

**HAMMOND CAPITAL IMPROVEMENTS BOARD**  
**MINUTES OF OCTOBER 18, 2021**

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on October 18, 2021 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.  
Moment of Silence.

ROLL CALL

PHYSICALLY PRESENT: Flores, Kruszynski, Spitale, Tyler, Venecz, Button

ELECTRONICALLY PRESENT PER ZOOM: None

ABSENT: Prieto

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Councilwoman Venecz, supported by Councilman Tyler, moved to approve the minutes from October 4, 2021.

ROLL CALL VOTE

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – went over the agenda and funding allocations, adding the pledge of allegiance. Watched a video regarding the Marquette Greenway, so the board would have an idea of what the project boundaries are. Discussed the scoring criteria on projects that have been submitted.

FUNDING

Commissioner Flores – gave the 4<sup>th</sup> quarter budget numbers, the CIB received \$2,845,534.96, total 2021 budget \$10,994,888.61. Discussed and answered questions about the updated report spreadsheet that each member received. The 11 x 14 report lists all of the projects that we have past green sheets for and the 8 1/2 x 11 report is for projects for consideration. To date the CIB has allocated \$9,313,612.90. The total unallocated funds are \$2,915,369.71.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Chairman/President Button – noted that Phil Taillon, Chief of Staff; Matt Muta, Sanitary District and Mark Gordish, Engineering is present tonight.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Hoffman Street On-Street Trail – First Group Engineering – in the amount of \$20,000

Commissioner Kruszynski, supported by Councilwoman Venecz, moved to approve the funding allocation for the Hoffman Street On-Street Trail – in the amount of \$20,000.

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

ROLL CALL VOTE (Hoffman St. On-Street Trail)

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Marquette Greenway – Kennedy to Cline – First Group Engineering – in the amount of \$322,950

Councilman Spitale, supported by Commissioner Kruszynski, moved to approve the funding allocation for Hohman Ave – in the amount of \$322,950.

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

ROLL CALL VOTE (Marquette Greenway)

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that November 1, 2021 is the next meeting, with a work study session at 4pm and a regular meeting at 5pm.

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

2021 HAMMOND CAPITAL IMPROVEMENTS BOARD ATTENDANCE RECORD OF  
ELECTRONIC AND PHYSICAL PRESENCE

	June		July		Aug		Sept		Oct		Nov		Dec	
	7	21	6	19	2	16	7	20	4	18	1	15	6	20
Megan Flores	P	P	A		P	A	P		E	P				
Milan Kruszynski	P	P	P		P	P	P		E	P				
Jaime Prieto	E	P	P		P	E	E		P	A				
Dan Spitale	P	P	E		P	P	E		P	P				
Barry Tyler	E	E	E		E	E	A		E	P				
Janet Venecz	P	P	A		P	P	E		E	P				
Dean Button	P	P	P		P	P	P		P	P				
Initials														

E=ELECTRONIC

P=PHYSICALLY PRESENT

A=ABSENT

APPROVED:

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Dean Button, President  
Capital Improvements Board

ATTEST:

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Robert J. Golec, Hammond City Clerk

Time: 5:20pm  
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*Prepared by  
Robert J. Golec  
Hammond City Clerk*