

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF JUNE 3, 2024

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on June 3, 2024, in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

CALL TO ORDER

Chairman/President Button presided.

PLEDGE OF ALLEGIANCE was recited by all.

ROLL CALL

PHYSICALLY PRESENT: Emerson, Moore, Muta, Rakos, Salinas, Button

ELECTRONICALLY PRESENT PER ZOOM: None

ABSENT: Prieto

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Muta, supported by Councilman Salinas, moved to approve the minutes from May 6, 2024.

ROLL CALL VOTE

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – Discussion of current items on agenda.

FUNDING

Commissioner Moore - The second quarter budget of about \$1.49 Million dollars that takes our total budget this year, including some reimbursements from our expenditures of this board approved to pay temporarily, as well as our remaining balance from last year, to \$6.03 Million and some change. We have some AR that is sitting out there for projects that we're committing 100% to locally through this board but we would be reimbursed whether it would be 80 or 90 percent based on the type of project, is taking us to an additional 2.79 in AR, and then the total amount of projects that we have approved today, including the projects that are before us for approval at this meeting, take us to \$6.66 million dollars and that would leave a total unallocated amount of funding at \$2.16 million dollars. Hopefully, here soon, by the end of June we'll also be seeing the 3rd quarter budget, but I will await Mayor's direction before releasing any of that information.

Chairman/President Button - stated that we are recognizing a decline in funding through gaming, which is the primary source of funding for this board, and with that in mind it's going to make more difficult to be to bring projects forward. As Council probably knows we have to fund any resurfacing this year and in past we were at about \$2.4 million dollars per year, so we are getting further and further behind on our resurfacing program. So, we are trying to find other ways for figuring out what projects need to be moved forward and what projects can be suspended, in light of the reduced revenue we are getting from gaming. Any other discussions or questions for Commissioner Moore? Hearing none. Thank you very much for your report

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Funding Allocation – 171st Street Extension – Lochmueller Group – in the amount of \$72,700

Councilman Rakos, supported by Commissioner Muta, moved to approve the funding allocation for 171st Street Extension – in the amount of \$72,700

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

ROLL CALL VOTE (171st Street Extension)

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation – 2024-2 CCMG Columbia Ave 167th to Summer – United Consulting – in the amount of \$62,500

Councilman Salinas, supported by Commissioner Moore, moved to approve the funding allocation for 2024-2 CCMG Columbia Ave 167th to Summer – in the amount of \$62,500

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

ROLL CALL VOTE (2024-2 CCMG Columbia Ave 167th to Summer)

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation – Grant Writing Assistance – in the amount of \$100,000

Commissioner Muta, supported by Councilman Emerson, moved to approve the funding allocation for Grant Writing Assistance – in the amount of \$100,000

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

ROLL CALL VOTE (Grant Writing Assistance)

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation – Hohman Ave Reconstruction Ave Change Order No. 21 Towle Theater Vaulted Sidewalk – in the amount of \$32,400

Councilman Salinas, supported by Commissioner Muta, moved to approve the funding allocation for Hohman Ave Reconstruction Change Order No. 21 – in the amount of \$32,400

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

ROLL CALL VOTE (Hohman Ave Reconstruction Ave Change Order No. 21)

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

NAYS: None

ABSENT: Prieto

Motion Approved

7/0/1

PUBLIC EXPRESSION

None

Chairman/President Button reminded the board that June 17, 2024, is the next meeting, with a work study session at 4:30pm and a regular meeting at 5pm.

Commissioner Muta, supported by Councilman Salinas, moves 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	X	P	P	P	X	P			
Megan Moore		P	P	A	P	X	P	P	E	X	P			
Matthew Muta		P	P	P	P	X	A	P	P	X	P			
Jaime Prieto		E	P	A	P	X	P	P	P	X	A			
Scott Rakos		P	P	P	P	X	P	P	P	X	P			
Al Salinas		E	P	P	P	X	P	P	E	X	P			
Dean Button		P	P	P	E	X	P	A	P	X	P			
Initials			DDB	DDB	JP	DDB		JP	DDB	DDB		DDB		

E=ELECTRONIC
P=PHYSICALLY PRESENT
A=ABSENT

APPROVED:



Dean Button, President
Capital Improvement Board

ATTEST:



Robert J. Golec, Hammond City Clerk

Time: 5:07pm
cb

*Prepared by
Robert J. Golec
Hammond City Clerk*