

VILLAGE OF HAMMOND BOARD MEETING

Minutes

Wednesday, June 14, 2023

7:00 p.m.

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

Call to Order at 7:00 pm

Roll Call: President Marsha Burgener-here, Don Chenoweth-here, Kim Gee-here, Sarah Cox-absent, Chip Moore-here, John Drummond-here, Scotty Hayes-here. Sarah entered at 7:01 pm.

Acknowledgement of videographer: None

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

Others present: Sandy Staggs, Sharon Robertson, Mrs. David Pantier, Seth Downs, Ramona Lowder.

Public Comment: Sharon Robertson-how is a person to get rid of their yard waste if they don't have the means to do so? There are a lot of widows in town this presents a problem for. Sarah is to get the phone number to Sharon of a school aged kid that may be willing to help. Mrs. David Pantier voiced her concerns as well regarding yard waste. She and her granddaughter helped a neighbor break down and get rid of her limbs.

Approval of Minutes: Motion to approve the May 10, 2023 Board Minutes made by Don, with a 2nd by Chip. All in favor; motion passed. Motion to approve the May 22, 2023 Special Board Minutes made by Sarah, with a 2nd by Kim. All in favor; motion passed.

Financials: Kim made the motion to accept the financials, with a 2nd by Don. Roll call vote: Don-yes, Kim-yes, Sarah-yes, Chip-yes, John-yes, Scotty-yes. 6 ayes, 0 absent; motion carried.

Village Clerk Report/Public Works Superintendent Report: Receipt of payment on fine. Report for the Video Gaming for April 2023. FY22 financial records taken to the auditors. The camera install is complete. We received 82 cross connection surveys back and each of those households received the \$5.00 credit to their June bill. The annual CCR has been published in the local newspaper. GFL will not pick up the garbage at the ball diamond without a contract. The boosters will bring that garbage to the dumpster behind the building.

Ronnie-Banners are up on the poles. The other two signs are here and need to be put on either end of town. Ron is to ask Rob Corman if the sign for the west side of town can be put on his property. Josh Ponder is to put the east side sign up. The water plant roof is finished and looks great! The new meters are being installed and they are over half done. Some of the lids will need to be replaced as the old ones will not fit. The Housing Authority has a dumpster in place, but it's on the sidewalk, which it's not to be. There's nowhere else to put it. They will put yellow tape around and they should only have it for a week. After discussion, the board decided to allow them seven days to leave the dumpster where it is. There are a few hydrants that still need to be replaced.

New Business: The Animal Control Ordinance needs to be revised to limit the number of dogs a household can have to five. Don made the motion to have the Village attorney draft a Gaming Ordinance, with a 2nd by Kim. All in favor; motion carried. The revision of the Garbage Ordinance is on hold. The Zoning Ordinance will need to be revised. The Pool Ordinance needs to be revised as well. Sarah made the motion to switch providers from Mediacom to Shawnee for phone and internet, with a 2nd by John. Roll call vote: Kim-yes, Sarah-yes, Chip-yes,

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John-yes, Scotty-yes, Don-yes. 6 ayes; motion carried. Sarah made the motion to appoint Mark Adcock to the Zoning Board, with a 2nd by Don. All in favor; motion carried. Don made the motion to appoint Sandy Patrick to the Zoning Board, with a 2nd by Kim. All in favor; motion carried.

Old Business: Still in limbo regarding garbage carriers.

Executive Session: Sarah made the motion to go into Executive Session at 7:50 pm with a 2nd by Scotty. At 8:54 pm, Don made the motion to adjourn Executive Session with a 2nd by Sarah. All in favor; motion carried.

Action on Executive Session: Litigation will continue as discussed.

Discussion held regarding earlier comments. Possibly see if there are residents who are willing to help people that need the help with their yard work. Also, if there is a resident that needs assistance, they could reach out to the Village and could be steered in the right direction. The Village is not endorsing anyone or will not be liable for any work that may be done. The Village will simply have a list of people who need help vs. a list of people who will help.

Adjournment: Don made the motion to adjourn the meeting at 8:57 pm, with a 2nd by Chip. All in favor; motion carried.

Marsha Burgener
Village President

Brenda Sebens
Village Clerk