

**HAMMOND CAPITAL IMPROVEMENT BOARD**  
**MINUTES OF JULY 5, 2023**

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on July 5, 2023 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, Prieto, Spitale, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM: Tyler

ABSENT: Moore

TOTAL: 6

**CONSIDERATION OF PAST MEETING MINUTES**

Councilman Spitale, supported by Councilman Woerpel, moved to approve the minutes from June 20, 2023.

**ROLL CALL VOTE**

AYES: Muta, Prieto, Spitale, Tyler, Woerpel, Button

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

MINUTES APPROVED

**REPORT ON WORK STUDY SESSION**

Chairman/President Button – discussion on current projects on agenda.

**FUNDING**

None

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

None

**OLD BUSINESS**

None

NEW BUSINESS

FUNDING ALLOCATION – 2023 Sidewalk Program Supplemental Funding – J & J Newell Concrete – in the amount of \$44,885.66

Commissioner Muta, supported by Councilman Woerpel, moved to approve the funding allocation for 2023 Sidewalk Program – in the amount of \$44,885.66.

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

ROLL CALL VOTE (2023 Sidewalk Program)

AYES: Muta, Prieto, Spitale, Tyler, Woerpel, Button

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Kennedy Avenue Road Diet – Supplement Design – First Group Engineering – in the amount of \$33,100

Commissioner Prieto, supported by Councilman Spitale, moved to approve the funding allocation for Kennedy Avenue Road Diet – in the amount of \$33,100.

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

ROLL CALL VOTE (Kennedy Ave. Road Diet)

AYES: Muta, Prieto, Spitale, Tyler, Woerpel, Button

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Summer Street Advanced Clearing – Howard’s Tree Service – in the amount of \$9,000

Commissioner Muta, supported by Councilman Spitale, moved to approve the funding allocation for Summer Street Advanced Clearing – in the amount of \$9,000.

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

ROLL CALL VOTE (Summer St. Advanced Clearing)

AYES: Muta, Prieto, Spitale, Tyler, Woerpel, Button

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

NEW BUSINESS cont.

FUNDING ALLOCATION – Citywide Stripping – Traffic Management Company – in the amount of \$100,000

Councilman Woerpel, supported by Commissioner Muta, moved to approve the funding allocation for Citywide Stripping – in the amount of \$100,000.

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

ROLL CALL VOTE (Citywide Stripping)

AYES: Muta, Prieto, Spitale, Tyler, Woerpel, Button

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that the next meeting is set for July 17, 2023.

Commissioner Muta, supported by Councilman Woerpel, moved to adjourn.

AYES: ALL

**2023 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF  
ELECTRONIC AND PHYSICAL PRESENCE**

	Jan		Feb		Mar		Apr		May		Jun		July	
	3	17	6	22	6	20	3	17	1	15	5	20	5	17
Megan Moore	P		P	A	P	A	P	P		P	A	A	A	
Matthew Muta	A		A	P	P	P	P	P		P	P	P	P	
Jaime Prieto	P		P	E	P	P	E	P		A	P	P	P	
Dan Spitale	P		P	P	P	P	P	P		P	P	P	P	
Barry Tyler	P		E	E	E	P	P	P		E	E	P	E	
Dave Woerpel	P		P	P	P	P	P	P		P	P	P	P	
Dean Button	P		A	P	P	P	P	P		P	P	P	P	
Initials	JP		DDB	DDB	DDB	DDB	DDB	DDB		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*