

CITY OF EAST CHICAGO BOARD OF PUBLIC WORKS  
BOARD OF DIRECTORS

BOARD MEMBERS

Val Gomez, President  
William Allen, Vice-President  
Winna Guzman, Member

Special Meeting Minutes  
Monday, December 9, 2019, at 4:00 p.m.

Reported by Fissinger & Associates, Ltd.

By: Peggy S. LaLonde

Staff Present: Kevin Klocek  
James Portalatin  
Doug Cunningham  
Richard Morrisroe  
Steven Segura  
Joseph Allegretti  
Tracy

Call to Order: 4:00 p.m.

Roll Call: Present: Val Gomez, Winna Guzman  
William Allen

MR. GOMEZ: New Business. Bid opening  
for the 2019 Phase II Board of Safety Demolition of  
Unsafe Structures, Building Department. Mr. Allen.

MR. ALLEN: First bid, Actin, 1102 East  
Columbus Drive, East Chicago, Indiana. Group 1: 3831  
Alder, 3923 Alder, 3845 Carey, 3901 Drummond, 4001-4003  
Drummond, 4010 Drummond. Group 1 total: \$94,180.  
Group 2: 4602-06 Baring, 4722 Baring, 4731 Baring,  
4842 Baring, 4931 Baring, 4212 Indianapolis Boulevard,  
5010 Olcott, 4805 Walsh, 514 West 148th Street. Group 2  
total: \$120,085. Group 3: 3441 Fir, 3731 Grand, 3805  
Pulaski -- remove from bid -- 3605-07 Euclid, 3011-30  
Dickey Road, 4825 Ivy. Group 3 total: \$133,009.

Next, DR Site Services, 7015 5th  
Avenue, Gary, Indiana: Group 1: 3831 Alder, 3923  
Alder, 3845 Carey, 3905 Drummond, 4001-03 Drummond, 4010  
Drummond. Total Group 1: \$112,740. Group 2: 4602-06  
Baring, 4722 Baring, 4731 Baring, 4842 Baring, 4931  
Baring, 4212 Indianapolis Boulevard, 5010 Olcott, 4805  
Walsh, 514 West 148th Street. Group 2 total: \$169,950.  
Group 3: 3441 Fir, 3731 Grand, 3605-07 Euclid, 3011-30

1 Dickey Road, 4825 Ivy. Group 3 total, \$133,850.  
2 JM Wrecking, 201 Marble Street,  
3 Hammond, Indiana. Group 1: 3831 Alder, 3923 Alder,  
4 3845 Carey, 3901 Drummond, 4001-03 Drummond, 4010  
5 Drummond. Group 1 total: \$77,188. Group 2: 4602-06  
6 Baring, 4722 Baring, 4731 Baring, 4842 Baring, 4931  
7 Baring, 4212 Indianapolis Boulevard, 5010 Olcott, 4805  
8 Walsh, 514 West 148th Street. Total Group 2: \$114,002.  
9 Group 3: 3441 Fir, 3731 Grand, 3805 Pulaski -- remove  
10 from bid -- 3605-07 Euclid, 3011-30 Dickey Road, 4825  
11 Ivy. Total: \$104,100.

12 Green Demolition Contractors, 523  
13 Northbrook Drive, Michigan City, Indiana. Group 1:  
14 3831 Alder, 3923 Alder, 3845 Carey, 3901 Drummond,  
15 4001-03 Drummond, 4010 Drummond. Group 1 total:  
16 \$155,900. Group 2: 4602-06 Baring, 4842 Baring, 4722  
17 Baring, 4731 Baring, 4842 Baring, 4931 Baring, 4212  
18 Indianapolis Boulevard, 5010 Olcott, 4805 Walsh, 514  
19 West 148th Street. Group 2 total: \$230,400. Group 3:  
20 3441 Fir, 3731 Grand, 3805 Pulaski -- not applicable --  
21 3605-07 Euclid, 3011-30 Dickey Road, 4825 Ivy. Group 3  
22 total: \$231,600.

23 Those are all the bids.

24 MR. GOMEZ: Mr. Portatalin, you'll review  
25 the bids and get back to us?

MR. PORTALATIN: Yes.

MR. GOMEZ: We are under time constraints  
today, so if we don't get back to it, we'll get the  
recommendation at our next meeting on Wednesday.

Next item, bid opening for Deodar.  
This is Engineering.

MR. ALLEN: First bid from Reith-Riley  
Construction Company, Inc., at 7500 West 5th Avenue,  
Gary, Indiana. Total lump sum of \$364,287.60. We also  
have bid from R & D Construction Inc., lump sum price  
\$152,644.40, and that is for Phase 1 concrete and  
pavement. Just for the record, Reith-Riley is also for  
Phase 1, which is the concrete/asphalt portion. Those  
are the only two bids that we got. Engineering will  
review and come back with a recommendation for  
Wednesday's meeting.

MR. GOMEZ: Next item, we have Sounds &  
Graphics, printing and mailings of newsletter.  
Multi-Media.

1 MR. SEGURA: Originally we had  
2 Lithographic as our company that we were going to use,  
3 but we decided to get another quote from another  
4 printer. We ended up saving \$6,000. So we decided to  
5 go with Sounds & Graphics.

6 MR. GOMEZ: Any questions or comments?  
7 (None) I'll entertain a motion to approve proposal of  
8 Sounds & Graphics, 12 issues, printing and postage, cost  
9 of \$50,592.00.

10 Motion to approve proposal from Sounds & Graphics for  
11 printing of the newsletter made by William Allen.  
12 Second by Winna Guzman.

13 Roll Call: "All in Favor": All Abstain: None  
14 Opposed: None

15 MR. GOMEZ: Motion carries.

16 Next, we have The Idea Factory.

17 Multi-Media.

18 MR. SEGURA: We decided to do this on a  
19 monthly basis. I told them to give us a flat rate  
20 instead of trying to quote per graphics. Sometimes it  
21 gives a shortfall because one issue was 4,000 another  
22 one was five hundred. I told them to give us a flat  
23 rate every single month, then we'll know what we have  
24 got to pay out and we won't have shortages at the end of  
25 the year.

MR. GOMEZ: Okay, this is for monthly?

MR. SEGURA: Yes.

MR. GOMEZ: \$40,200, that's your lump  
sum.

MR. SEGURA: Correct.

MR. GOMEZ: Any questions or comments?  
(None) I'll entertain a motion to approve Idea Factory  
proposal for Multi-Medial for monthly newsletter, cost  
of \$40,200.

Motion to approve proposal of Idea Factory for the  
monthly newsletter made by William Allen. Second by  
Winna Guzman.

1 Roll Call: "All in Favor": All Abstain: None  
Opposed: None

2 MR. GOMEZ: Motion carries.

3 Next we have B & H, also  
4 Multi-Media. There's two proposals, first one amount of  
\$3,299, that's for -- is this for the computer laptop,  
5 Apple, cost of \$3,299?

6 MR. SEGURA: I'm used to bringing my own  
computer. I used to use mine for the City and for my  
7 presentations every time. But it is my personal one and  
I don't want to be using my own equipment.

8 MR. GOMEZ: Any questions or comments?  
(None) I'll entertain a motion to approve B & H's  
9 proposal for laptop, in the amount of \$3,299.

10 Motion to approve B & H's proposal in the amount of  
\$3,299 made by William Allen. Second by Winna Guzman.

11 Roll Call: "All in Favor": All Abstain: None  
12 Opposed: None

13 MR. GOMEZ: Motion carries. We also have  
a proposal from B & H for Panasonic projector,  
14 \$3,036.92.

15 MR. SEGURA: That's a projector for movie  
16 nights. Our projector is not bright enough, so we  
needed a brighter projector to show the movies earlier  
so that families can get home earlier.

17 MR. GOMEZ: Any questions or comments on  
18 this proposal? (None) I'll entertain a motion to  
approve the proposal for the sum of \$3,036.92.

19 Motion to approve proposal from B & H for a projector in  
20 the amount of \$3,036.92 made by William Allen. Second  
by Winna Guzman.

21 Roll Call: "All in Favor": All Abstain: None  
22 Opposed: None

23 MR. GOMEZ: Motion carried.

24 Next we have also from Sounds &  
Graphics a proposal -- is this for a magazine?

25 MR. SEGURA: This is for the annual

1 calendar.

2 MR. GOMEZ: Annual calendar for \$11,600.  
3 Any questions or comments? (None) I'll entertain a  
4 motion to approve proposal for the City calendar, amount  
5 of \$11,600.

6 Motion to approve Sounds & Graphics proposal for annual  
7 calendar made by William Allen. Second by Winna Guzman.

8 Roll Call: "All in Favor": All Abstain: None  
9 Opposed: None

10 MR. GOMEZ: Motion carries.

11 Next we have Gariup, Change Order  
12 #4, new locker rooms and press box for Block Stadium.

13 MR. CUNNINGHAM: Doug Cunningham,  
14 Construction Manager. We are working on the locker  
15 rooms now and the museum piece. We had a couple small  
16 change orders that we need to get through. It's moving  
17 pretty fast. We are on schedule and we are pretty much  
18 on budget.

19 MR. GOMEZ: So amount of the change order  
20 is \$24,183?

21 MR. CUNNINGHAM: Yes.

22 MR. GOMEZ: Any questions or comments?  
23 (None) Basically this is Midwestern Electric?

24 MR. CUNNINGHAM: What happened was, when  
25 I took over the project, it had the screen and speakers,  
26 the control. The screen, I'm talking about the controls  
27 for the scoreboard. It's wireless, and we assumed that  
28 there was conduit that went out for the fiber. We found  
29 out afterwards we made the wrong assumption. There is  
30 no conduit out there for fiber that controls the  
31 speakers. In order for us to access the speakers, they  
32 need to run conduit underneath the board so we don't  
33 disrupt the field, and that's what happened.

34 MR. GOMEZ: You evaluated this change  
35 order? It's required that you evaluate.

36 MR. CUNNINGHAM: Yes, it is.

37 MR. GOMEZ: Any questions or comments?

1 (None) I'll entertain a motion to approve Gariup change  
2 order for new locker rooms and press box, amount of  
3 \$24,183.

3 Motion to approve Gariup change order made by William  
4 Allen. Second by Winna Guzman.

4 Roll Call: "All in Favor": All Abstain: None  
5 Opposed: None

6 MR. GOMEZ: Motion carries.

7 Move on to the next item, Casa  
8 Lupita. This is Police Department. Nobody is here from  
9 police department. I'm aware of this. It's a simple  
10 proposal for the meals for prisoners, \$5.25 per meal.  
11 They did speak to me on this item. I wasn't aware they  
12 weren't going to be here, but it's a minor item, so I am  
13 going to make the recommendation that we have a motion  
14 to approve Casa Lupita, \$5.25 per meal for prisoners,  
15 for the Police Department. Any questions? (None)

11 Motion to approve Casa Lupita providing meals to  
12 prisoners for Police Department made by William Allen.  
13 Second by Winna Guzman.

13 Roll Call: "All in Favor": All Abstain: None  
14 Opposed: None

15 MR. GOMEZ: Motion carries.

16 I apparently skipped one. We have  
17 revised contract amount for north and south building, at  
18 3724 Main Street.

17 TRACEY: There was a clerical error with  
18 the dollar amount for G Carpet Construction. It was  
19 written as 84,000, actually it's 89,000.

20 MR. GOMEZ: So 89, instead of 84. And as  
21 I recall, there were other bidders, right?

21 TRACEY: Yes, they are still the lowest  
22 bidder.

22 MR. GOMEZ: We are just changing the  
23 amount. Any questions or comments? (None) I'll  
24 entertain a motion to amend the recommended bid for  
25 north and south building from \$84,850 to \$89,850.

25 Motion to approve change in the bid amount for north and

1 south building made by William Allen. Second by Winna  
2 Guzman.

3 Roll Call: "All in Favor": All Abstain: None  
4 Opposed: None

5 MR. GOMEZ: Motion carries.

6 Next we have Nitco, new phones for  
7 Police Department. We are eliminating that, that's  
8 actually an error.

9 We are going to move on to Luke's  
10 Car Wash Agreement. I'd like to present this on behalf  
11 of the Police Department. It's basically the same  
12 agreement they had last year for a Car Wash Agreement,  
13 for \$4.00 per car. Any questions or comments? (None)  
14 I'll entertain a motion to new Luke's proposal for  
15 Police Department, for \$4.00 per car, for 2020.

16 Motion to approve Luke's Care Wash Agreement with Police  
17 Department made by William Allen. Second by Winna  
18 Guzman.

19 Roll Call: "All in Favor": All Abstain: None  
20 Opposed: None

21 MR. GOMEZ: Motion carries.

22 Next, we have recommendation to  
23 award East Chicago New Build Conduit System and  
24 Networks.

25 MR. KLOCEK: Kevin Klocek, IT  
Administrator for City of East Chicago. I would like to  
make a recommendation, based on the bids that were  
opened up at the November 13th meeting. The  
recommendation is to award the section labeled  
Indianapolis Boulevard, bid from Midwestern Utility, in  
the amount of \$548,349.45.

MR. GOMEZ: Any questions or comments on  
this recommendation? (None) I'll entertain a motion to  
approve the recommendation for IT Department from  
Midwestern Utility, in the amount of \$548,349.45.

Motion to approve recommendation of IT Department made  
by William Allen. Second by Winna Guzman.

Roll Call: "All in Favor": All Abstain: None  
Opposed: None

1 MR. GOMEZ: Motion carries.

2 Next we have Notice to Proceed, East  
3 Chicago, New Build Conduit System and Networks. Is that  
4 a contract?

5 MR. KLOCEK: So based on the approval of  
6 the recommendation, I would like to have the Board  
7 consider the Notice to Proceed for the work. However,  
8 we have secured funding and we have a PO secured for  
9 that amount. But as with all of our projects, we will  
10 not execute the Notice to Proceed until the contract is  
11 ratified or signed by both parties. At which time when  
12 we start the project, we'll issue the PO and the  
13 contract will be finalized by both parties. Attorney  
14 Allegretti is currently working on that contract.

15 MR. GOMEZ: So we can't do anything with  
16 the Notice to Proceed either?

17 MR. ALLEGRETTI: I think Mr. Klocek said  
18 approved subject to execution of contract by you --  
19 execution of the contract by the general contractor, the  
20 person that's awarded the contract.

21 MR. GOMEZ: Can we make a motion to  
22 approve the Notice to Proceed without the contract?

23 MR. ALLEGRETTI: I think so. And if  
24 there is no contract, of course nothing will happen.

25 MR. GOMEZ: All right.

MR. KLOCEK: They have not received a  
copy of the PO to move forward with any work until the  
contract is signed and in place.

MR. GOMEZ: So subject to approval of the  
contract, I would entertain a motion to approve the  
Notice to Proceed.

Motion to approve Notice to Proceed on the new build  
conduit systems and networks made by William Allen.  
Second by Winna Guzman.

Roll Call: "All in Favor": All Abstain: None  
Opposed: None

MR. GOMEZ: Motion carries.

Next, we have Nitco, Project



1 Management, East Chicago New Building Conduit System and  
2 Networks.

3 MR. KLOCEK: This agreement is for the  
4 project management of that phase of work that we just  
5 recommended, and Nitco is our fiber management company  
6 that manages our current fiber network. And so I had  
7 requested a proposal from them to do part-time  
8 construction management for this project, so that we can  
9 assure that everything is being completed with the  
10 expectation of our fiber management team. They have  
11 estimated 8 to 12 hours a week for the anticipated  
12 duration of 40 days of the project. So, basically this  
13 agreement will allow them, for project management,  
14 anywhere from 60 to 96 hours, at the rates presented.  
15 And those rates have already been approved with the rate  
16 schedule of services for Nitco.

17 MR. GOMEZ: Pending the hours, we go by  
18 the rate schedule?

19 MR. KLOCEK: Correct.

20 MR. GOMEZ: Any questions or comments on  
21 proposal for Nitco to be project manager over fiber  
22 optic networks? (None) I'll entertain a motion to  
23 approve Nitco proposal for project management and  
24 oversight of fiber optic network project on Indianapolis  
25 Boulevard.  
26 Motion to approve Nitco proposal made by William Allen.  
27 Second by Winna Guzman.

28 Roll Call: "All in Favor": All Abstain: None  
29 Opposed: None

30 MR. GOMEZ: Motion carries.

31 Next, Compliance Report, for EJ  
32 Block, new locker rooms and press box. There's no one  
33 here, so we'll move on.

34 Next, we have renewal of lease for  
35 the 219 Health Network.

36 MR. MORRISROE: Richard Morrisroe. This  
37 lease was sent to us and got misplaced. I ask that you  
38 approve it. It will not be executed without a copy of  
39 it, which we will bring to your attention. It's for the  
40 next three years. Compared to the last lease, this is  
41 being increased by four percent. 219 Health Network has

1 been a very good tenant. It's an affiliate of Community  
2 Care Network, which is St. Catherine's Hospital, as well  
as Munster Community.

3 MR. GOMEZ: Three-year lease request?

4 MR. MORRISROE: Yes, as was the previous.

5 MR. GOMEZ: And begins in January?

6 MR. MORRISROE: Yes.

7 MR. GOMEZ: Any questions or comments?

(None) I'll entertain a motion to approve the  
8 three-year renewal lease for 219 Health Network, for the  
year 2020.

9  
10 Motion to approve 219 Health Network lease made by  
William Allen. Second by Winna Guzman.

11 Roll Call: "All in Favor": All Abstain: None  
12 Opposed: None

13 MR. GOMEZ: Motion carries.

Next, Fissinger & Associates. We  
14 have a professional service agreement for 2020 term.

15 MR. ALLEN: These are the prices for  
Fissinger & Associates, for the court reporter, to use  
16 their services for the year of 2020.

17 MR. GOMEZ: Any questions or comments?

(None) I'll entertain a motion to approve the  
18 professional service agreement with Fissinger &  
Associates for 2020 term.

19 Motion to approve agreement with Fissinger & Associates  
made by William Allen. Second by Winna Guzman.

20 Roll Call: "All in Favor": All Abstain: None  
21 Opposed: None

22 MR. GOMEZ: Motion carries.

23 Next, we have Resolution 2019-34,  
4806 Euclid. This is for East Chicago Public Works  
authorizing conveyance of property commonly known as  
24 4806 Euclid, conveyed by Quitclaim Deed to Jose Abreo  
and June Hernandez Abreo, husband and wife, no  
25 consideration. This is authorization to execute the

1 Quitclaim Deed, confirming all documents necessary to  
2 carry out such transfer.

3 MR. MORRISROE: The Quitclaim Deed is  
4 there, as well. They are the adjoining landowner. The  
5 other side was not interested. And so we ask that it be  
6 granted to the Abreo's

7 MR. GOMEZ: Any questions or comments?  
8 (None) I'll entertain a motion to approve.

9 Motion to approve transfer of property, 4806 Euclid, by  
10 Quitclaim Deed made by William Allen. Second by Winna  
11 Guzman.

12 Roll Call: "All in Favor": All Abstain: None  
13 Opposed: None

14 MR. GOMEZ: Motion carries.

15 Move on to outstanding invoices. We  
16 have Engineering Department, Midwestern Electric. We  
17 have three invoices dated 5/31/2019, total amount of  
18 \$15,320.78.

19 MR. ALLEN: Like you stated, this is for  
20 the Engineering Department. This invoice was received  
21 late, but the work has been completed. This is for  
22 maintenance and repair work.

23 MR. GOMEZ: Any questions or comments on  
24 this work? (None) I'll entertain a motion to approve  
25 the late invoice for Midwest Electric, amount of  
\$15,320.78.

Motion to approve payment of late invoice to Midwestern  
Electric made by William Allen. Second by Winna Guzman.

Roll Call: "All in Favor": All Abstain: None  
Opposed: None

MR. GOMEZ: Motion carries.

Next, late invoice from Robinson  
Engineering, one invoice dated 6/15/2018, amount of  
\$6,723.25.

MR. ALLEN: This is also from the  
Engineering Department, also received late. These  
services have been performed. This is for design for  
the Guthrie Project.

1 MR. GOMEZ: Any questions or comments?  
2 (None) I'll entertain a motion to approve late invoice  
3 for Robinson Engineering, in the amount of \$6,723.25.  
4 Motion to approve late invoice from Robinson Engineering  
5 made by William Allen. Second by Winna Guzman.

6 Roll Call: "All in Favor": All Abstain: None  
7 Opposed: None

8 MR. GOMEZ: Motion carries.  
9 Next, we have Hasse Engineering,  
10 emergency repair on Indianapolis Boulevard, amount of  
11 \$22,847.76.

12 MR. ALLEN: The Engineering Department  
13 was working with Sanitation District on the project on  
14 Indianapolis Boulevard, which involved replacing our  
15 existing water main. With doing that, we discovered an  
16 unknown pipe, which was later determined to be a steam  
17 line from the old steam line that needed to be removed  
18 from Indianapolis Boulevard. The cost was \$22,847.76.  
19 It's the recommendation of the Engineering Department  
20 that we approve this.

21 MR. GOMEZ: Any questions or comments?  
22 (None) I'll entertain a motion to approve.  
23 Motion to approve Hasse Engineering invoice for  
24 emergency repairs made by William Allen. Second by  
25 Winna Guzman.

Roll Call: "All in Favor": All Abstain: None  
Opposed: None

MR. GOMEZ: Motion carries.  
Next, we have R & D Construction,  
change order 2, for City Hall parking lot, from  
Engineering Department.

MR. ALLEN: This is the second change  
order for the parking lot project, in the amount of  
\$12,912.81. This work involved 94 cubic yards of  
excavation, 23 tons of aggregut, 27 square yards of  
concrete, and 34 linear feet of barrier curb. This was  
extras in our quantities for the project on Tod Street  
and in front of City Hall. There was additional asphalt  
work that needed to be done to cover up some of the  
utilities that were installed. This consists of 873

1 square feet of asphalt. This is the asphalt patch in  
2 front of City Hall, on Tod Street, where Hasse did the  
3 trenching for the new sewer system going in. And then  
4 also the patch that's within the City Hall parking lot.

5 MR. GOMEZ: Any questions or comments?  
6 (None) I'll entertain a motion to approve.

7 Motion to approve R & D Construction, Change Order 2  
8 made by William Allen. Second by Winna Guzman.

9 Roll Call: "All in Favor": All Abstain: None  
10 Opposed: None

11 MR. GOMEZ: Motion carries.

12 That brings us to the right-of-way  
13 applications number 19-03429 through 19-03435. Any  
14 questions or comments on these Public Works permit  
15 applications? (None) I'll entertain a motion to  
16 approve Board of Public Works permit applications  
17 19-03429 through 19-03435.

18 Motion to approve right-of-way applications 19-03429 to  
19 19-03425 made by William Allen. Second by Winna Guzman.

20 Roll Call: "All in Favor": All Abstain: None  
21 Opposed: None

22 MR. GOMEZ: Motion carries.

23 James, do you want to give your  
24 recommendation now? We do have time.

25 MR. PORTALATIN: James Portalatin. My  
recommendation would be Actin get awarded as the lowest,  
most responsive bidder. The property located at 4602  
Baring, 4731 Baring, 3731 Grant, at a total price of  
\$34,800.

JM Wrecking would be the connection  
contractors. JM Wrecker is the lowest, most responsive  
bidder for 3923 Alder, 3534 Carey, 3901 Drummond,  
4001-03 Drummond, 4010 Drummond, 4722 Baring, 4842  
Baring, 4931 Baring, 4212 Indianapolis, 5010 Olcott,  
4805 Walsh, 514 West 148th Street -- this includes also  
above storage tank -- 3441 Fir Street, 3605-07 Euclid,  
3011 Dickey, 4825 Ivy for the total amount of \$214,288.

Last, R & D, 3831 Alder, \$21,500.

That concludes my recommendations.

MR. GOMEZ: Any questions or comments on

1 the recommendation? (None) We'll get get a copy of  
2 that. I'll entertain a motion to approve the  
3 recommendations we just heard, based on demolition of  
4 unsafe structures, 2019 Phase II, Board of Safety,  
5 unsafe structures. I'll entertain a motion to approve  
6 recommendation of Building Department Director.

7  
8 Motion to approve recommendation for 2019 Phase II,  
9 Board of Safety, unsafe structures made by William  
10 Allen. Second by Winna Guzman.

11  
12 Roll Call: "All in Favor": All Abstain: None  
13 Opposed: None

14 MR. GOMEZ: Motion carries.

15 I believe that concludes our New  
16 Business. We have no other business.

17 Our next regular meeting will be  
18 Wednesday, December 11, 4:30 p.m. That concludes our  
19 business. I'll entertain a motion for adjournment.

20  
21 Motion to adjourn meeting made by William Allen. Second  
22 Winna Guzman.

23  
24 Roll Call: "All in Favor": All Abstain: None  
25 Opposed: None

MR. GOMEZ: Motion carries.

Meeting adjourned.

\*\*\*\* Meeting Adjourned \*\*\*\*

Approval of the Special Meeting Minutes of  
December 9, 2019

Approved and Signed December 9, 2019.

\_\_\_\_\_  
Val Gomez, President

\_\_\_\_\_  
William Allen, Vice President

\_\_\_\_\_  
Winna Guzman

## C E R T I F I C A T E

I, Peggy S. LaLonde, a competent and duly qualified court reporter, do hereby certify that I did report in machine shorthand the foregoing proceedings and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting under my personal direction.

I further certify that the foregoing typewritten transcript constitutes minutes of the said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Munster, Indiana, this 12th day of December, 2019.

*Peggy S. LaLonde*



Peggy S. LaLonde, CSR, RPR