

**HAMMOND CAPITAL IMPROVEMENT BOARD**  
**MINUTES OF JUNE 20, 2023**

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on June 20, 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: Muta, Prieto, Spitale, Tyler, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM: None

ABSENT: Moore

TOTAL: 6

**CONSIDERATION OF PAST MEETING MINUTES**

Councilman Spitale, supported by Councilman Tyler, moved to approve the minutes from June 5, 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 current agenda items and an update on a couple of projects.

**FUNDING**

None

**MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS**

Councilman Woerpel – discussion on 6700 Alexander.

Chairman/President Button – presented a letter from the Mayor’s office to the board to be placed on file.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Stateline Road Closures – Change Order No. 1 – Rieth-Riley Construction – in the amount of \$50,942.42

Councilman Woerpel, supported by Commissioner Prieto, moved to approve the funding allocation for Stateline Road Closures – in the amount of \$50,942.42.

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

ROLL CALL VOTE (Stateline Road Closures)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Hohman Avenue Reconstruction Phase 1 – Change Order No. 10 – Rieth-Riley Construction – in the amount of \$5,907.50

Councilman Spitale, supported by Commissioner Muta, moved to approve the funding allocation for Hohman Avenue Reconstruction Phase 1 – in the amount of \$5,907.50.

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

ROLL CALL VOTE (Hohman Ave. Reconstruction Phase 1)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – 200 block of Ogden Street Alley Reconstruction – Milestone Contractor’s North – in the amount of \$31,276.

Commissioner Prieto, supported by Councilman Tyler, moved to approve the funding allocation for Ogden St. Alley Reconstruction – in the amount of \$31,276.

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

ROLL CALL VOTE (Ogden St. Alley Reconstruction)

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 – reminded the board that the next meeting will be rescheduled for Wednesday, July 5, 2023 with work study at 4:30pm and meeting at 5:00pm.

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

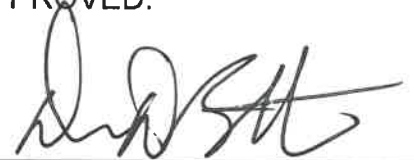
AYES: ALL

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

	Jan		Feb		Mar		Apr		May		Jun		July	
	3	17	6	22	6	20	3	17	1	15	5	20	3	17
Megan Moore	P		P	A	P	A	P	P		P	A	A		
Matthew Muta	A		A	P	P	P	P	P		P	P	P		
Jaime Prieto	P		P	E	P	P	E	P		A	P	P		
Dan Spitale	P		P	P	P	P	P	P		P	P	P		
Barry Tyler	P		E	E	E	P	P	P		E	E	P		
Dave Woerpel	P		P	P	P	P	P	P		P	P	P		
Dean Button	P		A	P	P	P	P	P		P	P	P		
Initials	JP		DDB	DDB	DDB	DDB	DDB	DDB		DDB	DDB	<i>DBS</i>		

E=ELECTRONIC  
P=PHYSICALLY PRESENT  
A=ABSENT

APPROVED:



Dean Button, President  
Capital Improvement Board

ATTEST:



Robert J. Golec, Hammond City Clerk

Time: 5:45pm  
jt

*Prepared by  
Robert J. Golec  
Hammond City Clerk*