

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF AUGUST 15, 2022

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on August 15, 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 Councilwoman Spitale, moved to approve the minutes from July 18, 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 – discussion on funding, agenda item and ongoing construction projects.

FUNDING

Commissioner Flores – reported the 3rd quarter budget amount, received \$2,457,994.51 in July, taking our total budget this year to \$8.46 million. Total unlocated funds is \$3.25 million. We will receive our 4th quarter budget in early October.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – 165th and Stateline Improvements – First Group Engineering – in the amount of \$47,900

Councilwoman Venecz, supported by Commissioner Kruszynski, moved to approve the funding allocation for the 165th and Stateline Improvements – in the amount of \$47,900.

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

ROLL CALL VOTE (165th and Stateline)

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 September 5, 2022, which is a holiday, so we will reschedule for September 6, 2022 with work study at 5:15pm and regular meeting at 5:30pm.

Commissioner Kruszynski, supported by Councilman Tyler, moved to adjourn.

AYES: ALL

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

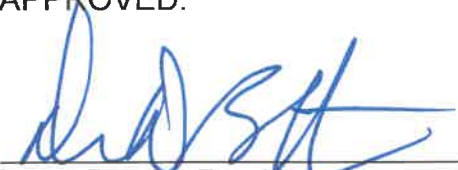
	Jun		July		Aug		Sept		Oct		Nov		Dec	
	6	21	5	18	1	15	6	19	3	17	7	21	5	19
Megan Flores	P	A		A		P								
Milan Kruszynski	P	P		P		P								
Jaime Prieto	E	P		A		P								
Dan Spitale	P	P		P		P								
Barry Tyler	E	E		P		E								
Janet Venecz	A	P		P		P								
Dean Button	P	P		P		P								
Initials	DDB	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: 5:10pm
 jt