

**HAMMOND CAPITAL IMPROVEMENT BOARD**  
**MINUTES OF OCTOBER 7, 2024**

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on October 7, 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, Muta, Rakos, Salinas, Button

ELECTRONICALLY PRESENT PER ZOOM: Prieto

ABSENT: Moore

TOTAL: 6

**CONSIDERATION OF PAST MEETING MINUTES**

Commissioner Muta, supported by Councilman Salinas, moved to approve the minutes from September 16, 2024.

**ROLL CALL VOTE**

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

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 #210– 2024 PASER and Sign Inventory – First Group Engineering – in the amount of \$69,000

Councilman Emerson, supported by Commissioner Muta, moved to approve the funding allocation for 2024 PASER and Sign Inventory – in the amount of \$69,000

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

ROLL CALL VOTE (2024 PASER and Sign Inventory)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Councilman Salinas – You mentioned about NIES Engineering we are moving on from NIES in this regard to First Group Engineering is that an increase in the amount?

Chairman/President Button – It’s definitely an increase it takes to have one car with two people evaluating the city would be a lot less expensive. I’d say on 30 to 50 k range to do all that data upload and prepare the document we have to submit to local technical assistance program that Purdue University has in order to qualify. This fee replaces that which we had done in the past with NIES & provides additional support services like the sign inventory. It by all means is more expensive to do it this way but it certainly takes some of the human error out of it. So we see a benefit.

Funding Allocation #211 – Barriers on Kennedy Ave – Milestone Contractor North – in the amount of \$5,476.65

Councilman Rakos, supported by Councilman Salinas, moved to approve the funding allocation for Barriers on Kennedy Ave – in the amount of \$5,476.65

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

ROLL CALL VOTE (Barriers on Kennedy Ave)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Chairman /President Button – reminded the board that next meeting is scheduled for October 21<sup>st</sup>, 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	X	P	P							
Megan Moore	x	A	P	P	X	P	A							
Matthew Muta	x	E	P	P	X	E	P							
Jaime Prieto	x	P	P	E	X	P	E							
Scott Rakos	x	P	P	P	X	P	P							
Al Salinas	x	P	P	P	X	P	P							
Dean Button	x	P	P	P	X	P	P							
Initials		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  
cb

*Prepared by  
Robert J. Golec  
Hammond City Clerk*