P	E		E	P		P							
Jaime Prieto	P	P		P	P		P							
Dan Spitale	P	P		E	P		P							
Barry Tyler	P	E		E	P		E							
Janet Venecz	P	E		E	P		P							
Dean Button	P	P		P	P		P							
Initials	DB	DB		DB	DB		DB							

E=ELECTRONIC

P=PHYSICALLY PRESENT

A=ABSENT

APPROVED:

Dean Button, President
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:10pm

jt