

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF SEPTEMBER 6, 2022

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on September 6, 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: Kruszynski, Prieto, Spitale, Venecz, Button

ELECTRONICALLY PRESENT PER ZOOM: Flores, Tyler

ABSENT: None

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Councilman Spitale, supported by Councilwoman Venecz, moved to approve the minutes from August 15, 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 – discussion on agenda items.

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Chairman/President Button – read a letter from Councilman Kalwinski.

Councilman Kalwinski – spoke from the audience, it was unclear.

Chairman/President Button – stated that the CIB has agreed to hire First Group Engineering to do striping/pavements marking designs at a number of locations. They have been assigned to look at 142nd, 143rd and Huehn on Hohman Ave. Cameron and Gostlin was an issue that came up recently and the restriping of Hohman between Chicago St. and 140th. They are working on that now. In terms of doing pavement marking and signage, that goes to the Public Works Department. If the situation

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS cont.

Chairman/President Button cont. – can wait until these designs are done, then I can get those quoted. But at this time, in order to proceed with this expeditiously as you would like too, I would have to refer you to the Department of Public Works.

Councilman Kalwinski – he responded; it was unclear.

Commissioner Prieto – stated when you do speak with Public Works Councilman, usually what they've done in the past, and I think they still do, whenever a new stop sign is warranted at an intersection, they usually put double stop signs, so that drivers are aware. I would like that they do that and maybe fifty feet from each stop sign, place a stop ahead sign.

Councilman Kalwinski – spoke again, it was unclear.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Safe Streets and Roads 4 all Application Assistance – First Group Engineering – in the amount of \$4,000

Councilwoman Venecz, supported by Councilman Spitale, moved to approve the funding allocation for the Safe Streets and Roads – in the amount of \$4,000.

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

ROLL CALL VOTE (Safe Streets and Roads)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Chicago St. ROW Dedication Exhibits and Assistance – First Group Engineering – in the amount of \$14,325

Commissioner Kruszynski, supported by Commissioner Prieto, moved to approve the funding allocation for the Chicago St. ROW Dedication – in the amount of \$14,325

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

ROLL CALL VOTE (Chicago St. ROW Dedication)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

NEW BUSINESS cont.

FUNDING ALLOCATION – Hohman Ave. Phase 1 – Change Order No.4 – LaSalle Awning Removal – Rieth Riley Construction – in the amount of \$18,938.91

Councilman Spitale, supported by Councilwoman Venecz, moved to approve the funding allocation for the Hohman Ave. Phase 1 – in the amount of \$18,938.91.

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

ROLL CALL VOTE (Hohman Ave. Change order No. 4)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Chicago St. Phase 1 – Change Order Nos. 1-4, 20-25 – Grimmer Construction – in the amount of \$37,653.58

Commissioner Prieto, supported by Councilwoman Venecz, moved to approve the funding allocation for the Chicago St. Phase 1 – in the amount of \$37,653.58.

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

ROLL CALL VOTE (Chicago St. Change order Nos. 1-4 & 20-25)

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

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Hohman Ave. Phase 1 – Change Order No. 5 – Replace Water and Sewer on Sibley – Rieth Riley Construction – in the amount of \$105,832.50

Commissioner Kruszynski, supported by Commissioner Prieto, moved to approve the funding allocation for the Hohman Ave. Phase 1 – in the amount of \$105,832.50.

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

ROLL CALL VOTE (Hohman Ave. Change order No. 5)

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 September 19, 2022, with a work study at 4:30pm and regular meeting at 5:00pm.

Councilwoman Venecz, supported by Councilman Spitale, moved to adjourn.

AYES: ALL

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

	Jun		July		Aug		Sept		Oct		Nov		Dec	
	6	21	5	18	1	15	6	19	3	17	7	21	5	19
Megan Flores	P	A		A		P	E							
Milan Kruszynski	P	P		P		P	P							
Jaime Prieto	E	P		A		P	P							
Dan Spitale	P	P		P		P	P							
Barry Tyler	E	E		P		E	E							
Janet Venecz	A	P		P		P	P							
Dean Button	P	P		P		P	P							
Initials	DDB	DDB		DDB		DDB	JP.							

E=ELECTRONIC

P=PHYSICALLY PRESENT


A=ABSENT

APPROVED:



Jaime Prieto, Vice-President
Capital Improvement Board

ATTEST:



Robert J. Golec, Hammond City Clerk

Time: 6:20pm
jt

*Prepared by
Robert J. Golec
Hammond City Clerk*