

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF FEBRUARY 22, 2023

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on February 22, 2023 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.

ROLL CALL

PHYSICALLY PRESENT: Muta, Spitale, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM: Prieto, Tyler

ABSENT: Moore

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Councilman Woerpel, supported by Councilman Spitale, moved to approve the minutes from February 6, 2023.

ROLL CALL VOTE

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – discussion on the funding allocation that will come before the board next meeting.

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Councilman Emerson – discussion on projects in his district, the overlays and ornamental lighting.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Chicago Street Phase 2 – Change Order Nos. 6 through 10 – Indiana Department of Transportation – in the amount of \$10,445.57

Councilman Spitale, supported by Councilman Woerpel, moved to approve the funding allocation for Chicago Street Phase 2 – in the amount of \$10,445.47.

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

ROLL CALL VOTE (Chicago Street Phase 2)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – General Engineering Services – First Group Engineering – in the amount of \$50,000

Councilman Spitale, supported by Commissioner Muta, moved to approve the funding allocation for General Engineering Services – in the amount of \$50,000.

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

ROLL CALL VOTE (General Engineering Services)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Supplemental Design Services for Stateline Street Closures – First Group Engineering – in the amount of \$12,000

Councilman Spitale, supported by Councilman Tyler, moved to approve the funding allocation for Supplemental Design Services for Stateline Street Closures – in the amount of \$12,000.

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

NEW BUSINESS cont.

ROLL CALL VOTE (Design Services for Stateline)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Supplemental Design Services for 165th and Stateline Improvements – First Group Engineering – in the amount of \$19,000

Councilman Spitale, supported by Councilman Prieto, moved to approve the funding allocation for Supplemental Design Services for 165th and Stateline Improvements – in the amount of \$19,000.

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

Councilman Emerson – discussion on the problems at 165th and Stateline.

ROLL CALL VOTE (Supp Design for 165th/Stateline)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – advised that there were 2 (two) young people in the audience that have come for a civics lesson to come into a public meeting. We are happy to have you here, and we are happy to entertain any questions you might have too.

Chairman/President Button – reminded the board that the next meeting is March 6, 2023 with work study at 4.30pm and meeting at 5:00pm

Commissioner Muta, supported by Councilman Woerpel, 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	23	6	20	3	17	1	15	5	20	3	17
Megan Moore	P		P	A										
Matthew Muta	A		A	P										
Jaime Prieto	P		P	E										
Dan Spitale	P		P	P										
Barry Tyler	P		E	E										
Dave Woerpel	P		P	P										
Dean Button	P		A	P										
Initials	JP		DDB	<i>ooo</i>										

E=ELECTRONIC

P=PHYSICALLY PRESENT

A=ABSENT

APPROVED:

Dean Button, President
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:20pm

jt