

## **VILLAGE OF HAMMOND BOARD MEETING**

### **Minutes**

Wednesday, April 12, 2023

7:00 p.m.

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

Call to Order at 7:02 pm

Roll Call: President Marsha Burgener-here, Don Chenoweth-here, Kim Gee-here, Sarah Cox-here, Chip Moore-here, John Drummond-here, Scotty Hayes-here.

Acknowledgement of videographer: Mike Jones

Adopt agenda: Don made the motion to adopt the agenda, with a 2<sup>nd</sup> by Kim. All in favor; motion passed.

Others present: Jackie McNamara, Joshua Sanders, Tom Sanders, Mona Lowder, Seth Downs, Melissa Miller, Mike Jones, Deborah Waldrop

Public Comment: Melissa Miller inquired about the street lighting in the Village. Does Ameren offer any grants?

Approval of Minutes: Motion to approve the March 8, 2023 Board Minutes made by John, with a 2<sup>nd</sup> by Scotty. All in favor; motion passed.

Financials: Kim made the motion to accept the financials, with a 2<sup>nd</sup> by Sarah. Roll call vote: Don-yes, Kim-yes, Sarah-yes, Chip-yes, John-yes, Scotty-yes. 6 ayes; motion carried.

Village Clerk Report/Public Works Superintendent Report: The new meters are here! Waiting for installation. The new sample tester is working well. Makenzie Brown will be the summer part-time help for Ron. There is EPA grant money to help with identifying lead pipes in the Village and the homeowner. The Cross Connection Survey will be going out in the May bills. This is an EPA requirement. The resident will be offered a \$5.00 credit on their June bill if they complete the survey. The Water Plant roof needs to be replaced. Ron is to get another estimate and if need be, the Board will hold a Special Meeting to address this. Several of the water tower support bars are rusted out. Ron found a company that will do the work at a cost of approximately \$175,000. The tower is almost 100 years old. Do you continue to repair or look into replacement? With all the storms and wind, Ron has been busy keeping the brush pile clean.

New Business: John made the motion to approve the purchase of 12 pole banners and all hardware associated with at a cost of \$1,811.78, with a 2<sup>nd</sup> by Sarah. The banners will have the 150<sup>th</sup> celebration logo. The funds to purchase will come from the Memorial Fund. Roll call vote: Kim-yes, Sarah-yes, Chip-yes, John-yes, Scotty-yes, Don-yes. 6 ayes; motion carried. Chip made the motion to purchase two 48x36 signs at a cost of \$1,443.00 for the celebration to be placed on Route 36 on the east and west sides of the Village, with a 2<sup>nd</sup> by Scotty. The signs will have the 150<sup>th</sup> celebration logo and will be paid for out of the Memorial Fund. Josh Ponder has offered to put the signs up for the Village. Roll call vote: Sarah-yes, Chip-yes, John-yes, Scotty-yes, Don-yes, Kim-yes. 6 ayes; motion carried. Need to contact IDOT to see if the state will do metal signs for us. Sarah made the motion to offer a \$5.00 credit for each person that completes the cross-connection survey. Also include instructions and a deadline for completion. This was 2<sup>nd</sup> by John. Roll call vote: Chip-yes, John-yes, Scotty-yes, Don-yes, Kim-yes, Sarah-yes. 6 ayes; motion carried. Sarah made the motion to accept the FY24 Board Meeting Dates, with a 2<sup>nd</sup> by John. All in favor; motion carried. Marsha will work with Brenda on the deposit Village Board Minutes

refunds. Kim made the motion to pass Resolution #2023-01, “Resolution for the Maintenance Under the Illinois Highway Code”, with a 2<sup>nd</sup> by Sarah. Roll call vote: John-yes, Scotty-yes, Don-yes, Kim-yes, Sarah-yes, Chip-yes. 6 ayes; motion carried. Sarah made the motion to pass Resolution #2023-02, “2023 Piatt County Multi-Jurisdictional All Hazards Mitigation Plan”, with a 2<sup>nd</sup> by Scotty. All in favor; motion carried. Kim made the motion to approve the Committee Listing, with a 2<sup>nd</sup> by Sarah. All in favor; motion carried. Tom Sanders has expressed interest in the building inspector opening. He is to stay for Executive Session to answer questions from the Board. The Village attorney was unable to attend. John made the motion that Ordinance #2022-05 will grandfather in carports and temporary structures that were in place prior to 11/09/22, with a 2<sup>nd</sup> by Sarah. All in favor; motion carried. The ordinance will be amended.

Old Business: Brenda is to research the TNR Program for feral cats. GFL is billing those with dumpsters differently and want a 5-year agreement signed by those who have dumpsters. The Village will not sign the contract that was received for theirs. It’s noted that GFL is not returning customer’s calls, they are not bringing totes to the customers requesting them. Don made the motion to sign Waste Management for the Village garbage hauler, with a 2<sup>nd</sup> by Scotty. Roll call vote: Scotty-yes, Don-yes, Kim-yes, Sarah-yes, Chip-yes, John-yes. 6 ayes; motion carried.

Executive Session: Sarah made the motion to go into Executive Session at 8:32 pm with a 2<sup>nd</sup> by Kim. At 9:37 pm, Don made the motion to adjourn Executive Session with a 2<sup>nd</sup> by Chip. All in favor; motion carried.

Action on Executive Session: Litigation will continue as discussed. John made the motion to appoint Tom Sanders as the Village Building Inspector for a 45-day probation period, with a 2<sup>nd</sup> by Don. Have him meet with Neil to get a feel for what he’ll be doing.

Adjournment: Kim made the motion to adjourn the meeting at 9:44 pm, with a 2<sup>nd</sup> by Scotty. All in favor; motion carried.

Marsha Burgener  
Village President

Brenda Sebens  
Village Clerk