

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF MAY 15, 2023

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on May 15, 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, Spitale, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM: Tyler

ABSENT: Prieto

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Muta, supported by Councilman Spitale, moved to approve the minutes from April 17, 2023.

ROLL CALL VOTE

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

NAYS: None

ABSENT: Prieto

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

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION - Marquette Greenway Trail – Kennedy to Cline Supplemental Engineering (Plant Survey) – First Group Engineering – in the amount of \$36,900

Commissioner Moore, supported by Commissioner Muta, moved to approve the funding allocation for Marquette Greenway Trail – in the amount of \$36,900.

Councilman Woerpel – discussion on exactly where Marquette Greenway Trail is.

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

ROLL CALL VOTE (Marquette Greenway Trail)

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – 2023 Sidewalk Program – J&J Newell Concrete Contractors – in the amount of \$300,000

Councilman Spitale, supported by Commissioner Muta, moved to approve the funding allocation for the 2023 Sidewalk Program – in the amount of \$300,000.

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

ROLL CALL VOTE (2023 Sidewalk Program)

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – 2023 Roadway Maintenance – Pavement Preservation, Crack Sealing – Site Services – in the amount of \$300,000

Commissioner Moore, supported by Commissioner Muta, moved to approve the funding allocation for the 2023 Roadway Maintenance – in the amount of \$300,000.

Councilman Woerpel – discussion on how the money and streets are split up between Districts.

Councilman Tyler – discussion on 167th Street.

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

NEW BUSINESS cont.

ROLL CALL VOTE (2023 Roadway Maintenance)

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – ATT Relocation – Rimbach Square – in the amount of \$35,692.50

Councilman Spitale, supported by Commissioner Moore, moved to approve the funding allocation for ATT Relocation – in the amount of \$35,692.50.

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

ROLL CALL VOTE (ATT Relocation)

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that the next meeting is June 5, 2023.

Commissioner Muta, supported by Commissioner Moore, 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		P				
Matthew Muta	A		A	P	P	P	P	P		P				
Jaime Prieto	P		P	E	P	P	E	P		A				
Dan Spitale	P		P	P	P	P	P	P		P				
Barry Tyler	P		E	E	E	P	P	P		E				
Dave Woerpel	P		P	P	P	P	P	P		P				
Dean Button	P		A	P	P	P	P	P		P				
Initials	JP		DDB	DDB	DDB	DDB	DDB	DDB		<i>DAB</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