

## **VILLAGE OF HAMMOND BOARD MEETING**

### **Minutes**

Monday, December 19, 2022

7:00 p.m.

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

Call to Order at 7:02 pm

Acknowledgement of videographer - none

Adopt agenda – Motion to adopt the agenda with the added new business item-Vandevanter Engineering annual service contract made by Kim Gee, second by Chip Moore, All in favor.

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

Others present: Scotty Hayes, Seth Downs, Mary Ann Downs

Public Comment: Seth Downs requested a copy of Ordinance #2022-05.

Approval of Minutes: Minutes of November 9, 2022 Board Meeting were not available-will approve those at the January Board Meeting. Motion to approve the November 21, 2022 Board Minutes made by Sarah and a second by Don. All in favor, motion passed.

Financials: 30% of each month's water billing is to be deposited to the Sewer Fund. This has not been done for several months. The back pay due the Sewer Fund needs to be adhered to. There is a check for the Hammond Boosters for the Sesquicentennial. We need to find a mutual date that Angie Parsons can come to accept the check. Don made the motion to accept the financials, with a second by John. Roll call vote: Don-yes, Kim-yes, Sarah-yes, Chip-yes, John-yes. 5 ayes; motion carried.

Village Clerk Report/Public Works Superintendent Report: There was a leak at 1<sup>st</sup> and Don Ryan that had been fixed.

Kim made the motion to accept the resignation of Pam Reynolds, with a 2<sup>nd</sup> by Sarah. All in favor; motion carried. Scotty Hayes was then appointed to fulfill her seat and he was sworn in.

Kim made the motion to adopt Ordinance #2022-04, "Annual Ordinance for the Levy and Assessment of the Taxes for the Fiscal Year for the Village of Hammond, Piatt County, Illinois", with a 2<sup>nd</sup> by John. Roll call vote: Don-yes, Kim-yes, Sarah-yes, Chip-yes, John-yes, Scotty-yes. 6 ayes; motion carried.

Sarah made the motion to accept the Vandevanter Engineering annual service contract, with a 2<sup>nd</sup> by Scotty. Roll call vote: Kim-yes, Sarah-yes, Chip-yes, John-yes, Scotty-yes, Don-yes.

Discussion held at the November 9 board meeting regarding a Community Food Cabinet. It's believed that most of these cabinets are on church property. Is there a contract involved? This is a great idea for the Village, but the liability then falls to the Village if on Village property. After discussion, the board felt the best idea would be to see if she could partner with one of the churches and possibly get this going. Marsha will relay this information to Lauren.

Village Board Minutes

Executive Session: Sarah made the motion to go into Executive Session at 7:38 pm with a second by Kim. Roll call: Marsha-yes, Don-yes, Kim-yes, Sarah-yes, Chip-yes, John-yes, Scotty-yes. 7 ayes; motion carried  
At 8:22 pm, Kim made the motion to adjourn Executive Session with a second by Sarah. All in favor; motion carried.

Discussion was held regarding putting together a pamphlet re: general issues in the Village to be given to new residents. It was brought up that the Arthur Superintendent is wanting to get a group of people from each of the Villages in the school district, the fire departments, etc. to have discussions to make the school district better. The deadline to sign up for these groups is 01/18/2023.

Meeting adjourned at 8:45 pm.

Marsha Burgener  
Village President

Debbie Ball  
Village Clerk