

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF JULY 17, 2023

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

ELECTRONICALLY PRESENT PER ZOOM: Tyler

ABSENT: Moore, Woerpel

TOTAL: 5

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Muta, supported by Councilman Spitale, moved to approve the minutes from July 5, 2023.

ROLL CALL VOTE

AYES: Muta, Prieto, Spitale, Tyler, Button

NAYS: None

ABSENT: Moore, Woerpel

Motion Carried

5/0/2

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – discussion on current items on agenda.

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Trail Repairs – Site Services – in the amount of \$49,566

Commissioner Prieto, supported by Commissioner Muta, moved to approve the funding allocation for Trail Repairs – in the amount of \$49,566.

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

ROLL CALL VOTE (Trail Repairs)

AYES: Muta, Prieto, Spitale, Tyler, Button

NAYS: None

ABSENT: Moore, Woerpel

Motion Carried

5/0/2

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – 2023 CCMG Supplemental Design and Construction Engineering – First Group Engineering – in the amount of \$89,700

Councilman Spitale, supported by Commissioner Prieto, moved to approve the funding allocation for 2023 CCMG Supplemental Design – in the amount of \$89,700.

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

ROLL CALL VOTE (2023 CCMG Supplemental Design)

AYES: Muta, Prieto, Spitale, Tyler, Button

NAYS: None

ABSENT: Moore, Woerpel

Motion Carried

5/0/2

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that the next meeting is set for August 7, 2023.

Councilman Spitale, supported by Councilman Tyler, 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	5	17
Megan Moore	P		P	A	P	A	P	P		P	A	A	A	A
Matthew Muta	A		A	P	P	P	P	P		P	P	P	P	P
Jaime Prieto	P		P	E	P	P	E	P		A	P	P	P	P
Dan Spitale	P		P	P	P	P	P	P		P	P	P	P	P
Barry Tyler	P		E	E	E	P	P	P		E	E	P	E	E
Dave Woerpel	P		P	P	P	P	P	P		P	P	P	P	A
Dean Button	P		A	P	P	P	P	P		P	P	P	P	P
Initials	JP		DDB	DDB	DDB	DDB	DDB	DDB		DDB	DDB	DDB	DDB	<i>DDB</i>

E=ELECTRONIC
P=PHYSICALLY PRESENT
A=ABSENT

APPROVED:



 Dean Button, President
 Capital Improvement Board

ATTEST:



 Robert J. Golec, Hammond City Clerk

Time: 5:10pm
jt

*Prepared by
Robert J. Golec
Hammond City Clerk*