

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF MARCH 6, 2023

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on March 6, 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, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM: Tyler

ABSENT: None

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Councilman Spitale, supported by Commissioner Prieto, moved to approve the minutes from February 22, 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 agenda items and status of certain projects.

FUNDING

Commissioner Moore – stated as of today’s date the board has about \$1 million that is unallocated. We will be receiving our 1st quarter budget in the next week. Stated that we have a preliminary 2022 rollover number that she would like to discuss with President Button.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Councilman Kalwinski – discussion on items/projects needed and wanted in his district.

Councilman Emerson – thanked the board for approving Stateline and 165th project and discussed the project.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Summer Street Reconstruction – Columbia Avenue to Indianapolis Blvd. – Indiana Department of Transportation – in the amount of \$1,870,125.73

Councilman Spitale, supported by Commissioner Muta, moved to approve the funding allocation for Summer Street Reconstruction – in the amount of \$1,870,125.73.

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

ROLL CALL VOTE (Summer St. Reconstruction)

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

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Florida Avenue Infrastructure – Milestone Contractors North – in the amount of \$249,466.33

Councilman Spitale, supported by Commissioner Prieto, moved to approve the funding allocation for Florida Avenue Infrastructure – in the amount of \$249,466.33.

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

ROLL CALL VOTE (Florida Ave. Infrastructure)

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

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Florida Avenue Infrastructure – Construction Engineering – NIES Engineering – in the amount of \$84,100

Councilman Spitale, supported by Commissioner Moore, moved to approve the funding allocation for Florida Avenue Infrastructure – in the amount of \$84,100.

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

ROLL CALL VOTE (Florida Ave. Infrastructure)

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

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

Councilman Kalwinski – had one final comment. Since the CIB has been in operation, the 1st District has had 2 blocks resurfaced and no total reconstruction.

Chairman/President Button – reminded the board that the next meeting is March 20, 2023 with work study at 4.30pm and meeting at 5:00pm

Commissioner Prieto, supported by Commissioner Muta, moved to adjourn.

AYES: ALL

2023 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF ELECTRONIC AND PHYSICAL PRESENCE

	Jan		Feb		Mar		Apr		May		Jun		July	
	3	17	6	22	6	20	3	17	1	15	5	20	3	17
Megan Moore	P		P	A	P									
Matthew Muta	A		A	P	P									
Jaime Prieto	P		P	E	P									
Dan Spitale	P		P	P	P									
Barry Tyler	P		E	E	E									
Dave Woerpel	P		P	P	P									
Dean Button	P		A	P	P									
Initials	JP		DDB	DDB	<i>DBB</i>									

E=ELECTRONIC

P=PHYSICALLY PRESENT

A=ABSENT

APPROVED:

Dean Button, President
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:26pm

jt