

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF NOVEMBER 7, 2022

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on November 7, 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, Muta, Prieto, Spitale, Venecz, Button

ELECTRONICALLY PRESENT PER ZOOM: Tyler

ABSENT: None

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Councilman Spitale, supported by Commissioner Muta, moved to approve the minutes from October 17, 2022.

ROLL CALL VOTE

AYES: Flores, Muta, 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 agenda items and report from Controller.

FUNDING

Commissioner Flores- stated everybody, both in person and attending via Zoom, should have received an updated list of the projects for 2022 that we have allocated funds for. I have included the two allocation sheets that are before us this evening, totaling \$479,819.50. I've also refunded an allocation amount for a project that we are postponing, that is just about \$95,000, which will reflect in these totals. The total budget thus far for 2022 was \$8.46 million, that does not include fourth quarter amounts. Hopefully, we will see those come in for the next meeting. Our total approved projects are \$5.99 million, leaving a total of unallocated funds at \$2.46 million. Now that we're nearing the end of the year, any unallocated funds as of 12-31-22, will be rolled over into 2023, so that way we can use them next year.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Commissioner Muta- congratulated Megan for getting married and welcome back.

Councilwoman Venecz – stated from all of us.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Supplemental Resurfacing Work Annual Resurfacing Program
Milestone North – in the amount of \$115,519.50.

Commissioner Prieto, supported by Councilman Spitale, moved to approve the funding allocation for the Annual Resurfacing Program – in the amount of \$115,519.50.

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

ROLL CALL VOTE (Annual Resurfacing Program)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – New Traffic Signal at Sportsplex 6600 Indianapolis Blvd. Beam,
Longest & Neff – in the amount of \$364,300.00

Commissioner Flores, supported by Commissioner Muta, moved to approve the funding allocation for the New Traffic Signal at Sportsplex– in the amount of 364,300.00.

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

ROLL CALL VOTE (New Traffic Signal)

AYES: Flores, Muta, 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 November 21, 2022, with a work study at 4:30pm and the regular meeting at 5:00pm.

Commissioner Flores, supported by Commissioner Prieto, 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		A	P			
Milan Kruszynski	P	P		P		P	P							
Matthew Muta								P		P	P			
Jaime Prieto	E	P		A		P	P	P		P	P			
Dan Spitale	P	P		P		P	P	P		P	P			
Barry Tyler	E	E		P		E	E	P		E	E			
Janet Venecz	A	P		P		P	P	P		P	P			
Dean Button	P	P		P		P	P	A		P	P			
Initials	DDB	DDB		DDB		DDB	JP	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
dw

*Prepared by
Robert J. Golec
Hammond City Clerk*