

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

Wednesday, February 9, 2021

7:00 p.m.

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

Call to order at 7pm

Acknowledgement of videographer

Adopt agenda

Roll Call: President Marsha Burgener-here, Kim Gee-here, Sarah Helfrich-here, Donnie Chenoweth-here, Jim Grimsley-here.

Others present: Pamela Thompson, Jerald R Rexroad, Paul C Thompson, Tim Williams, Calysta McKee, Gavin McKee, George Meisenhelter.

Public Comment: Jerald Rexroad and Calysta McKee discussed access ramp.

Approval of Minutes: Minutes of the January 12, 2022 Board Meeting were approved with the removal of Payton Messmore listed as attending in the roll call for January. Motion made by Kim Gee and second by Jim Grimsley. Roll call Vote: Don-yes, Kim-yes, Sarah-yes, Jim-yes. 4 ayes; motion carried.

Financials: Financials for February were accepted. Kim Gee made a motion to accept the financial report and second by Sarah Helfrich. Roll call Vote: Don-yes, Kim-yes, Sarah-yes, Jim-yes, 4 ayes; motion carried.

Village Clerk Report/Public Works Superintendent Report:

Ron reported that the current back up generator could be fitted to automatically kick on in case of power outage rather than manual start and that it was something to consider. Previously, the cost was several thousand dollars but he has received a quote for \_\_\_\_\_.

Debbie reported that the new computer would be set up within the next couple of weeks.

New Business:

Discussion: Back up generator to be fitted with auto kick on for \_\_\_\_\_.

Action: Motion made by Sarah Helfrich and second by Kim Gee. Roll call Vote: Don-yes, Kim-yes, Sarah-yes, Jim-yes, 4 ayes; motion carried.

Discussion: George Meisenhelter was present to share that IV Container would like to raise it's rate by \$3.00.

Action: Motion made by Sarah Helfrich to accept increase with a second by Don Chenoweth. Roll call Vote: Don-yes, Kim-yes, Sarah-yes, Jim-yes, 4 ayes; motion carried.

Discussion: Tim Williams was present to discuss his services for animal control. He currently works with other nearby towns such as Cerro Gordo and Bement. He has a scanner to check for a chip and possible return of the animal to the owner at that time. There would be a flat fee and mileage.

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Action: No action. Will review again at March meeting.

Discussion/Action re: IV Container

Discussion/Action re: Animal control

Discussion/Action re: Ordinance #2202-1 of Adopted Codes

Executive Session: Sarah Helfrich made the motion to go into Executive Session at 7:44pm with a second by Don Chenoweth. Roll call Vote: Don-yes, Kim-yes, Sarah-yes, Jim-yes, 4 ayes; motion carried

At 9:10, Sarah Helfrich made the motion to adjourn Executive Session with a second by Jim Grimsley. Roll call Vote: Don-yes, Kim-yes, Sarah-yes, Jim-yes, 4 ayes; motion carried.

As there was no further business, meeting was adjourned.

Marsha Burgener  
Village President

Debbie Ball  
Village Clerk