**VILLAGE OF HAMMOND BOARD MEETING**

**MINUTES**

Wednesday, March 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 – Motion to approve by Jim Grimsley, second by Don Chenoweth. All in favor.

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

Others present: Ramona Lowder, Neil Dettling, Pamela Reynolds, Pam Thompson, Seth Downs, Paul Thompson, Jason Mann, Jerald Rexroad, Shawnee Communications - Harvey Reynolds and Jamie Franklin, Mel and Roy Miller, Ross Munsterman.

Public Comment: Pam Reynolds suggested a community garden and any potential space. Seth Downs discussed the vehicle ordinance and episodes of vandalism. He will bring current registrations of vehicles at 200 W 8th St and the semi at 707 S Don Ryan to office along with police reports by March 14. Jason Mann was present to discuss his plans for 806 S Don Ryan. Jerald Rexroad was present to discuss a ramp at 103 N Don Ryan. Melissa Miller discussed the need for lighting as you enter town and on South Don Ryan.

Approval of Minutes: Minutes of February Board Meeting were approved. Motion made by Kim Gee and second by Tonya Huggler. Roll call Vote: Don-yes, Kim-yes, Tonya-yes, Jim-yes. 4 ayes; motion carried.

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

Village Clerk Report/Public Works Superintendent Report:

Ron reported on two recent water main breaks that have been repaired. C and 7th , 5th west of Don Ryan. He discussed equipment for the upcoming Shawnee project is parked at the bank lot and he has been in contact with the project manager for the company installing the fiber optics.

Debbie reported she has been unable to find a towing service to tow and store vehicles. They are reluctant due to the difficulties getting a title from the state if the car becomes abandoned.

New Business:

Discussion: Ordinance #2022-01 – Incorporates international codes

Action: Motion made to accept by Jim Grimsley with a second by Kim Gee. Roll call vote: Don-yes, Kim-yes, Jim-yes, Tonya-yes.

Discussion: Towing services

Action: Jim Grimsley will assist looking for towing options.

Discussion: Shawnee permit

Action: Ross Munsterman was present to discuss the Board’s preference to have a contract between the Village and Shawnee for the upcoming installation. Ross will provide a contract for both sides to review.

Old/Unfinished Business:

Discussion: Animal Control

Action: Discuss at next meeting

Executive Session: Jim Grimsley made the motion to go into Executive Session at 7:52pm with a second by Don Chenoweth. Roll call Vote: Don-yes, Kim-yes, Tonya-yes, Jim-yes, 4 ayes; motion carried

At 8:37pm, Don Chenoweth made the motion to adjourn Executive session with a second by Jim Grimsley.

President/Trustee comments: A motion to appoint Pam Reynolds to fill the vacancy on the Board by Jim Grimsley and a second by Tonya Huggler. Roll call Vote: Don-yes, Kim-yes, Tonya-yes, Jim-yes, 4 ayes; motion carried.

As there was no further business, Tonya motioned that the meeting adjourn at 8:38pm and second by Don Chenoweth. All in favor.

Marsha Burgener Debbie Ball

Village President Village Clerk