

**HAMMOND CAPITAL IMPROVEMENT BOARD**  
**MINUTES OF NOVEMBER 21, 2022**

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on November 21, 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: Muta, Spitale, Venecz, Button

ELECTRONICALLY PRESENT PER ZOOM: Flores, Tyler

ABSENT: Prieto

TOTAL: 6

**CONSIDERATION OF PAST MEETING MINUTES**

Councilman Spitale, supported by Commissioner Muta, moved to approve the minutes from November 7, 2022.

**ROLL CALL VOTE**

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

MINUTES APPROVED

**REPORT ON WORK STUDY SESSION**

Chairman/President Button – discussion on agenda items and future projects.

**FUNDING**

None

**MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS**

Chairman/President Button – mentioned Phil Taillon, Chief of Staff, is present joining us on zoom.

**OLD BUSINESS**

None

**NEW BUSINESS**

FUNDING ALLOCATION – Supplemental Pavement Preservation – Crack Sealing – Site Services – in the amount of \$6,376.96

Councilwoman Venecz, supported by Commissioner Muta, moved to approve the funding allocation for the Supplemental Pavement Preservation – in the amount of \$6,376.96.

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

ROLL CALL VOTE (Supplemental Pavement Preservation)

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Chicago Street Phase 1 – Change Order Nos. 11 (adjusted) and 32 through 36, Indiana Department of Transportation – Grimmer Construction – in the amount of \$18,600.52

Councilman Spitale, supported by Councilwoman Venecz, moved to approve the funding allocation for the Chicago Street Phase 1– in the amount of \$18,600.52.

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

ROLL CALL VOTE (Chicago Phase 1)

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

NAYS: None

ABSENT: Prieto

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – City Hall Video Surveillance Improvements – Vermillion System – in the amount of \$35,905.11

Councilwoman Venecz, supported by Councilman Tyler, moved to approve the funding allocation for the City Hall Video Surveillance Improvements – in the amount of \$35,905.11.

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

ROLL CALL VOTE (City Hall Surveillance)

AYES: Flores, Muta, 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 the next meeting is December 5, 2022.

Councilwoman Venecz, supported by Commissioner Muta, 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    | E   |     | A   | P   | E          |     |    |
| Milan Kruszynski | P   | P   |      | P   |     | P   | P    |     |     |     |     |            |     |    |
| Matthew Muta     |     |     |      |     |     |     | P    |     | P   | P   | P   |            |     |    |
| Jaime Prieto     | E   | P   |      | A   |     | P   | P    | P   |     | P   | P   | A          |     |    |
| Dan Spitale      | P   | P   |      | P   |     | P   | P    | P   |     | P   | P   | P          |     |    |
| Barry Tyler      | E   | E   |      | P   |     | E   | E    | P   |     | E   | E   | E          |     |    |
| Janet Venecz     | A   | P   |      | P   |     | P   | P    | P   |     | P   | P   | P          |     |    |
| Dean Button      | P   | P   |      | P   |     | P   | P    | A   |     | P   | P   | P          |     |    |
| Initials         | DDB | DDB |      | DDB |     | DDB | JP   | DDB |     | DDB | DDB | <i>DDB</i> |     |    |

E=ELECTRONIC  
P=PHYSICALLY PRESENT  
A=ABSENT

APPROVED:

Dean Button, President  
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:10pm  
jt

*Prepared by  
Robert J. Golec  
Hammond City Clerk*