

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF AUGUST 7, 2023

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on August 7, 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, Tyler, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM: None

ABSENT: Prieto

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Muta, supported by Councilman Spitale, moved to approve the minutes from July 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 current items on agenda.

FUNDING

Commissioner Moore – stated that they received the 3rd Quarter Budget. 3rd Quarter Budget was in the amount of \$1.97 million. So that takes our total budget to \$9.76 million, of that \$9.76 we have allocated \$7.8 million and we have a total unallocated budget of \$1.94 million.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Invoice No. 4 – NICTD – Accommodate Downtown Hammond Station, Russell Street Pedestrian Tunnel – in the amount of \$221,575.55

Commissioner Moore, supported by Councilman Tyler, moved to approve the funding allocation for Invoice No. 4 – in the amount of \$221,575.55.

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

ROLL CALL VOTE (Invoice No. 4)

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Marquette Greenway – Kennedy to Cline – ROW Engineering – First Group Engineering – in the amount of \$57,500

Councilman Woerpel, supported by Commissioner Muta, moved to approve the funding allocation for Marquette Greenway – in the amount of \$57,500.

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

ROLL CALL VOTE (Marquette Greenway)

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Little Calumet River Trail Pedestrian Bridge Project – Gariup Construction – in the amount of \$179,612.48

Councilman Spitale, supported by Commissioner Muta, moved to approve the funding allocation for Little Calumet River Bridge – in the amount of \$179,612.48.

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

ROLL CALL VOTE (Little Calumet River Bridge)

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 set for August 21, 2023.

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

AYES: ALL

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

	July		Aug		Sept		Oct		Nov		Dec			
	5	17	7	21	5	18	2	16	6	20	4	18		
Megan Moore	A	A	P											
Matthew Muta	P	P	P											
Jaime Prieto	P	P	A											
Dan Spitale	P	P	P											
Barry Tyler	E	E	P											
Dave Woerpel	P	A	P											
Dean Button	P	P	P											
Initials	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: 5:15pm
jt