Village of Hammond, Special Board Meeting April 17, 2024 7:00 pm at the Village Hall

Call to order at 7:00 pm

Roll call: President: Marsha Burgener-here, Trustees: Don Chenoweth-here, Kim Gee-here, Chip Moore-here, John Drummond-here, Kelsey Wells-absent.

Videographer: None.

Public comment: None

Kelsey in at 7:05.

Lester Mechling was present to discuss what the Village would like done regarding the demo of the property located at 303 South "H" Street. The Village has started the process of remediation with the current owner. Mr. Mechling's bid of \$12,500.00 was the lowest received. He will not have to do anything with the camper and gooseneck trailer that currently sit on the property. We need to make sure the gas and electric have been shut off to the house along with the water service.

Facebook Guidelines: Need to add that everyone can join. If they go against the Village rules, they will be deleted.

Resignation: Don made the motion to accept the resignation of Sarah Cox as board trustee, with a  $2^{nd}$  by Chip. All in favor; motion carried.

Kim made the motion to approve Ordinance #2024-04, "An Ordinance Authorizing Zoning Within the Corporate Limits of the Village of Hammond", with a 2<sup>nd</sup> by Don. Roll call vote: Don-yes, Kim-yes, Chip-yes, John-yes, Kelsey-yes. 5 ayes; motion carried.

The passage of Ordinance #2024-07, "An Ordinance Regulating Peddlers and Solicitors in the Village of Hammond", has been tabled until the next scheduled meeting.

Chip made the motion to approve Resolution #2024-02, "A Resolution by the Board of Trustees of the Village of Hammond, Illinois, Approving Loan Repayment Plan Between Various Funds", with a 2<sup>nd</sup> by John. Roll call vote: Kim-yes, Chip-yes, John-yes, Kelsey-yes, Don-yes. 5 ayes; motion carried.

Kim made the motion to adjourn at 7:33 pm, with a 2<sup>nd</sup> by Chip. All in favor; motion carried.

Marsha Burgener Village President Brenda Sebens Village Clerk