

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF JANUARY 17, 2024

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on January 17, 2024 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: Emerson, Moore, Muta, Rakos, Button

ELECTRONICALLY PRESENT PER ZOOM: Prieto, Salinas

ABSENT: None

TOTAL: 7

ELECTION OF OFFICERS

Chairman/President Button – asked to entertain a motion for Vice President.

NOMINATION of Vice President

Commissioner Muta, supported by Commissioner Moore, moved to nominate Jaime Prieto as Vice President.

ROLL CALL VOTE (Vice President)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

MOTION CARRIED

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Muta, supported by Councilman Emerson, moved to approve the minutes from December 11, 2023.

ROLL CALL VOTE

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – discussion on agenda items.

FUNDING

Commission Moore – stated that as of now we have not received our 4th quarter budget, for 2023, nor have we received our 1st quarter budget for 2024. As Controller, I'm hoping to have those numbers prepared for the Board, as well, the Mayor by the end of the month.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Safe Streets and Roads for all (SS4A) Agreement for Professional Services – American Structurepoint – in the amount of \$80,480

Commissioner Moore, supported by Commissioner Prieto, moved to approve the funding allocation for Safe Streets and Roads – in the amount of \$80,480.

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

ROLL CALL VOTE (Safe Streets and Roads)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Summer Street Reconstruction Drive Construction Engineering – American Structurepoint – in the amount of \$1,444,642.42

Commissioner Muta, supported by Commissioner Moore, moved to approve the funding allocation for Summer St. Reconstruction – in the amount of \$1,444,642.42.

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

ROLL CALL VOTE (Summer St. Reconstruction)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – City Hall Siren Relocation – Midwestern Electric – in the amount of \$22,710

Councilman Rakos, supported by Councilman Emerson, moved to approve the funding allocation for City Hall siren relocation – in the amount of \$22,710.

NEW BUSINESS cont.

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

ROLL CALL VOTE (City Hall siren relocation)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – NICTD Invoice No. 6 – Accommodate new Downtown Station grade correction – in the amount of \$235,993.61

Commissioner Moore, supported by Commissioner Muta, moved to approve the funding allocation for the NICTD Invoice No. 6 – in the amount of \$235,993.61.

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

ROLL CALL VOTE (NICTD Invoice No. 6)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – NICTD Invoice – Wabash widening – in the amount of \$86,620.90

Councilman Rakos, supported by Councilman Emerson, moved to approve the funding allocation for Wabash widening – in the amount of \$86,620.90.

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

ROLL CALL VOTE (Wabash widening)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, 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 is February 5, 2024 with work study at 4:15pm and meeting at 5:00pm

Commissioner Muta, supported by Commissioner Moore, moved to adjourn. AYES: ALL

2024 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF ELECTRONIC AND PHYSICAL PRESENCE

	Jan		Feb		Mar		Apr		May		Jun		July	
	2	17	5	21	4	18	1	15	6	20	3	17	1	15
Bill Emerson		P												
Megan Moore		P												
Matthew Muta		P												
Jaime Prieto		E												
Scott Rakos		P												
Al Salinas		E												
Dean Button		P												
Initials	<i>DB</i>													

E=ELECTRONIC

P=PHYSICALLY PRESENT

A=ABSENT

APPROVED:

Dean Button, President
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:20pm

jt