

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

Wednesday, June 12, 2024

7:00 p.m.

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

Call to Order at 7:02 pm

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

Acknowledgement of videographer: No one was videoing.

Board Trustee, Don Chenoweth, came in at 7:03 pm.

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

Others present: Ramona Lowder, Lauren Molby, and Mary Downs.

Public Comment: None

Approval of Minutes: Motion to approve the May 8, 2024 Board Meeting Minutes made by Kelsey, with a 2<sup>nd</sup> by John. All in favor; motion carried.

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

Water Superintendent Report: The storage building is being put together, continually cleaning the yard waste pile, the apartment building attached to the old Village shop may be for sale.

Village Clerk Report: Shut Off Listing for May 2024, Ordinance Violation Listing, a resident is in the early stages of planning construction of a garage on his property. There is a Village tree in the way of this happening. Drafted the following forms: A. Employee Reimbursement Form; B. Review of Monthly Bank Statements; C. Zoning Board Complaint Form. Review of Ordinance #2024-05, Appropriations for FY25. I'd like to take July 5, 2024 off. I'll have the bills done. I'll be out of the office for LOCIS training, Thursday, August 8, 2024. It's FREE!

Action on Village Clerk Report: Chip made the motion to approve the three new forms, with a 2<sup>nd</sup> by John. All in favor; motion carried. The office will be closed July 5, 2024. Brenda will make sure it's posted.

New Business:

- Kim made the motion to approve Ordinance #2024-09, "An Ordinance Providing for the Definition and Abatement of Nuisances in the Village of Hammond, Piatt County, Illinois", with a 2<sup>nd</sup> by John. All in favor; motion carried.
- John made the motion to approve Ordinance #2024-10, "An Ordinance Requiring the Mandatory Use of the Village Authorized Solid Waste Hauler", with a 2<sup>nd</sup> by Kim. All in favor; motion carried.
- Ordinance #2024-11, "Storage Containers in the Village of Hammond" and Ordinance #2024-12, "An Ordinance Regulating Swimming Pools and Hot Tubs", have been tabled until more information can be gathered.

Old Business:

- Waiting on bids for the Village Hall/Community Building roof-received more companies to contact.
- Facebook Page Guidelines: Can someone anonymously post? Brenda e-mailed the Village attorney for guidance-waiting on a response. Kim made the motion to accept the Facebook Guidelines with any changes the attorney suggests, with a 2<sup>nd</sup> by Chip. All in favor; motion carried. After receiving any changes, Brenda is to send to the trustees.

The Zoning Board met to discuss the building of a living space within a business. They felt there must be a separate entrance into any living space. The Liquor Ordinance was reviewed. It clearly states there shall be no direct access allowed between the place where alcoholic liquor is sold and a dwelling. Brenda is to get a letter to Mark Kaufman regarding this.

Executive Session: Kim made the motion to go into Executive Session at 7:42 pm to discuss 5ILCS 120/2 (c) (11) Litigation, 5ILCS 120/2(c)/ (1) and 5ILCS120/2 ©/(3): The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, with a 2<sup>nd</sup> by Don. Kim made the motion to exit Executive Session at 8:13 pm, with a 2<sup>nd</sup> by Kelsey.

Action on Executive Session: John made the motion to continue litigation, with a 2<sup>nd</sup> by Kelsey. All in favor; motion carried. Marsha would like to appoint Lauren Molby to fill the current board vacancy. Trustees vote: Kim-yes, Chip-yes, John-yes, Kelsey-yes, Don-no. Appointment fulfilled.

Adjournment: Kelsey made the motion to adjourn the meeting at 8:23 pm, with a 2<sup>nd</sup> by Kim. All in favor; motion carried.

Marsha Burgener  
Village President

Brenda Sebens  
Village Clerk