

**HAMMOND CAPITAL IMPROVEMENT BOARD**  
**MINUTES OF MARCH 4, 2024**

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on March 4, 2024 in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

Vice-President Prieto presided.

PLEDGE OF ALLEGIANCE was recited by all.

**ROLL CALL**

PHYSICALLY PRESENT: Moore, Muta, Prieto, Rakos, Salinas

ELECTRONICALLY PRESENT PER ZOOM: Emerson, Button

ABSENT: None

TOTAL: 7

**CONSIDERATION OF PAST MEETING MINUTES**

Commissioner Muta, supported by Councilman Salinas, moved to approve the minutes from February 21, 2024.

**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**

Vice-President Prieto – Discussion on current items on agenda.

**FUNDING**

Commissioner Moore – announces she will be releasing numbers at the City Council meeting this Monday. Stated she needs to meet with President Button to review allocation sheets.

**MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS**

None

**OLD BUSINESS**

None

NEW BUSINESS

FUNDING ALLOCATION – NICTD Invoice No.6 – Accommodate New Downtown Hammond Station, Station Grade Correction – in the amount of \$190,437.87

Commissioner Muta, supported by Councilman Salinas, moved to approve the funding allocation for the new Downtown Hammond Station Grade Correction – in the amount of \$190,437.87

Vice-President Prieto – gave a brief description of the funding allocation.

ROLL CALL VOTE (Hammond Station Grade Correction)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – General Engineering Services – Nies Engineering – in the amount of \$60,000

Commissioner Moore, supported by Commissioner Muta, moved to approve the funding allocation for General Engineering Services – in the amount of \$60,000

Vice-President Prieto – gave a brief description of the funding allocation.

ROLL CALL VOTE (General Engineering Services)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Vice-President Prieto – reminded the board that March 18, 2024 is the next meeting, with a work study session at 4:30pm and a regular meeting at 5pm.

Commissioner Moore, supported by Commissioner Muta, 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	P	P	E									
Megan Moore		P	P	A	P									
Matthew Muta		P	P	P	P									
Jaime Prieto		E	P	A	P									
Scott Rakos		P	P	P	P									
Al Salinas		E	P	P	P									
Dean Button		P	P	P	E									
Initials														
		DDB	DDB	JP	<i>DOB</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*