

**HAMMOND CAPITAL IMPROVEMENT BOARD**  
**MINUTES OF APRIL 15, 2024**

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on April 15, 2024 in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

Vice-President Prieto presided.

PLEDGE OF ALLEGIANCE was recited by all.

**ROLL CALL**

PHYSICALLY PRESENT: Moore, Emerson, Muta, Prieto, Rakos, Salinas,

ELECTRONICALLY PRESENT PER ZOOM:

ABSENT: Button

TOTAL: 6/0/1

**CONSIDERATION OF PAST MEETING MINUTES**

Councilman Salinas, supported by Councilman Emerson, moved to approve the minutes from April 1, 2024.

**ROLL CALL VOTE**

AYES: Emerson, Moore, Prieto, Rakos, Salinas, Muta

NAYS: None

ABSENT: Button

Motion Carried

6/0/1

MINUTES APPROVED

**REPORT ON WORK STUDY SESSION**

Vice – President Prieto – Discussion on current items on agenda.

FUNDING - None

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

None

**OLD BUSINESS**

None

NEW BUSINESS

FUNDING ALLOCATION – Marble Street Reconstruction – Milestone Contractor’s North– in the amount of \$348,048.34

Councilman Emerson, supported by Commissioner Muta, moved to approve the funding allocation for Marble Street Reconstruction – in the amount of \$348,048.34

Vice – President Prieto – gave a brief description of the funding allocation.

ROLL CALL VOTE (Marble Street Reconstruction)

AYES: Emerson, Moore, Prieto, Rakos, Salinas, Muta

NAYS: None

ABSENT: Button

Motion Carried 6/0/1 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – 422 Sibley Parking Improvements – Construction Engineering, NIES Engineering – in the amount of \$14,800

Commissioner Moore, supported by Councilman Rakos, moved to approve the funding allocation for 422 Sibley Parking Improvements – in the amount of \$14,800

Vice - President Prieto – gave a brief description of the funding allocation.

ROLL CALL VOTE (422 Sibley Parking Improvements)

AYES: Emerson, Moore, Prieto, Rakos, Salinas, Muta

NAYS: None

ABSENT: Button

Motion Carried 6/0/1 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – HAST Traffic Study – NIES Engineering – in the amount of \$7,740

Commissioner Muta, supported by Councilman Salinas, moved to approve the funding allocation for HAST Traffic Study – in the amount of \$7,740

Vice - President Prieto – gave a brief description of the funding allocation.

ROLL CALL VOTE (HAST Traffic Study)

AYES: Emerson, Moore, Prieto, Rakos, Salinas, Muta

NAYS: None

ABSENT: Button

Motion Carried 6/0/1 FUNDING ALLOCATION APPROVED

Commissioner Moore moves to table JF Mahoney Reconstruction Allocation to next meeting on the premise that there may be other funds available. Commissioner Muta seconded.

Vice – President Prieto calls for a roll call vote to table allocation

ROLL CALL VOTE (Table JF Mahoney Reconstruction)

AYES: Emerson, Moore, Prieto, Rakos, Salinas, Muta

NAYS: None

ABSENT: Button

Motion Approved 6/0/1

PUBLIC EXPRESSION

None

Vice – President Prieto – reminded the board that May 6, 2024 is the next meeting, with a work study session at 4:30pm and a regular meeting at 5pm.

Vice – President Prieto moved to adjourn.

**2024 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF  
ELECTRONIC AND PHYSICAL PRESENCE**

	Jan		Feb		Mar		Apr		May		Jun		July	
	2	17	5	21	4	18	1	15	6	20	3	17	1	15
Bill Emerson		P	P	P	E	X	P	P						
Megan Moore		P	P	A	P	X	P	P						
Matthew Muta		P	P	P	P	X	A	P						
Jaime Prieto		E	P	A	P	X	P	P						
Scott Rakos		P	P	P	P	X	P	P						
Al Salinas		E	P	P	P	X	P	P						
Dean Button		P	P	P	E	X	P	A						
Initials		DDB	DDB	JP	DDB		JP	<i>DAB</i>						

E=ELECTRONIC  
P=PHYSICALLY PRESENT  
A=ABSENT

APPROVED:

Dean Button, President  
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:07pm  
cb

*Prepared by  
Robert J. Golec  
Hammond City Clerk*