

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

Wednesday, May 8, 2024

7:00 p.m.

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

Call to Order at 7:01 pm

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

Acknowledgement of videographer: No one was videoing.

Adopt agenda: Need to amend to add Ordinance Violations under New Business. Don made the motion to adopt the agenda as amended, with a 2<sup>nd</sup> by Kim. All in favor; motion carried.

Others present: Jerald Rexroad, Ramona Lowder, Lauren Molby, Melissa Miller, and Mary Downs.

Public Comment: None

Approval of Minutes: Motion to approve the April 10, 2024 Board Meeting Minutes made by Don, with a 2<sup>nd</sup> by Kim. All in favor; motion carried. Motion to approve the April 17, 2024 Special Board Meeting Minutes made by Kelsey, with a 2<sup>nd</sup> by Kim. 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, John-yes, Kelsey-yes. 4 ayes, 1 absent; motion carried.

Water Superintendent Report: Burdick's installed the meters/pits. People continue to dump items at the yard waste pile that do not belong. Cameras will be installed.

Village Clerk Report: Video gaming report for March; need OMA certificate of completion from John; annual garage sales May 10<sup>th</sup> & 11<sup>th</sup>; annual clean-up day has been moved to June 1<sup>st</sup> due to the landfill's schedule; still waiting to receive info for what WM will take; two residents have signed up to volunteer to help; drafted an Employee Reimbursement Form, Review of Monthly Bank Statements Form, and a Zoning Board Complaint Form; these ordinances need to be drafted and/or revised: #2024-05, Appropriations, #2023-29, Abatement of Nuisance, and #2023-02, Storage Containers; online bill pay or physical check preferred; reflective stop sign info; Hammond Community Boosters has been dissolved, so there will not be a 4<sup>th</sup> of July celebration; I will be off Wednesday, May 15<sup>th</sup>.

Action on Village Clerk Report: Clean-up Day will be for one day only, Saturday, June 1<sup>st</sup>, 8:00 am – 12:00 pm or until containers are full. Waiting on the list of what WM will take. You must show proof that you live within the Village limits.

Village Board Minutes

New Business:

- Kim made the motion to approve Ordinance #2024-07, “An Ordinance Regulating Peddlers and Solicitors in the Village of Hammond”, to include churches and church related organizations be included in the exception paragraph, with a 2<sup>nd</sup> by John. All in favor; motion carried.
- Kim made the motion to approve Ordinance #2024-08, “An Ordinance Regarding ARPA Funds for the Village of Hammond”, with a 2<sup>nd</sup> by John. Roll call vote: Kim-yes, John-yes, Kelsey-yes, Don-yes. 4 ayes, 1 absent; motion carried.
- The Zoning Board will need to meet to discuss the issue of a living space within a business.

Old Business:

- Waiting on bids for the Village Hall/Community Building roof.
- Brenda is waiting to receive the information regarding the FB page.
- Kim made the motion to approve Ordinance #2024-06, “An Ordinance Granting a Variance to the Zoning Ordinance in the Village of Hammond, Piatt County, Illinois”, with a 2<sup>nd</sup> by John. All in favor; motion carried.

Executive Session: Kelsey made the motion to go into Executive Session at 7:50 pm to discuss 5ILCS 120/2 (c) (11) Litigation, 5ILCS 120/2(c)/ (1): Discuss employee issues- the appointment, employment, compensation, discipline, performance or dismissal of the public body or legal counsel for the public body, 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 Kim. Kim made the motion to exit Executive Session at 8:13 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 Kelsey. All in favor; motion carried. Don made the motion to increase the pay of the Building Inspector to \$250.00 base annually and \$25.00 per site visit, with a 2<sup>nd</sup> by John. Roll call vote: Kelsey-yes, Don-yes, Kim-yes, John-yes. 4 ayes, 1 absent; motion carried. The board vacancy will be discussed when the whole board is present.

Adjournment: Kim made the motion to adjourn the meeting at 8:18 pm, with a 2<sup>nd</sup> by Kelsey. All in favor; motion carried.

Marsha Burgener  
Village President

Brenda Sebens  
Village Clerk