

VILLAGE OF HAMMOND BOARD MEETING
MINUTES

Wednesday, September 11, 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.

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

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

Public Comment: None.

Approval of Minutes: Motion to approve the August 14, 2024 Board Meeting Minutes made by Kim, with a 2nd by Lauren. All in favor; motion carried. Motion to approve August 26, 2024 Board Meeting Minutes with error corrected in the adjournment, with a 2nd by John. All in favor; motion carried.

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

Water Superintendent Report: Lift station was tripped due to wipes in the system. Lots of samples for EPA being done. Dealing with a lot of brush at the yard waste pile. Leveling out the dirt from the meters. Replaced calanoid on chlorine. There are four fire hydrants that need to be replaced which weren't flushed. ARPA funds are to be used.

Village Clerk Report: Shut Off Listing for August 2024 was reviewed. Review of the Ordinance Violation Listing. Received a thank you letter from Piatt County Soil & Water for the Village's donation.

New Business:

- MidCo Add'l Cost: Don made the motion to approve three hours, not to exceed four hours, if need be, at a rate of \$480.00/hour, with a 2nd by Kim. Roll call vote: Kim-yes, Lauren-yes, John-yes, Kelsey-yes, Don-yes. 5 ayes; motion carried.
- Shawnee Renewal Agreement: Kim made the motion to approve, with a 2nd by Lauren. All in favor; motion carried.

Village Board Minutes

Old Business:

- Still waiting on more bids for the roof.
- Facebook: Monitor the page for now. We will revisit if there are any problems.

Executive Session: Kim made the motion to go into Executive Session at 7:36 pm 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.

5ILCS 120/2 (c) (3): The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance, with a 2nd by John. Roll call: Marsha, Don, Kim, Lauren, John, Kelsey.

Kelsey made the motion to exit Executive Session at 8:07, with a 2nd by Kim.

Action on Executive Session: Kelsey made the motion to raise the Trustee pay to \$45.00 per meeting and to raise the President pay to \$65.00 per meeting to take effect May 1, 2025, with a 2nd by Lauren. Roll call vote: Lauren-yes, John-yes, Kelsey-yes, Don-yes, Kim-yes, 5 ayes; motion carried. Kim made the motion to continue litigation, with a 2nd by John. All in favor; motion carried. There are two residents interested in fulfilling the vacancy-Parker Hale and Billie Rae Larkins. The following vote was taken: Parker Hale: Don, Kim. Billie Rae Larkins: Lauren, John, Kelsey. Brenda is to send a letter to Billie Rae Larkins along with some information she'll need as a Trustee.

Adjournment: Kelsey made the motion to adjourn the meeting at 8:17 pm, with a 2nd by Kim. All in favor; motion carried.

Marsha Burgener
Village President

Brenda Sebens
Village Clerk