

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF SEPTEMBER 5, 2023

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on September 5, 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, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM: Tyler

ABSENT: Moore

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Councilman Woerpel, supported by Commissioner Muta, moved to approve the minutes from August 21, 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 items on agenda.

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Councilman Emerson – stated that Lawndale to Coolidge looks really great, thank you. Talked about overlays for Tapper from 173rd to 176th. Asked what the status of that was. I have a backup plan for Calumet Ave. I originally asked for Calumet Ave to Columbia, that’s a good stretch. Where the streets really bad is from Calumet to Tapper. If you could re-adjust that, at least, from Calumet to Tapper, instead of Calumet to Columbia. Thanked everyone for the pedestrian bridge on Calumet and River Dr.

Councilman Woerpel – thanked the Board, yet again, Oxbow Road is open as of today.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS cont.

Commissioner Muta – wanted to inform the Board, he’s pleased to announce that the Hammond Sanitary District has agreed to cover the cost of a sewer betterment in Downtown Hammond. There is a particular sewer near Russell St. which is in poor condition, it must be replaced, the cost is \$121,104.42.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Safe Streets and Roads for all Agreement for Professional Services – American Structurepoint – in the amount of \$20,120

Commissioner Prieto, supported by Councilman Spitale, moved to approve the funding allocation for Safe Streets and Roads – in the amount of \$20,120.

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

ROLL CALL VOTE (Safe Streets and Roads)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Hohman Avenue Reconstruction – Banner for Fence – Legacy Sign Group – in the amount of \$22,000

Commissioner Muta, supported by Councilman Spitale, moved to approve the funding allocation for Hohman Avenue Reconstruction – in the amount of \$22,000.

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

ROLL CALL VOTE (Hohman Ave. Reconstruction)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Clark Field – Engineering Design During Construction – Abonmarche – in the amount of \$10,000

Commissioner Muta, supported by Commissioner Prieto, moved to approve the funding allocation for Clark Field – in the amount of \$10,000.

NEW BUSINESS cont.

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

ROLL CALL VOTE (Clark Field)

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 September 18, 2023.

Commissioner Muta, supported by Commissioner Prieto, 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	A									
Matthew Muta	P	P	P	P	P									
Jaime Prieto	P	P	A	E	P									
Dan Spitale	P	P	P	P	P									
Barry Tyler	E	E	P	E	E									
Dave Woerpel	P	A	P	P	P									
Dean Button	P	P	P	P	P									
Initials	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: 6:20pm
jt