

**HAMMOND CAPITAL IMPROVEMENT BOARD**  
**MINUTES OF DECEMBER 11, 2023**

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on December 11, 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, Prieto, Spitale, Tyler, Button

ELECTRONICALLY PRESENT PER ZOOM: Woerpel

ABSENT: None

TOTAL: 7

**CONSIDERATION OF PAST MEETING MINUTES**

Commissioner Muta, supported by Councilman Spitale, moved to approve the minutes from November 20, 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**

Councilman Emerson – wished the Board and their families a Merry Christmas. Discussion regarding a bump at River Dr. and Calumet on our side at the light by the bike bridge. He thanked President Button for his help on this matter and it looks great. Asked the Board if the bike bridge at River Dr. and Calumet could have fancy lighting like Conkey bike bridge.

Chairman/President – stated yes. Just waiting on a signal controller and the electrician for the lights on that bridge.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Marquette Greenway – Kennedy to Cline – Phase II Environmental Study – in the amount of \$29,800

Commissioner Prieto, supported by Commissioner Muta, moved to approve the funding allocation for Marquette Greenway – in the amount of \$29,800

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

ROLL CALL VOTE (Marquette Greenway)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

Councilman Tyler – thanked the Board for all the work they have done in the last 3 years. He decided not to be on the Board next year.

Chairman/President Button – thanked the 3 Councilmen leaving the Board for all their help and guidance. He wished them all a Merry Christmas.

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that the next meeting will be January 2, 2024.

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

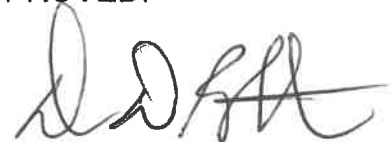
AYES: ALL

**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	11	18		
Megan Moore	A	A	P	P	A	P	P		P	P	P			
Matthew Muta	P	P	P	P	P	P	P		E	P	P			
Jaime Prieto	P	P	A	E	P	P	E		P	E	P			
Dan Spitale	P	P	P	P	P	P	P		P	P	P			
Barry Tyler	E	E	P	E	E	P	E		E	E	P			
Dave Woerpel	P	A	P	P	P	P	P		A	E	E			
Dean Button	P	P	P	P	P	P	P		P	P	P			
Initials	DDB	DDB	DDB	DDB	DDB	DDB	DDB		DDB	DDB	<i>DDB</i>			

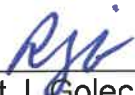
E=ELECTRONIC  
P=PHYSICALLY PRESENT  
A=ABSENT

APPROVED:



Dean Button, President  
Capital Improvement Board

ATTEST:



Robert J. Golec, Hammond City Clerk

Time: 5:15pm  
jt

*Prepared by  
Robert J. Golec  
Hammond City Clerk*