

VILLAGE OF HAMMOND BOARD MEETING
MINUTES

Wednesday, August 14, 2024

7:00 p.m.

Village Hall, 105 East 1st Street, Hammond, IL 61929

Call to Order at 7:00 pm

Kim Gee will conduct the meeting in Marsha Burgener's absence.

Roll Call: President Marsha Burgener-absent, Don Chenoweth-here, Kim Gee-here, Lauren Molby-here, Chip Moore-here, John Drummond-absent, Kelsey Wells-here.

Acknowledgement of videographer: To the Board's knowledge, no one was videoing.

Adopt agenda: Don made the motion to adopt the agenda, with a 2nd by Chip. All in favor; motion carried.

Others present: Ramona Lowder, Seth Downs, Mary Downs.

Public Comment: None.

Approval of Minutes: Motion to approve the July 10, 2024 Board Meeting Minutes made by Chip, with a 2nd by Kim. All in favor; motion carried.

Financials: Lauren made the motion to accept the financials, with a 2nd by Kelsey. Roll call vote: Don-yes, Kim-yes, Lauren-yes, Chip-yes, Kelsey-yes. 5 ayes, 1 absent; motion carried.

Water Superintendent Report: Working on the Source Water Protection for the EPA. This is regarding the wells. Most Villages have their engineer complete this form. Awaiting an answer from the EPA. Proposal to inspect water tower is under New Business for discussion/action. Continue to clean up the yard waste pile.

Village Clerk Report: Shut Off Listing for August 2024 was reviewed; there were no questions regarding the Ordinance Violation Listing of Mailings; the revised building permit application was approved-email to Tom for his input; Brenda is to get more info on the advantages of having the Village's financial with LOCIS software; Brenda has the petitions for the upcoming election; the Village audit was done 08/07/24-Kevin &/or Cody will be here in September or October to go over; the discussion of the parking regulations has been tabled until the next meeting;

Action on Water Superintendent and Village Clerk Reports:

- Don made the motion to purchase one package of the door hangers, with a 2nd by Kim. Roll call vote: Kim-yes, Lauren-yes, Chip-yes, Kelsey-yes, Don-yes. 5 ayes, 1 absent; motion carried.

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- Lauren made the motion to approve the Violation Procedure Marsha drafted, with a 2nd by Chip. All in favor; motion carried.

New Business:

- Chip made the motion to approve the proposal from Midco Diving of \$6,136.00 to inspect the water tower, with a 2nd by Kim. Roll call vote: Lauren-yes, Chip-yes, Kelsey-yes, Don-yes, Kim-yes. 5 ayes, 1 absent; motion carried. Brenda is to ask Ron if we need to check the report costs.
- Don made the motion to make a donation to Piatt County Soil & Water Recycling Program of \$140.00, with a 2nd by Kim. Roll call vote: Chip-yes, Kelsey-yes, Don-yes, Kim-yes, Lauren-yes. 5 ayes, 1 absent; motion carried.
- Kim made the motion to approve the revised Committee Lising, with a 2nd by Don. All in favor; motion carried.

Old Business:

- Still waiting on the bid from Adkisson Construction for the Village Hall/Community Building Roof. We currently are in receipt of two bids. Table until all the bids come in.
- Table Facebook Page Guidelines until next meeting.
- Lauren made the motion to approve Ordinance #2024-11, “Storage Containers in the Village of Hammond”, with a 2nd by Chip. All in favor; motion carried.

Executive Session: Kim made the motion to go into Executive Session at 7:44 pm to discuss 5ILCS 120/2 (c) (11) Litigation, with a 2nd by Lauren. Roll call: Marsha-absent, Don-yes, Kim-yes, Lauren-yes, Chip-yes, John-absent, Kelsey-yes. Kelsey made the motion to exit Executive Session at 7:52 pm, with a 2nd by Kim.

Action on Executive Session: Kelsey made the motion to continue litigation, with a 2nd by Kim. All in favor; motion carried.

There is an animal control issue re: a dog being out in the heat with no food or water.

Adjournment: Kelsey made the motion to adjourn the meeting at 7:57 pm, with a 2nd by Lauren. All in favor; motion carried.

Marsha Burgener
Village President

Brenda Sebens
Village Clerk