

**HAMMOND CAPITAL IMPROVEMENT BOARD**  
**MINUTES OF SEPTEMBER 19, 2022**

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on September 19, 2022 in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

Vice-President Prieto presided.

PLEDGE OF ALLEGIANCE was recited by all.

Vice-President Prieto – stated he would like to welcome the newest member of the CIB, Duty District Manager of the Sanitary District, Matt Muta.

**ROLL CALL**

PHYSICALLY PRESENT: Muta, Spitale, Tyler, Venecz, Prieto

ELECTRONICALLY PRESENT PER ZOOM: Flores

ABSENT: Button

TOTAL: 6

**CONSIDERATION OF PAST MEETING MINUTES**

Councilwoman Venecz, supported by Councilman Spitale, moved to approve the minutes from September 6, 2022.

**ROLL CALL VOTE**

AYES: Flores, Muta, Spitale, Tyler, Venecz, Prieto

NAYS: None

ABSENT: Button

Motion Carried

6/0/1

MINUTES APPROVED

**REPORT ON WORK STUDY SESSION**

Vice-President Prieto – discussion on agenda items.

**FUNDING**

Commissioner Flores – stated that they have allocated \$5.5 million year to date. The total budget, year to date, was \$8.46 million. Which leaves our unallocated fund total at \$2.9 million.

**MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS**

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Chicago St. Phase 1 – Grimmer Construction – in the amount of \$27,176.65

Vice-President Prieto – gave a brief description of the funding allocation.

Councilwoman Venecz, supported by Councilman Tyler, moved to approve the funding allocation for the Chicago St. Phase 1 – in the amount of \$27,176.65.

ROLL CALL VOTE (Chicago St. Phase 1)

AYES: Flores, Muta, Spitale, Tyler, Venecz, Prieto

NAYS: None

ABSENT: Button

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Construction Engineering (CE) for Michigan and Indianapolis intersections Improvements – First Group Engineering – in the amount of \$95,661.05

Vice-President Prieto – gave a brief description of the funding allocation.

Commissioner Muta, supported by Councilwoman Venecz, moved to approve the funding allocation for the Construction Engineering (CE) for Michigan and Indianapolis – in the amount of \$95,661.05

ROLL CALL VOTE (Construction Engineering (CE))

AYES: Flores, Muta, Spitale, Tyler, Venecz, Prieto

NAYS: None

ABSENT: Button

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION


None

Vice-President Prieto – reminded the board that the next meeting is October 3, 2022, with a work study at 4:30pm and regular meeting at 5:00pm.

Councilman Spitale, supported by Councilman Tyler, moved to adjourn.

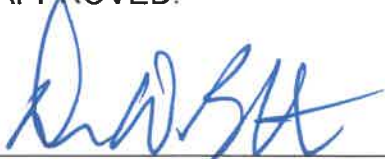
AYES: ALL

**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	E	E						
Milan Kruszynski	P	P		P		P	P							
Matthew Muta								P						
Jaime Prieto	E	P		A		P	P	P						
Dan Spitale	P	P		P		P	P	P						
Barry Tyler	E	E		P		E	E	P						
Janet Venecz	A	P		P		P	P	P						
Dean Button	P	P		P		P	P	A						
Initials	DDB	DDB		DDB		DDB	JP							

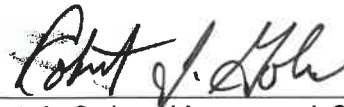
E=ELECTRONIC  
P=PHYSICALLY PRESENT  
A=ABSENT

APPROVED:



Dean Button, President  
Capital Improvement Board

ATTEST:



Robert J. Golec, Hammond City Clerk

Time: 5:15pm  
jt