

VILLAGE OF HAMMOND BOARD MEETING
MINUTES

Wednesday, November 13, 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-here, Don Chenoweth-here, Kim Gee-here, Lauren Molby-here, John Drummond-here, Kelsey Wells-here, Billie Larkins-here.

Acknowledgement of videographer: To the Board's knowledge, no one was videoing.

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

Public Comment: None

Approval of Minutes: Motion to approve the October 9, 2024 Board Meeting Minutes made by Kim, with a 2nd by Kelsey. All in favor; motion carried. Motion to approve October 25, 2024 Committee Meeting Minutes by Kelsey, with a 2nd by John. All in favor; motion carried. Billie made the motion to proceed with the Committee's recommendations, with a 2nd by Don. All in favor; motion carried.

Financials: Marsha explained the money going into the General Fund from savings accounts Audit, IMRF, & Social Security, was based on levied funds. The amount represents January through September 2024. From this point on, the General Fund will be reimbursed quarterly from these savings accounts. Billie had questions regarding some discrepancies she found in the financials. The ending balance of the previous month was not the beginning balance for the current month. There seemed to be significant differences in these. Brenda is to look into & inform the Board of her findings. Lauren made the motion to table the financials until the next board meeting, with a 2nd by Billie. All in favor; motion carried.

Water Superintendent Report: Ron was absent for this meeting. He has been continuing to keep the yard waste pile clean; doing EPA samples.

Village Clerk Report: Shut Off Listing for October 2024 was reviewed. Review of the Ordinance Violation Listing. Ken Yeakley resigned from the Zoning Board effective 12/29/24. IRWA is auctioning off two of their trucks. It was the consensus of the board to see if a payment is possible for the Village & to have Ron seek out what he'd like in a work truck.

New Business:

- Kelsey made the motion to approve the revised Committee Listing, with a 2nd by Billie. All in favor; motion carried.

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- Table bidding on truck until next board meeting.
- John made the motion to approve the 2025 Holiday Schedule to include the addition of Friday, January 2, 2026, with a 2nd by Kelsey. All in favor; motion carried.
- Billie made the motion to approve publishing Village notices on LocalPublicNotices.org, with a 2nd by John. All in favor; motion carried.
- John made the motion to revoke the liquor license on a permanent status & continue to enforce the ordinance violations continuing on this property, with a 2nd by Billie. All in favor; motion carried.

Old/Unfinished Business:

- Kelsey made the motion to table fixing the roof until spring, with a 2nd by Lauren. All in favor; motion carried.

Executive Session: Kelsey made the motion to go into Executive Session at 8:22 pm, with a 2nd by John, to discuss the following:

5ILCS 120/2 (c) (11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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.

Kelsey made the motion to exit Executive Session at 8:53 pm, with a 2nd by Lauren.

Action on Executive Session: Kelsey made the motion to continue litigation, with a 2nd by John. All in favor; motion carried. Discussion re: the Building Inspector position is tabled until the next board meeting. John made the motion to charge \$100.00 to Jason Mann for the mowing of his property at 806 South "A" Street, due to his continued non-compliance, with a 2nd by Lauren. All in favor; motion carried.

President/Trustee Comments: None.

Adjournment: Don made the motion to adjourn the meeting at 8:57 pm, with a 2nd by Billie. All in favor; motion carried.

Marsha Burgener
Village President

Brenda Sebens
Village Clerk