

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF APRIL 4, 2022

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on April 4, 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

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Prieto, supported by Councilman Spitale, moved to approve the minutes from March 21, 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, funding and projects that could be eligible for federal infrastructure funding that we would like to make application for.

FUNDING

Commissioner Flores – reported to the board that they received the \$779,000 for the Community Crossing Grant and will receive our next round of funding for the 2nd quarter budget at the next meeting.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Councilman Kalwinski – stated that he got some of his issues resolved before the work study. What I would do formally is ask for the list of street projects that I gave the board to be emailed to me and a hard copy given to Liz. I would also like to see a list of the streets that are on the list to be resurfaced, knowing that the \$1 million may not cover all of them, but I would like to know what those streets are and if you could get that to Liz also. I did see that 117th has money appropriated for that.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS cont.

Chairman/President Button – stated that he needs to provide some clarification on the resurfacing. This board has approved \$1 million, our annual historical budget on resurfacing is about \$2.4 million. This was set aside from the 1st quarter funding, last year we did \$2 million worth of resurfacing. We are going to try to hit that number this year, so there will be another \$1 million. We hope to fully fund the list.

Councilman Kalwinski – stated that is good to know. Last year I had 2 blocks in the whole district resurfaced. With \$2 million coming we will see a little more done.

Chairman/President Button – mentioned that Chief of Staff, Phil Taillon is online and Matt Muta from the Sanitary District is with us here today.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Conversion of Russell Street to Two-Way West of Hohman – in the amount of \$3,709.65

Commissioner Prieto, supported by Commissioner Kruszynski, moved to approve the funding allocation for the conversion of Russell Street – in the amount of \$3,709.65.

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

ROLL CALL VOTE (Russell Street)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Geotechnical Services for LCR Pedestrian Bridge – in the amount of \$50,000

Councilman Spitale, supported by Councilwoman Venecz, moved to approve the funding allocation for Geotechnical Services for LCR Pedestrian Bridge – in the amount of \$50,000.

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

ROLL CALL VOTE (LCR Pedestrian Bridge)

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 – 117th Street Reconstruction – Caroline Ave. to Calumet Ave. design – in the amount of \$226,700

Commissioner Kruszynski, supported by Councilwoman Venecz, moved to approve the funding allocation for the 117th St. Reconstruction – in the amount of \$226,700.

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

ROLL CALL VOTE (117th St. Reconstruction)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Sportsplex Expansion – American Structurepoint – in the amount of \$491,150

Commissioner Prieto, supported by Commissioner Kruszynski, moved to approve the funding allocation for Sportsplex Expansion – in the amount of \$491,150.

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

ROLL CALL VOTE (Sportsplex Expansion)

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 April 18, 2022, with work study at 4:30pm and regular meeting at 5:00pm.

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

E=ELECTRONIC
P=PHYSICALLY PRESENT
A=ABSENT

APPROVED:

Dean Button, President
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:15pm
jt

*Prepared by
Robert J. Golec
Hammond City Clerk*