

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF MAY 2, 2022

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on May 2, 2022 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: Flores, Kruszynski, Spitale, Venecz, Button

ELECTRONICALLY PRESENT PER ZOOM: Prieto, Tyler

ABSENT: None

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Kruszynski, supported by Commissioner Flores, moved to approve the minutes from April 18, 2022.

ROLL CALL VOTE

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – had a brief discussion of the agenda items and received an update on road closures and other work going on in the city.

FUNDING

Commissioner Flores – reported the total unallocated funds is \$1.17 million.

Chairman/President Button – asked Commissioner Flores if there was an update on the MVH funds available for resurfacing?

Commissioner Flores – stated that she should have a concrete update at the next meeting.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Chairman/President Button – mentioned that Chief of Staff Phil Taillon is on zoom and Matt Muta from the Sanitary District is present here today.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Invoice No. 1 Northern Indiana Commuter Transportation District – Accommodate Downtown Hammond Station – Russell Street Pedestrian Tunnel – in the amount of \$82,062.22

Councilman Spitale, supported by Councilwoman Venecz, moved to approve the funding allocation for Invoice No. 1 Northern Indiana Commuter Transportation – in the amount of \$82,062.22.

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

ROLL CALL VOTE (Russell St. Pedestrian Tunnel)

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – INFRA Application – Columbia Ave. – 165th to Michigan First Group Engineering – in the amount of \$30,000

Commissioner Kruszynski, supported by Commissioner Prieto, moved to approve the funding allocation for the INFRA Application – Columbia Ave. – 165th to Michigan – in the amount of \$30,000.

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

ROLL CALL VOTE (INFRA Application)

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Schneider Ave. Storm Sewer – Change Order No. 1 – in the amount of \$75,526.00

Councilman Spitale, supported by Councilwoman Venecz, moved to approve the funding allocation for the Schneider Ave. Storm Sewer – Change Order No. 1 – in the amount of \$75,526.00.

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

ROLL CALL VOTE (Schneider Ave. Storm Sewer)

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

*Prepared by
Robert J. Golec
Hammond City Clerk*

NEW BUSINESS cont.

FUNDING ALLOCATION – Invoice No. 2 Northern Indiana Commuter Transportation District – Accommodate Downtown Hammond Station – Russell Street Pedestrian Tunnel – in the amount of \$65,649.78

Councilwoman Venecz, supported by Commissioner Kruszynski, moved to approve the funding allocation for Invoice No. 2 Northern Indiana Commuter Transportation – in the amount of \$65,649.78.

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

ROLL CALL VOTE (Russell St. Pedestrian Tunnel)

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that the next meeting is May 16, 2022, with work study at 4:30pm and regular meeting at 5:00pm.

Commissioner Kruszynski, supported by Councilman Spitale, moved to adjourn. AYES: ALL

2022 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF ELECTRONIC AND PHYSICAL PRESENCE

	Dec 2021		Jan		Feb		Mar		Apr		May		Jun	
	6	20	3	18	7	21	7	21	4	18	2	16	6	20
Megan Flores	P	P		A	P		P	P	P	P	P			
Milan Kruszynski	P	E		E	P		P	P	P	P	P			
Jaime Prieto	P	P		P	P		P	E	P	P	E			
Dan Spitale	P	P		E	P		P	P	P	P	P			
Barry Tyler	P	E		E	P		E	A	E	P	E			
Janet Venecz	P	E		E	P		P	P	P	A	P			
Dean Button	P	P		P	P		P	P	P	P	P			
Initials	DDB	DDB		DDB	DDB		DDB	DDB	DDB	DDB	JSP			

E=ELECTRONIC
P=PHYSICALLY PRESENT
A=ABSENT

APPROVED:


Jaime Prieto, Vice President
Capital Improvement Board

ATTEST:


Robert J. Golec, Hammond City Clerk

Time: 5:15pm
jt