

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF AUGUST 21, 2023

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on August 21, 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: Prieto, Tyler

ABSENT: None

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Muta, supported by Councilman Woerpel, moved to approve the minutes from August 7, 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 current items on agenda.

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Hohman Avenue Reconstruction – Remove Vaulted Sidewalks – Reith-Riley Construction – in the amount of \$171,521

Councilman Spitale, supported by Councilman Woerpel, moved to approve the funding allocation for Hohman Ave. Reconstruction – in the amount of \$171,521.

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

ROLL CALL VOTE (Hohman Ave. Reconstruction)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Clark Field Construction Engineering – Beam Longest Neff – in the amount of \$162,300

Commissioner Muta, supported by Councilman Woerpel, moved to approve the funding allocation for Clark Field Construction – in the amount of \$162,300.

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

ROLL CALL VOTE (Clark Field Construction)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Chicago Street Excess Land Parcels – American Structurepoint – in the amount of \$18,825

Councilman Spitale, supported by Commissioner Muta, moved to approve the funding allocation for Chicago Street Excess Land Parcels – in the amount of \$18,825.

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

ROLL CALL VOTE (Chicago Street Excess)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that the next meeting will be either September 5, 2023 or September 6, 2023, due to the holiday.

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	P										
Matthew Muta	P	P	P	P										
Jaime Prieto	P	P	A	E										
Dan Spitale	P	P	P	P										
Barry Tyler	E	E	P	E										
Dave Woerpel	P	A	P	P										
Dean Button	P	P	P	P										
Initials	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