

**VILLAGE OF HAMMOND BOARD MEETING**  
**MINUTES**

Wednesday, July 10, 2024

7:00 p.m.

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

Call to Order at 7:00 pm

Swore in Lauren Molby as Board Trustee. She will fulfill the seat vacated by Sarah Cox.

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

Acknowledgement of videographer: No one was videoing.

Adopt agenda: Don made the motion to adopt the agenda, with a 2<sup>nd</sup> by Kim. All in favor; motion carried.

Others present: Ramona Lowder and Dave Schaab with Waste Management. Seth Downs and Mary Downs entered approximately 7:15.

Public Comment: Dave Schaab with Waste Management was present to check in with the Board to see how things were going. He is to get a service date calendar to Brenda. For the next clean up day, two dumpsters will be brought in to start, with three total. He is to get Brenda the dates the landfill will be open next year so we can schedule.

Approval of Minutes: Motion to approve the June 12, 2024 Board Meeting Minutes made by Don, with a 2<sup>nd</sup> by Chip. All in favor; motion carried.

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

Water Superintendent Report: All street signs are now blue. Replacement and straightening of several posts. Some of the couplings that were used with the new meters have been leaking. When changing or installing new, a different type will be used. Leveling the dirt left after the installing of the pit/meter. A listing of the meters to still be completed was passed around. The bigger meters will be approximately \$1,000.00. The hydrants have been flushed-there are four that won't open. There will be at least one replaced soon. Kingdom Concrete gave a bid of \$3,500.00 to repair the broken gutter that leads to the drain. This will help the flow of the water. They also checked the sidewalks and stated the trees are causing the issues. You can replace, but it will happen again. MidCo Diving gave a bid of \$6,136.00 to inspect the water tower. The EPA doesn't like this to be done every inspection, but we can do this year. All the lift stations have been serviced. Checking into pricing on a zero-turn mower. The banks of the ponds are very hard on the current mower. The plan is to keep that mower specifically for the ponds. A section of

road on 3<sup>rd</sup> Street has oil running off the road. Two ladies got stuck and ruined their shoes. David with Unity Township put down bigger rock/rolled it. Ronnie to go to Sebens Concrete to get a grate for the manhole at the corner of “C” and 5<sup>th</sup> Streets.

Mike Jones entered approximately 7:30 and began videoing without making an announcement he was doing so.

Village Clerk Report: Shut Off Listing for June 2024, went through Ordinance Violation Listing, update on demo of house.

Action on Water Superintendent and Village Clerk Reports: Chip made the motion to have Kingdom Concrete repair the gutters at \$3,500.00, with a 2<sup>nd</sup> by Lauren. Roll call vote: Kim-yes, Lauren-yes, Chip-yes, Kelsey-yes, Don-yes. 5 ayes, 1 absent; motion carried. Kim made the motion to reimburse the two people who had their shoes ruined due to the oil \$60.00 each, with a 2<sup>nd</sup> by Don. Roll call vote: Lauren-yes, Chip-yes, Kelsey-yes, Don-yes, Kim-yes. 5 ayes, 1 absent; motion carried.

#### New Business:

- Kim made the motion to approve Resolution #2024-03, “Resolution for Maintenance Under the Illinois Highway Code”. All in favor; motion carried.
- Kim made the motion to approve Ordinance #2024-05, "An Ordinance Making Appropriations for Corporate Purposes for Fiscal Year 2025"with a 2<sup>nd</sup> by Lauren. All in favor; motion carried.

#### Old Business:

- Waiting on another bid for the Village Hall/Community Building Roof-Table until all the bids come in.
- Facebook Page Guidelines: Going to leave as is for now. Looking for other alternatives.
- Ordinance #2024-11, “Storage Containers in the Village of Hammond”-Table until the next board meeting
- Chip made the motion to approve Ordinance #2024-12, "An Ordinance Regulating Swimming Pools and Hot Tubs", with the changes, with a 2<sup>nd</sup> by Lauren. All in favor; motion carried.

Executive Session: Kelsey made the motion to go into Executive Session at 8:09 pm to discuss 5ILCS 120/2 (c) (11) Litigation, with a 2<sup>nd</sup> by Kim. Roll call: Marsha-yes, Don-yes, Kim-yes, Lauren-yes, Chip-yes, Kelsey-yes. Chip made the motion to exit Executive Session at 8:47 pm, with a 2<sup>nd</sup> by Kelsey.

Action on Executive Session: Kim made the motion to continue litigation, with a 2<sup>nd</sup> by Chip. All in favor; motion carried. Review the current ATV Ordinance for possible revisions.

It was noted that the Sheriff’s Department is not to give out the caller’s name when they call the non-emergency phone number, but they do.

Adjournment: Don made the motion to adjourn the meeting at 8:51 pm, with a 2<sup>nd</sup> by Chip. All in favor; motion carried.

Marsha Burgener  
Village President

Brenda Sebens  
Village Clerk