

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF MARCH 20, 2023

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on March 20, 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: Muta, Prieto, Spitale, Tyler, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM: None

ABSENT: Moore

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Prieto, supported by Councilman Spitale, moved to approve the minutes from March 6, 2023.

ROLL CALL VOTE

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – discussion on agenda items and new business not listed on the agenda.

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Councilman Torres – handed out a wish list for projects and thanked the board for Summer Street.

Councilman Kalwinski – discussion on the streets he requested for resurfacing and asked if the board has made any decision on what streets will get resurfaced. He added Caroline Street to the list for resurfacing.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – City Hall Video Surveillance – Supplemental – Vermillion Systems – in the amount of \$2,119.20

Commissioner Muta, supported by Commissioner Prieto, moved to approve the funding allocation for City Hall Video Surveillance – in the amount of \$2,119.20.

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

ROLL CALL VOTE (City Hall Surveillance)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – 177th/179th Street Reconstruction – Local Match – Rieth-Riley Construction – in the amount of \$860,999.40

Councilman Woerpel, supported by Councilman Spitale, moved to approve the funding allocation for 177th/179th Street Reconstruction – in the amount of \$860,999.40.

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

ROLL CALL VOTE (177th/179th St. Reconstruction)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – 177th/179th Street Reconstruction – Construction Engineering – in the amount of \$115,200

Councilman Woerpel, supported by Commissioner Prieto, moved to approve the funding allocation for 177th/179th Street Reconstruction – in the amount of \$115,200.

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

ROLL CALL VOTE (177th/179th St. Reconstruction)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

NEW BUSINESS cont.

FUNDING ALLOCATION – Chicago Street ROW Dedication Exhibits and Assistance – Supplemental – First Group Engineering – in the amount of \$22,306

Councilman Spitale, supported by Commissioner Muta, moved to approve the funding allocation for Chicago Street ROW – in the amount of \$22,306.

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

ROLL CALL VOTE (Chicago St. ROW)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Chicago Street Phase 2 – Change order nos. 12 through 16 – Indiana Department of Transportation – in the amount of \$31,339.30

Councilman Woerpel, supported by Commissioner Muta, moved to approve the funding allocation for Chicago Street Phase 2 – in the amount of \$31,339.30.

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

ROLL CALL VOTE (Chicago Street Phase 2)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

Councilman Kalwinski – asked the Board if he could have a hard copy of the CIB packet starting next meeting.

Chairman/President Button – stated he has no problem with that request.

Councilman Woerpel – asked how the overlays are considered.

Chairman/President Button – discussion on the procedures and funding on resurfacing.

Chairman/President Button – reminded the board that the next meeting is April 3, 2023 with work study at 4.30pm and meeting at 5:00pm

Commissioner Prieto, supported by Councilman Woerpel, 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	A								
Matthew Muta	A		A	P	P	P								
Jaime Prieto	P		P	E	P	P								
Dan Spitale	P		P	P	P	P								
Barry Tyler	P		E	E	E	P								
Dave Woerpel	P		P	P	P	P								
Dean Button	P		A	P	P	P								
Initials	JP		DDB	DDB	DDB	oob								

E=ELECTRONIC

P=PHYSICALLY PRESENT

A=ABSENT

APPROVED:

Dean Button, President
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:30pm

jt