

Village of Hammond Special Board Meeting

Meeting Minutes

Date: May 22, 2025

Time: 9:20 PM

Location: Village Hall

1. Call to Order

Meeting called to order at 9:21 PM.

2. Roll Call

Present:

- Jon Drummond, President
- Kim Gee, Trustee
- Lauren Molby, Trustee
- Billie Larkins, Trustee
- Kelsey Wells, Trustee
- Linda Brown, Trustee

Absent:

- Josh Bartley, Trustee

3. Approval of Agenda

A motion was made by Billie to approve the agenda. Second, by Kelsey. Motion carried unanimously.

4. New Business

- Discussion/Action re: Dissolution of Zoning Board:
Board would take over and take care of all zoning issues.
The insurance runs out on May 23, 2025.
Kelsey is working on a list of renters to get a newsletter to.
A zoning committee will be formed to take care any zoning issues.
Linda made motion to dissolve Zoning Board and Billie Larkins seconded that Motion.
Upon Roll Call Vote: Linda, yes; Kim, yes; Lauren, yes; Kelsey, yes; and Billie, yes. 5 Yes's, 1 Absent. Motion Carried.
Board of Trustees to send official letters to remaining Zoning Board Members of this decision.
- Discussion/Action re: Review and Possible Amendment of Zoning Board Ordinance:
Anything that states the zoning board took care of; the new Board Zoning Committee will take care of.
Kelsey made motion to Amend Zoning Board Ordinance and Lauren seconded that Motion.
Upon Roll Call Vote: Linda, yes; Kim, yes; Lauren, yes; Kelsey, yes; and Billie, yes. 5 Yes's, 1 Absent. Motion Carried.

- Discussion/Action re: Procurement of Time Clocks:
Trustees agreed to nothing fancy. Amazon has different suggestions. With additional app on phone? Initial cost of time clock is \$99.00, and additional 10 pack of time cards is \$29.00. There are no monthly fees. Has a 3 year warranty. Kelsey made motion to purchase time clock, RFID card and warranty for up to \$200.00, and Lauren seconded that Motion.
Upon Roll Call Vote: Linda, yes; Kim, yes; Lauren, yes; Kelsey, yes; and Billie, yes. 5 Yes's, 1 Absent. Motion Carried.

5. Public Comments

None.

6. Next Meeting

Billie will get a Board zoning committee set, as soon as she can.

7. Adjournment

Motion to adjourn by Billie. Seconded by Linda. Meeting adjourned at 10:00 PM.