

VILLAGE OF HAMMOND BOARD MEETING
MINUTES

Wednesday, January 10, 2024

7:00 p.m.

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

Call to Order at 7:00 pm

Roll Call: President Marsha Burgener-absent, Don Chenoweth-here, Kim Gee-here, Sarah Cox-here, Chip Moore-here, John Drummond-here, Kelsey Wells-here. Kim Gee will be conducting the meeting in Marsha's absence.

Acknowledgement of videographer: 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: None.

Public Comment: None.

Approval of Minutes: Motion to approve the December 13, 2023 Board Minutes made by Don, with a 2nd by John. All in favor; motion carried.

Financials: John made the motion to accept the financials, with a 2nd by Kelsey. Roll call vote: Don-yes, Kim-yes, Sarah-yes, Chip-yes, John-yes, Kelsey-yes. 6 ayes; motion carried.

Village Clerk Report: Report for the Video Gaming for November 2023. Have one more certificate to get & it will be done within the next week. The Community Building roof has been repaired; however, it's still leaking. I've e-mailed Otto's and they are to let me know when they can get back out to repair. ARPA funds can be used for roof repair. An ordinance will need to be passed before the funds can be spent. Auditors working on FY23. The annual Village rummage sales will be May 10th & 11th. I have a virtual meeting on 01/18/24 regarding the ARPA funds. Brenda to be off for medical January 23rd through January 26th.

Discussion/Action re: Village Clerk & Public Works Reports:

- Sarah made the motion to approve on-line bill pay through LOCIS and CourtMoney, with a 2nd by John. Roll call vote: Kim-yes, Sarah-yes, Chip-yes, John-yes, Kelsey-yes, Don-yes. 6 ayes; motion carried. ARPA funds can be used to pay the \$500 module fee for LOCIS. Brenda will need to complete training. Once done, the information will be shared.

New Business:

- John made the motion to approve the Board Meeting Dates for FY24/25, with a 2nd by Kim. All in favor; motion carried.
- Sarah made the motion to approve attendance to the IML Seminar for anyone that wants to attend, with a 2nd by John. Roll call vote: Sarah-yes, Chip-yes, John-yes, Kelsey-yes, Don-yes, Kim-yes. 6 ayes; motion carried.
- Clean up day has been scheduled for May 18, 2024, the week after rummage sales. Brenda will get with Dave at WM to go over everything and then pass the info along.
- Brenda is to contact WM to see what their protocols are if the Village should sponsor a dumpster for this property.

Old Business:

- Discussion of a warranty time line on new meters has been tabled until February meeting when Marsh and Ron are present to discuss.
- A motion was made by John to raise the liquor license fee(s) to \$1,500/year, with a 2nd by Kelsey. After discussion, John withdrew his motion.

Executive Session: Chip made the motion to go into Executive Session at 7:55 pm with a 2nd by Don. All in favor; motion carried.

Don made the motion to adjourn Executive Session At 8:02 pm, with a 2nd by Sarah. All in favor; motion carried.

Action on Executive Session: Chip made the motion to continue litigation, with a 2nd by Kim. Roll call vote: Chip-yes, John-yes, Kelsey-yes, Don-yes, Kim-yes, Sarah-yes. 6 ayes; motion carried. Sarah made the motion to approve a 5% COLA raise for Ron and Brenda to be retroactive to January 1, 2024, with a 2nd by John. Roll call vote: John-yes, Kelsey-yes, Don-yes, Kim-yes, Sarah-yes, Chip-yes. 6 ayes; motion carried.

Adjournment: Sarah made the motion to adjourn the meeting at 8:06 pm, with a 2nd by John. All in favor; motion carried.

Marsha Burgener
Village President

Brenda Sebens
Village Clerk