

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF MARCH 21, 2022

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on March 21, 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, Spitale, Venecz, Button

ELECTRONICALLY PRESENT PER ZOOM: Prieto

ABSENT: Tyler

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Councilman Spitale, supported by Commissioner Prieto, moved to approve the minutes from March 7, 2022.

ROLL CALL VOTE

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

NAYS: None

ABSENT: Tyler

Motion Carried

6/0/1

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – went through the items on the agenda and some late additions for the meeting.

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Councilman Torres – went over the letter that he presented to the board for consideration of streets and projects for the 2nd District. Stated a lot of the requests on the letter he has spoken to Dean about, but wanted to put it in a formal request. He made a correction, Item A, Number 1, Stateline from Carroll St. to (North) Wicker St., should be Willow Road not Wicker. Discussed all seven (7) streets and projects that were on the letter. He let the board know he would finance whatever he could with his gaming monies from his district.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS cont.

Chairman/President Button – we have your list, the items you have on here, Hoffman and Hudson for resurfacing, we looked at those today and the few you had provided earlier they all look like good candidates. We are trying to balance all the work that we have and hope to get a lot of the resurfacing done.

Councilman Torres – I need to know which ones that you mentioned, so I can put that aside and work with the Mayor and which are board, so I can see how to come up with the monies.

Chairman/President Button – stated that after the meeting with your list, any project that has already been looked at, like Summer St. for example, we have already looked at that and it's already been funded. I will score it using the scoring system and I'll give you that list.

Commissioner Flores – stated that in the process of scoring those projects for Councilman, are you going to put in that he's contributing into each project just to see where it lies scoring wise since he's willing to contribute some of his funds?

Chairman/President Button – stated, yes. The difficulty is there is a criteria that gives points for match.

Councilman Torres – asked if he could get some kind of idea on some of these on the list are going to get started or completed?

Chairman/President Button – said sure I can give you that. I will say Gostlin is an important project, it's in design. I would see the Gostlin project to start in 2023.

Councilman Torres – asked if Stateline is just resurfacing?

Chairman/President Button – stated that Stateline is a shared road with Calumet City. We need discussion to see if Calumet City will share the costs.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Hammond Consultant Support Related to NITCD Westlake – in the amount of \$25,000

Councilwoman Venecz, supported by Commissioner Flores, moved to approve the funding allocation for NITCD Westlake – in the amount of \$25,000.

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

NEW BUSINESS cont.

ROLL CALL VOTE (NITCD Westlake)

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

NAYS: None

ABSENT: Tyler

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Engineering Services to perform the Paser rating inspection by NIES Engineering – in the amount of \$25,875

Commissioner Kruszynski, supported by Councilman Spitale, moved to approve the funding allocation for Paser rating inspection – in the amount of \$25,875.

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

ROLL CALL VOTE (Paser rating inspection)

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

NAYS: None

ABSENT: Tyler

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – 2022 Hammond Overlay Program – in the amount of \$1,000,000

Councilman Spitale, supported by Commissioner Kruszynski, moved to approve the funding allocation for 2022 Overlay Program – in the amount of \$1,000,000.

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

ROLL CALL VOTE (2022 Overlay Program)

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

NAYS: None

ABSENT: Tyler

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Right-of-Way Acquisition – Michigan St. and Indianapolis Blvd. – in the amount of \$53,350

Commissioner Kruszynski, supported by Councilwoman Venecz, moved to approve the funding allocation for Right-of-Way Acquisition – in the amount of \$53,350.

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

NEW BUSINESS cont.

ROLL CALL VOTE (Right-of-Way Acquisition)

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

NAYS: None

ABSENT: Tyler

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Michigan/Indianapolis Retaining Wall Design – in the amount of \$17,462.24

Councilman Spitale, supported by Commissioner Kruszynski, moved to approve the funding allocation for Michigan/Indianapolis Retaining Wall Design – in the amount of \$17,462.24.

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

ROLL CALL VOTE (Retaining Wall Design)

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

NAYS: None

ABSENT: Tyler

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – 52 – 169th Drainage Improvements – in the amount of \$59,750

Commissioner Flores, supported by Councilwoman Venecz, moved to approve the funding allocation for 52 – 169th Drainage Improvements – in the amount of \$59,750.

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

ROLL CALL VOTE (169th Drainage Improvements)

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

NAYS: None

ABSENT: Tyler

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that the next meeting is April 4, 2022, with work study at 4:30pm and regular meeting at 5:00pm.

Commissioner Kruszynski, 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	P		P	P						
Milan Kruszynski	P	E		E	P		P	P						
Jaime Prieto	P	P		P	P		P	E						
Dan Spitale	P	P		E	P		P	P						
Barry Tyler	P	E		E	P		E	A						
Janet Venecz	P	E		E	P		P	P						
Dean Button	P	P		P	P		P	P						
Initials	DB	DB		DB	DB		DB	DBS						

E=ELECTRONIC

P=PHYSICALLY PRESENT

A=ABSENT

APPROVED:



Dean Button, President
Capital Improvement Board

ATTEST:



Robert J. Golec, Hammond City Clerk

Time: 5:25pm

jt