

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF JANUARY 3, 2023

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on January 3, 2023 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: Moore, Prieto, Spitale, Tyler, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM: None

ABSENT: Muta

TOTAL: 6

Chairman/President Button – asked to entertain a motion to add an item to the agenda, being election of officers.

Councilman Woerpel, supported by Councilman Spitale, moved to add item Election of Officers.

ROLL CALL VOTE (add item)

AYES: Moore, Prieto, Spitale, Tyler, Woerpel, Button

NAYS: None

ABSENT: Muta

Motion Carried

6/0/1

MOTION CARRIED

ELECTION OF OFFICERS

Chairman/President Button – stated by ordinance the City Engineer acts as president of this board. He asked to entertain a motion for Vice President.

NOMINATION of Vice President

Councilman Spitale, supported by Commissioner Moore, moved to nominate Jaime Prieto as Vice President.

ROLL CALL VOTE (Vice President)

AYES: Moore, Prieto, Spitale, Tyler, Woerpel, Button

NAYS: None

ABSENT: Muta

Motion Carried

6/0/1

MOTION CARRIED

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Moore, supported by Councilman Woerpel, moved to approve the minutes from December 19, 2022.

ROLL CALL VOTE

AYES: Moore, Prieto, Spitale, Tyler, Woerpel, Button

NAYS: None

ABSENT: Muta

Motion Carried

6/0/1

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – discussion on agenda items.

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Councilman Emerson – presented the board with a wish list of projects on overlays and ornamental lighting for the 4th District that he would like considered for 2023. There was discussion. Letter is attached to minutes.

Councilman Woerpel – asked if there is a certain amount of money allocated by this board for overlays.

Chairman/President Button – stated the historical amount spent for overlays prior to this board, was about \$2.4 million per year. The board hasn't been funding overlays to the extent that we had in the past. It's the boards effort to try to make sure we return to those spendings that we had in the past.

Councilman Tyler – asked President Button to review the boards policy for supporting the district cost for ornamental lighting.

Chairman/President Button – stated the Capital Improvement Board doesn't fund ornamental lighting. There was discussion.

Commissioner Moore, supported by Councilman Tyler, moved to refer letter to Engineering for proper scoring.

ROLL CALL VOTE (refer letter)

AYES: Moore, Prieto, Spitale, Tyler, Woerpel, Button

NAYS: None

ABSENT: Muta

Motion Carried

6/0/1

MOTION CARRIED

Chairman/President Button – acknowledged that Councilman Hamm is present in the audience.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Chicago Street Phase 1 – Final Balancing Change Order No. 37 – Indiana Department of Transportation – in the amount of \$87,844.67

Commissioner Prieto, supported by Councilman Spitale, moved to approve the funding allocation for the Chicago Street Phase 1 – in the amount of \$87,844.67.

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

ROLL CALL VOTE (Chicago Street Phase 1)

AYES: Moore, Prieto, Spitale, Tyler, Woerpel, Button

NAYS: None

ABSENT: Muta

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Dowling Park Storm Water Improvements – US Army Corps of Engineers Section 219 Grant – in the amount of \$412,500

Councilman Woerpel, supported by Councilman Spitale, moved to approve the funding allocation for the Dowling Park Storm Water – in the amount of \$412,500.

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

ROLL CALL VOTE (Dowling Park)

AYES: Moore, Prieto, Spitale, Tyler, Woerpel, Button

NAYS: None

ABSENT: Muta

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that the next meeting is January 17, 2023 with work study at 5.30pm and meeting at 6:00pm

Councilman Woerpel, supported by Commissioner Prieto, moved to adjourn.

AYES: ALL

2023 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF ELECTRONIC AND PHYSICAL PRESENCE

| | Jan | | Feb | | Mar | | Apr | | May | | Jun | | July | |
|--------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------|----|
| | 3 | 17 | 6 | 21 | 6 | 20 | 3 | 17 | 1 | 15 | 5 | 20 | 3 | 17 |
| Megan Moore | P | | | | | | | | | | | | | |
| Matthew Muta | A | | | | | | | | | | | | | |
| Jaime Prieto | P | | | | | | | | | | | | | |
| Dan Spitale | P | | | | | | | | | | | | | |
| Barry Tyler | P | | | | | | | | | | | | | |
| Dave Woerpel | P | | | | | | | | | | | | | |
| Dean Button | P | | | | | | | | | | | | | |
| Initials | JP | | | | | | | | | | | | | |

E=ELECTRONIC

P=PHYSICALLY PRESENT

A=ABSENT

APPROVED:



Jaime Prieto, Vice President
Capital Improvement Board

ATTEST:



Robert J. Golec, Hammond City Clerk

Time: 6:25pm

jt