

VILLAGE OF HAMMOND BOARD MEETING

Minutes

Wednesday, February 8, 2023

7:00 p.m.

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

Call to Order at 7:01 pm

Acknowledgement of videographer: none

Adopt agenda: Kim made the motion to adopt the agenda, with a 2nd by Chip. All in favor; motion passed.

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

Others present: Mona Lowder, Lauren Molby, and Seth Downs.

Public Comment: None

Approval of Minutes: Motion to approve the November 9, 2022 Board Minutes made by Kim, with a 2nd by Sarah. All in favor; motion passed. Motion to approve the January 11, 2023 Board Minutes made by Kim with a 2nd by Chip. All in favor; motion passed.

Financials: Kim made the motion to accept the financials, with a 2nd by Scotty. Roll call vote: Don-yes, Kim-yes, Sarah-yes, Chip-yes, John-absent, Scotty-yes. 5 ayes, 1 absent; motion carried.

Village Clerk Report/Public Works Superintendent Report: Meters are still not here. Storm siren to be set at the firehouse. Ron will check on the sampling machine and locator with vendors at his upcoming training. Per the Village attorney, the garbage fee can be added to the water billing, but you cannot shut off someone's water if they refuse to pay the garbage bill. There's a resident that was on the shut off list, but has medical issues. Per the attorney, as long as the resident supplies the Village with a valid medical certificate for that resident, service shall not be disconnected. If the certificate is not supplied, service can be shut off in accordance with standard procedure. Spoke with Joe Henderson, owner of the laundromat, and he's had the water and electricity shut off to the business. He is currently trying to evict the tenant that lived in the apartment behind the laundromat. This person has an extension cord running from a nearby apartment to theirs. He's wondering if there is an ordinance regarding this. Video Gaming Report for December 2022.

New Business: Discussion regarding the feral cats in town. The trap and release program will be looked into. Discussion regarding the garbage situation. We will continue to explore other option. Discussion held regarding making changes to the Zoning Ordinance to include semi engine noise and cargo trailers and semi-trailers. Kim made the motion to approve the 2023 Holiday Schedule, with a 2nd by Don. All in favor; motion carried.

Old Business: The necessary changes to Ordinance #2022-02, "An Ordinance Establishing the Rates and Charges for Services Supplied for the Sewerage System and Water System of the Village of Hammond, Illinois", will be made and ordinance will be ready to approve at March Board Meeting. Discussion held regarding the Certificate of Occupancy. When new construction begins in the Village, the attorney will supply the Village with one.

Village Board Minutes

Executive Session: Kim made the motion to go into Executive Session at 8:03 pm with a 2nd by Scotty. Roll call: Marsha-yes, Don-yes, Kim-yes, Sarah-yes, Chip-yes, John-absent, Scotty-yes. 6 ayes, 1 absent; motion carried. At 8:56 pm, Don made the motion to adjourn Executive Session with a 2nd by Kim. All in favor; motion carried.

Action on Executive Session: Litigation will continue as discussed.

President/Trustee Comments: Need to check on annual Sexual Harassment Training. Need to find a building inspector and three Zoning Board members. Can we look elsewhere for a building inspector? Scotty made the motion that all outstanding accounts will be shut off as of shut off date on the bill, with a 2nd by Kim. Roll call vote: Kim-yes, Sarah-yes, Chip-yes, John-absent, Scotty-yes, Don-yes. 5 ayes, 1 absent; motion carried.

Adjournment: Chip made the motion to adjourn the meeting at 9:16 pm, with a 2nd by Scotty. All in favor; motion carried.

Marsha Burgener
Village President

Brenda Sebens
Village Clerk