

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF JULY 18, 2022

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

ELECTRONICALLY PRESENT PER ZOOM: None

ABSENT: Flores, Prieto

TOTAL: 5

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Kruszynski, supported by Councilman Tyler, moved to approve the minutes from June 21, 2022.

ROLL CALL VOTE

AYES: Kruszynski, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: Flores, Prieto

Motion Carried

5/0/2

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – discussion on the agenda items and reviewed upcoming projects.

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Various Pavement Marking Projects – First Group Engineering – in the amount of \$30,000

Councilman Spitale, supported by Councilwoman Venecz, moved to approve the funding allocation for the various Pavement Marking Projects – in the amount of \$30,000.

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

ROLL CALL VOTE (Pavement Marking Projects)

AYES: Kruszynski, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: Flores, Prieto

Motion Carried

5/0/2

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Hohman Ave. Phase 1 – Additional Sewer Work – in the amount of \$57,058

Commissioner Kruszynski, supported by Councilman Tyler, moved to approve the funding allocation for the Hohman Ave. Phase 1 – in the amount of \$57,058.

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

ROLL CALL VOTE (Hohman Ave. Phase 1 – Sewer Work)

AYES: Kruszynski, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: Flores, Prieto

Motion Carried

5/0/2

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that the next meeting is August 1, 2022, with work study at 4:30pm and regular meeting at 5:00pm.

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