

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF SEPTEMBER 16, 2024

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on September 16, 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, Prieto, Rakos, Salinas, Button

ELECTRONICALLY PRESENT PER ZOOM: Muta

ABSENT:

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Councilman Salinas, supported by Councilman Emerson, moved to approve the minutes from August 19, 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- None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Funding Allocation #207 – 2024 Street Resurfacing – Milestone Contractors North – in the amount of \$447,000

Commissioner Moore, supported by Councilman Emerson, moved to approve the funding allocation for 2024 Street Resurfacing – in the amount of \$447,000

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

Commissioner Prieto - Mr. President just a question how many total blocks will this be?

Chairman/ President Button - Approximately five blocks

ROLL CALL VOTE (2024 Street Resurfacing)

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

NAYS: None

ABSENT:

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

Funding Allocation #208 – Ditch Clearing Cline Service Road – Dyer Construction Company, Inc – in the amount of \$13,487.32

Councilman Salinas, supported by Commissioner Prieto, moved to approve the funding allocation for Ditch Clearing Services – in the amount of \$13,487.32

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

ROLL CALL VOTE (Ditch Clearing Cline Service Road)

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

NAYS: None

ABSENT:

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

Funding Allocation #209 – Investigate Sinkhole in Parkway– 730 173rd Street (Jefferson St side) – in the amount of \$2,555.13

Commissioner Prieto, supported by Councilman Salinas, moved to approve the funding allocation for Investigate Sinkhole in Parkway – in the amount of \$2,555.13

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

ROLL CALL VOTE (Investigate Sinkhole in Parkway)

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

NAYS: None

ABSENT:

Motion Carried

7/0/0

PUBLIC EXPRESSION – None

Chairman /President Button – reminded the board that next meeting is scheduled for October 7,2024 with a work study session at 4:30pm and a regular meeting at 5pm.

Councilman Rakos, 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 | X | P | | | | | | | | |
| Megan Moore | x | A | P | P | X | P | | | | | | | | |
| Matthew Muta | x | E | P | P | X | E | | | | | | | | |
| Jaime Prieto | x | P | P | E | X | P | | | | | | | | |
| Scott Rakos | x | P | P | P | X | P | | | | | | | | |
| Al Salinas | x | P | P | P | X | P | | | | | | | | |
| Dean Button | x | P | P | P | X | P | | | | | | | | |
| Initials | | 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
cb

*Prepared by
Robert J. Golec
Hammond City Clerk*