

VILLAGE OF HAMMOND BOARD MEETING

Minutes

Wednesday, November 9, 2022

7:00 p.m.

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

Call to Order at 7 pm

Acknowledgement of videographer

Adopt agenda – Motion to approve by Don Chenoweth, second by Sarah Cox, All in favor.

Roll Call: President Marsha Burgener-here, Kim Gee-here, Don Chenoweth-here, John Drummond-here, Sarah Helfrich-here, Chip Moore-here. Absent – Pam Reynolds

Others present: Sandy Staggs, Jerald Rexroad, Neil Dettling

Public Comment: No comments

Approval of Minutes: Minutes of October 24, 2022 Board Meeting were approved with amendment of removal of name of attendee Melton and adding Lauren Molby. Motion made by Sarah and a second by Kim. Roll Call Vote: Don-yes, Kim-yes, John-yes, Sarah-yes, Chip-yes. 5 ayes; motion passed.

Financials: Financials for October were reviewed and accepted. Kim made a motion to accept the financial report and second by Don. Roll Call Vote: Don-yes, Kim-yes, John-yes, Sarah-yes, Chip-yes. 5 ayes; motion carried.

Village Clerk Report/Public Works Superintendent Report: Ronnie reported lift station by the park was replaced. Seven stumps are scheduled to be ground out this week. He continues to work on updating street signs. The generator at the water plant has been changed over to auto-start in case of power loss. When the tree service is in town, he will have them look at the tree on the north-west side of the property to evaluate possible take-down. Ronnie presented that the Board should consider if remaining construction funds are at risk of loss because of time frame that they be used for a different project such as tank replacement at the water plant.

New Business:

Discussion/Action re: Members were provided with Ordinance 2022-05 at the last meeting. There were no questions from the Board. Kim made a motion to accept the ordinance with a second by Sarah. Roll Call Vote: Don-yes, Kim-yes, Sarah-yes, John-yes, Chip-yes. 5 ayes; motion carried

Discussion/Action re: Hammond's sesquicentennial will be celebrated in 2023. The Hammond Boosters are responsible for celebration activities. There was discussion of a donation from the memorial fund to the Boosters. John made a motion to donate \$1200.00 to the group. Roll Call Vote: Don-yes, Kim-yes, Sarah-yes, John-yes, Chip-yes 5 ayes; motion carried.

Discussion/Action re: Neil Dettling was present to discuss the zoning variance request from Sandy Staggs. The Zoning Board recommends approval of the request. Sarah made a motion to approve the variance request with a second by Kim. Roll Call Vote: Don-yes, Kim-yes, Sarah-yes, John-yes, Chip-yes 5 ayes; motion carried. Neil will follow-up with issuing the building permit.

Discussion/Action re: Neil Dettling reported that the residents at 203 E 8th Street had set up a form for pouring a driveway. He did stop and discuss with them the ordinance statute for property lines and village boulevard right of way.

Village Board Meeting Agenda

Discussion/Action re: Community Food Cabinet. Marsha presented the recommendations of the Village Attorney for a food cabinet being on village property which includes insurance and an agreement of guidelines for maintenance responsibility. Further discussion tabled at this time.

Old/Unfinished Business:

Discussion/Action re: Ground fault – Ronnie reported that the water plant does have ground faults. No further discussion.

Executive Session: Kim made the motion to go into Executive Session at 8:01 pm with a second by Sarah. Roll call Vote: Don-yes, Kim-yes, Sarah-yes, John-yes, Chip-yes. 5 ayes; motion carried

At 9:05pm, Sarah made the motion to adjourn Executive Session with a second by Kim.

Don-yes, Kim-yes, Sarah-yes, John-yes, Chip-yes. 5 ayes; motion carried

Action on Executive Session:

Discussion/Action re: A motion was made by Kim for the purchase of a laptop up to \$1000.00 with a second by Sarah. Don-yes, Kim-yes, Sarah-yes, John-yes, Chip-yes. 5 ayes; motion carried

Discussion/Action re: A motion was made by Kim and a second by Sarah to extend an offer to Michelle Miller for treasurer responsibilities at \$20.00 per hour and up to 12 hours per pay period. Don-yes, Kim-yes, Sarah-yes, John-yes, Chip-yes. 5 ayes; motion carried.

As there was no further business, Sarah made a motion to adjourn at with a second by John . Motion passed.

Marsha Burgener
Village President

Debbie Ball
Village Clerk