

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF DECEMBER 20, 2021

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on December 20, 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.

ROLL CALL

PHYSICALLY PRESENT: Flores, Prieto, Spitale, Venecz, Button

ELECTRONICALLY PRESENT PER ZOOM: Kruszynski, Tyler

ABSENT: None

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Prieto, supported by Councilwoman Venecz, moved to approve the minutes from December 6, 2021.

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

None

FUNDING

Commissioner Flores – stated that they have one request for funding of \$567,682.28, that would take the total of unallocated funds to about \$1.73 million. We will be receiving the next round of funding in January.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Hohman Ave Reconstruction Phase 1 – Construction Engineering American Structure Point – in the amount of \$567,682.28

Councilman Spitale, supported by Commissioner Prieto, moved to approve the funding allocation for Hohman Ave. Reconstruction Phase 1 – in the amount of \$567,682.28.

Chairman/President Button – stated that representatives, Mr. John Kennedy and Mr. John Tucker, from American Structure Point were present for any questions that the board may have.

ROLL CALL VOTE (Hohman Ave)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

Chairman/President Button – stated that the mayor appointments for the board will carry forward into next year. Do we know who the council appointments are for next year? The next meeting is January 3, 2022, but that is a holiday. So, I ask members of the board hold January 4, 2022 at 5pm for the next meeting which the intent that we would need to meet. And we will need to know prior to that meeting who the council's appointments are.

PUBLIC EXPRESSION

None

Commissioner Prieto, supported by Councilman Spitale, 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		P	P	P
Milan Kruszynski	P	P	P		P	P	P		E	P		P	P	E
Jaime Prieto	E	P	P		P	E	E		P	A		P	P	P
Dan Spitale	P	P	E		P	P	E		P	P		P	P	P
Barry Tyler	E	E	E		E	E	A		E	P		E	P	E
Janet Venecz	P	P	A		P	P	E		E	P		P	P	E
Dean Button	P	P	P		P	P	P		P	P		P	P	P
Initials	DB	DB	DB		DB	DB	DB		DB	DB		DB	DB	DB

E=ELECTRONIC
P=PHYSICALLY PRESENT
A=ABSENT

APPROVED:

Dean Button, President
Capital Improvements Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:20pm
jt

Prepared by
Robert J. Golec
Hammond City Clerk