

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF NOVEMBER 20, 2023

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

ELECTRONICALLY PRESENT PER ZOOM: Prieto, Tyler, Woerpel

ABSENT: None

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Muta, supported by Councilman Spitale, moved to approve the minutes from November 6, 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

No report

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Hessville Park Concept and Survey - Lochmueller Group – in the amount of \$78,700.00

Councilman Spitale, supported by Commissioner Muta, moved to approve the funding allocation for Hessville Park Concept and Survey - Lochmueller Group – in the amount of \$78,700.00.

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

ROLL CALL VOTE (Hessville Park Concept and Survey)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

Commissioner Muta, supported by Commissioner Prieto, moved to reschedule the regularly scheduled meeting for December 4th to December 11th and to simultaneously cancel the regularly scheduled December 18th meeting.

ROLL CALL VOTE (rescheduling)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

MOTION CARRIED

PUBLIC EXPRESSION

None

Councilman Spitale, 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	A	P	P		P	P				
Matthew Muta	P	P	P	P	P	P	P		E	P				
Jaime Prieto	P	P	A	E	P	P	E		P	E				
Dan Spitale	P	P	P	P	P	P	P		P	P				
Barry Tyler	E	E	P	E	E	P	E		E	E				
Dave Woerpel	P	A	P	P	P	P	P		A	E				
Dean Button	P	P	P	P	P	P	P		P	P				
Initials	DDB	DDB	DDB	DDB	DDB	DDB	DDB		DDB	<i>MB</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
cb

*Prepared by
Robert J. Golec
Hammond City Clerk*