

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF APRIL 1, 2024

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on April 1, 2024 in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

President Dean Button presided.

PLEDGE OF ALLEGIANCE was recited by all.

ROLL CALL

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

ELECTRONICALLY PRESENT PER ZOOM:

ABSENT: Muta

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Councilman Salinas, supported by Councilman Emerson, moved to approve the minutes from March 4, 2024.

ROLL CALL VOTE

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

NAYS: None

ABSENT: Muta

Motion Carried

6/0/1

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

President Button – Discussion on current items on agenda.

FUNDING

Commissioner Moore – announces everyone should have received CIB approved projects listing. It's going to reflect on the allocation sheets committed to today and then on second page you should also see in blue lettering those are ones pending before us. If for some reason those do not move forward for the new members this is first time seeing this report I will remove those and funds will be reapportioned to total unallocated funds which is yellow at bottom of budget summary box. A preliminary balance from 2023 is being rolled over about 1,705,000.00 Dean and I have to meet to go thru some of allocation sheets that should be canceled out from 2023 that were allocated funds towards arpa projects it was temporary home for those expenses until the council acted and adopted the next plan for arpa spending. I moved those expenditures as part of year end clean up. So now we just need to clean up all the green sheets and reapportion those funds into the 2023 remaining balance that will roll forward. As of right now we have allocated \$5.8 million in projects in 2024. We received our first quarter budget \$1,702,000.00 we should be receiving our second quarter budget at

next meeting. I don't show received March payment yet from casino. As soon as that comes out Mayor usually sends letter to council gives that apportionment first then CIBs apportionment will be reflected on this report so as of right now about \$2.79 million dollars in accounts receivable for grant funds so those are reflecting any of the allocation sheets where we have allocated the full amount but we are only obligated to say 20 or 10 percent for total project cost but of course we are expending full amount so were allocating the full amount knowing were going to be receiving those funds later taking us to a total unallocated funds amount as of today's date of \$357,000 that will increase at next meeting gaming is a little low can see what we got in first quarter maybe a little less we are trending down in gaming so unfortunately that means CIB will also trend down in the amount of funds we are receiving.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Hohman North Approach at Sibley – Construction Engineering, First Engineering – in the amount of \$43,600

Commissioner Moore, supported by Councilman Salinas, moved to approve the funding allocation for Hohman North Approach at Sibley – in the amount of \$43,600

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

ROLL CALL VOTE (Hohman North Approach at Sibley)

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

NAYS: None

ABSENT: Muta

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Towle Theater Lot Resurfacing – in the amount of \$153,000

Commissioner Prieto, supported by Councilman Emerson, moved to approve the funding allocation for Towle Theater Lot Resurfacing – in the amount of \$153,000

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

ROLL CALL VOTE (Towle Theater Lot Resurfacing)

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

NAYS: None

ABSENT: Muta

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Columbia Ave PEL Study – Lochmueller Group – in the amount of \$589,000

Councilman Salinas, supported by Commissioner Prieto, moved to approve the funding allocation for Columbia Avenue PEL Study – in the amount of \$589,000

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

ROLL CALL VOTE (Columbia Ave PEL Study)

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

NAYS: None

ABSENT: Muta

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

President Button – reminded the board that April 15, 2024 is the next meeting, with a work study session at 4:30pm and a regular meeting at 5pm.

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

E=ELECTRONIC
P=PHYSICALLY PRESENT
A=ABSENT

APPROVED:



 Dean Button, President
 Capital Improvement Board
 Jaime Prieto, Vice President

ATTEST:



 Robert J. Golec, Hammond City Clerk

Time: 5:13pm
cb

*Prepared by
Robert J. Golec
Hammond City Clerk*