

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF APRIL 17, 2023

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on April 17, 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, Muta, Prieto, Spitale, Tyler, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM: None

ABSENT: None

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Prieto, supported by Councilman Spitale, moved to approve the minutes from April 3, 2023.

ROLL CALL VOTE

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – discussion on agenda items.

FUNDING

Commissioner Moore – stated that the 2nd quarter budget has been released, we received \$1.84 million worth of funding. To date, including the expenditures that are before us tonight for approval, we will have allocated \$5.65 million, that will leave us at a budget of \$2.08 million that are unallocated.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Councilman Tyler – stated that he sent a letter to the CIB for consideration of a funding request for \$50,000 for a project overlay on Rhodes, between Lyons and Becker. The estimated costs are \$266,000. My request is that we use the overlay budget for 3rd district for a portion of that and then for the remaining \$100,000 I would like to split with the CIB, I would use \$50,000 from the 3rd District gaming funds.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS cont.

Commissioner Prieto, supported by Councilman Woerpel, moved to approve, subject to approval by the Mayor, for \$50,000 in overlay in the 3rd District from 3rd District gaming.

ROLL CALL VOTE (\$50,000 3rd District)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING APPROVED

Councilman Kalwinski – asked if the board just passed funding for overlays for the 3rd district?

Chairman/President Button – stated supplemental costs for overlays.

Councilman Kalwinski – asked if the board knows the status of his request for overlays?

Chairman/President Button – stated that he would have something later this week.

Councilman Kalwinski – discussion on the handout that he gave the board.

Councilman Rakos – thanked the board on projects that were done last year in his district and the funding that went into it. I've submitted 173rd, Councilman Woerpel and I, between Kennedy and Orchard Dr., maybe Parrish. 169th is really rough, between Kennedy and certainly Arizona Ave., if not all the way to Parrish. 165th could use overlay, I would be willing to work with my funds to help supplement with the CIB.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Redesign Hohman Ave. North approach at Sibley – Supplemental ROW Services – First Group Engineering – in the amount of \$3,615

Commissioner Moore, supported by Commissioner Muta, moved to approve the funding allocation for Redesign Hohman Ave. North approach at Sibley – Supplemental ROW Services – First Group Engineering – in the amount of \$3,615.

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

ROLL CALL VOTE (Redesign Hohman Ave.)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

NEW BUSINESS cont.

FUNDING ALLOCATION – New Traffic Signal at Sportsplex – Geotechnical Services – Advanced Engineering Services – the amount of \$11,850

Councilman Spitale, supported by Commissioner Muta, moved to approve the funding allocation for New Traffic Signal at Sportsplex – Geotechnical Services – Advanced Engineering Services – in the amount of \$11,850.

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

ROLL CALL VOTE (Traffic Signal at Sportsplex)

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

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Hohman Avenue Reconstruction Phase 1 – Change Order Nos. 8 and 9 – Rieth-Riley Construction Company – in the amount of \$33,857.43

Councilman Woerpel, supported by Commissioner Moore, moved to approve the funding allocation for Hohman Avenue Reconstruction Phase 1 – Change Order Nos. 8 and 9 – Rieth-Riley Construction Company – in the amount of \$33,857.43.

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

ROLL CALL VOTE (Hohman Ave. Reconstruction Phase 1)

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

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

Councilman Kalwinski – stated that his priority of streets to have done, would be Johnson Ave. first, Caroline second, and 119th third. That would be the order that would serve the residents best.

Chairman/President Button – reminded the board that the next meeting is May 1, 2023 with work study at 4:30pm and meeting at 5:00pm

Councilman Spitale, supported by Commissioner Muta, 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	22	6	20	3	17	1	15	5	20	3	17
Megan Moore	P		P	A	P	A	P	P						
Matthew Muta	A		A	P	P	P	P	P						
Jaime Prieto	P		P	E	P	P	E	P						
Dan Spitale	P		P	P	P	P	P	P						
Barry Tyler	P		E	E	E	P	P	P						
Dave Woerpel	P		P	P	P	P	P	P						
Dean Button	P		A	P	P	P	P	P						
Initials	JP		DDB	DDB	DDB	DDB	DDB	DDB	<i>DDS</i>					

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