

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF AUGUST 19, 2024

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on August 19, 2024, in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

CALL TO ORDER

Chairman/President Button presided.

PLEDGE OF ALLEGIANCE was recited by all.

ROLL CALL

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

ELECTRONICALLY PRESENT PER ZOOM: Prieto

ABSENT:

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Muta, supported by Councilman Rakos, moved to approve the minutes from August 5, 2024.

ROLL CALL VOTE

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

NAYS: None

ABSENT:

Motion Carried

7/0/0

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/ President Button – Discussion of current items on agenda.

FUNDING Commissioner Moore – This evening we have four action items before us totaling just about \$60,152.00 to date we have allocated about \$7.9 million dollars' worth of projects and currently we are looking at a balance of about \$800,045.00 of unspent or unallocated funds. This does include third quarter budget which is based on 2nd quarter collections that I'm hoping to release to the board soon I typically wait as you guys know for Mayor to present that to council before presenting it to this board and that's it. Chairman/President Button – Questions for Commissioner Moore? Thank You very much for you report.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Funding Allocation #203 – HAST Signage and Striping Project – HAWK Enterprises – in the amount of \$21,732.70

Commissioner Muta, supported by Commissioner Moore, moved to approve the funding allocation for HAST Signage and Striping Project – in the amount of \$21,732.70

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

ROLL CALL VOTE (HAST Signage and Striping Project)

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

NAYS: None

ABSENT:

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

Funding Allocation #204 – Daylighting Utilities for Downtown Hammond Station – Dyer Construction Company – in the amount of \$8,283.22

Councilman Salinas, supported by Councilman Emerson, moved to approve the funding allocation for Daylighting Utilities for Downtown Hammond – in the amount of \$8,283.22

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

ROLL CALL VOTE (Daylighting Utilities for Downtown Hammond)

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

NAYS: None

ABSENT:

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

Commissioner Moore – Mr. President I just wanted to add that is going to be something I earmark to be reimbursed through food and beverage tax so if we can approve this to be spent out of CIB funding in the temporary because we have not started collecting the food and beverage tax yet um that would be great and I will make sure Capital Improvement Board gets reimbursed for this and any other future expenses as it relates to Downtown Hammond station. Chairman/ President Button – Thank you very much Commissioner. I appreciate you denoting that I wonder if at a future board meeting we can talk a little bit more about how were working together on refunding. I know at a past meeting you sort of described what’s happening but the process that we go through to make this board comfortable with how we are getting reimbursed and at times when it looks like were fronting all the money and do get those reimbursements so perhaps that can be a subject for a work study session or a future meeting. That would be great.

Funding Allocation #205 – Replace Signal Controller at Trail Crossing – Hawk Enterprises – in the amount of \$5,716.65

Commissioner Muta, supported by Commissioner Moore, moved to approve the funding allocation for Replace Signal Controller at Trail Crossing – in the amount of \$5,716.65

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

ROLL CALL VOTE (Replace Signal Controller at Trail Crossing)

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

NAYS: None

ABSENT:

Motion Carried 7/0/0

Funding Allocation #206 – Replace Traffic Signal Pole at 165th & Stateline – Hawk Enterprises – in the amount of \$24,420.00

Councilman Emerson, supported by Councilman Salinas, moved to approve the funding allocation for Replace Traffic Signal Pole at 165th & Stateline – in the amount of \$24,420.00

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

ROLL CALL VOTE (Replace Traffic Signal Pole at 165th & Stateline)

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

NAYS: None

ABSENT:

Motion Approved 7/0/0

PUBLIC EXPRESSION – None

Chairman /President Button – reminded the board that next meeting was scheduled for September 2, 2024 which is Labor Day so the next meeting is September 4,2024 with a work study session at 4:30pm and a regular meeting at 5pm.

Commissioner Muta, supported by Councilman Salinas, moves to adjourn. AYES: ALL

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

	July		Aug		Sept		Oct		Nov		Dec			
	1	15	5	19	3	16	7	21	4	18	2	16		
Bill Emerson	x	P	P	P										
Megan Moore	x	A	P	P										
Matthew Muta	x	E	P	P										
Jaime Prieto	x	P	P	E										
Scott Rakos	x	P	P	P										
Al Salinas	x	P	P	P										
Dean Button	x	P	P	P										
Initials		DDB	DDB	<i>MB</i>										

E=ELECTRONIC
P=PHYSICALLY PRESENT
A=ABSENT

APPROVED:


Dean Button, President
Capital Improvement Board

ATTEST:


Robert J. Golec, Hammond City Clerk

Time: 5:15pm
cb

*Prepared by
Robert J. Golec
Hammond City Clerk*