

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF JUNE 21, 2022

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

ELECTRONICALLY PRESENT PER ZOOM: Tyler

ABSENT: Flores

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Prieto, supported by Councilman Spitale, moved to approve the minutes from June 6, 2022.

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

Chairman/President Button – discussion on the agenda items.

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Highland and Lyons (800 block) Parking Reconfiguration Design – in the amount of \$84,000

Councilwoman Venecz, supported by Commissioner Kruszynski, moved to approve the funding allocation for the Highland and Lyons parking – in the amount of \$84,000 – upon the Mayor’s approval.

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

ROLL CALL VOTE (Highland and Lyons)

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

NAYS: None

ABSENT: Flores

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Hohman Ave. Phase 1 – Supplemental Utility Work – in the amount of \$67,525

Commissioner Kruszynski, supported by Commissioner Prieto, moved to approve the funding allocation for the Hohman Ave. Phase 1 – in the amount of \$67,525 – upon the Mayor’s approval.

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

ROLL CALL VOTE (Hohman Ave. Phase 1)

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

NAYS: None

ABSENT: Flores

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Schneider Ave. Storm Sewer – Change Order No. 2 – in the amount of \$41,380.62

Councilman Spitale, supported by Commissioner Kruszynski, moved to approve the funding allocation for Schneider Ave. Storm Sewer – in the amount of \$41,380.62 – upon the Mayor’s approval.

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

ROLL CALL VOTE (Schneider Ave.)

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

NAYS: None

ABSENT: Flores

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION
None

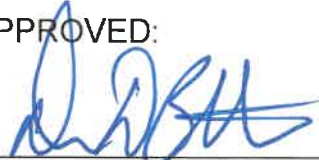
Chairman/President Button – reminded the board that the next meeting is July 4, 2022, which is a holiday, so we will reschedule for July 5, 2022 with work study at 5:15pm and regular meeting at 5:30pm.

Commissioner Kruszynski, supported by Councilwoman Venecz, moved to adjourn. AYES: ALL


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

	Jun		July		Aug		Sept		Oct		Nov		Dec	
	6	21	5	18	1	15	5	19	3	17	7	21	5	19
Megan Flores	P	A												
Milan Kruszynski	P	P												
Jaime Prieto	E	P												
Dan Spitale	P	P												
Barry Tyler	E	E												
Janet Venecz	A	P												
Dean Button	P	P												
Initials	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: 5:45pm
jt

*Prepared by
Robert J. Golec
Hammond City Clerk*