

VILLAGE OF HAMMOND BOARD MEETING

Minutes

Wednesday, March 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: Mike Jones

Adopt agenda: Amend Agenda to no discussion/action regarding garbage pickup. Still waiting on numbers from Waste Management. Also, the Village attorney couldn't be present tonight, so there will be no discussion/action regarding temporary structures. A Special Meeting may be called when we get Waste Management's proposal and the attorney can be here. Kim made the motion to adopt the agenda with changes made, with a 2nd by Don. All in favor; motion passed.

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

Others present: Mona Lowder, Seth Downs, Mary Ann Downs, Mike Jones, Linda Brown

Public Comment: Linda Brown had questions regarding garbage pickup. Mike Jones had questions regarding a temporary structure.

Approval of Minutes: Motion to approve the February 8, 2023 Board Minutes made by Don, with a 2nd by Kim. All in favor; motion passed. Motion to approve the March 1, 2023 Special Board Meeting Minutes made by Kim with a 2nd by Don. All in favor; motion passed.

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

Village Clerk Report/Public Works Superintendent Report: The new ship date for the meters is 03/23/23. Ron reported that the EPA continues to require more and more samples. The SL1000 sample tester is the one he'd like to go with. The cost will be \$4,645.00. He's still waiting on a demo for the locator before he decides which to go with. The cost could be as high as \$5,600.00. The generator worked during the power outage, but ran slow. The Water Plant roof needs replaced-has been leaking. Sanitary did back up when we lost power. Brenda presented the Video Gaming Report for January 2023. Brenda also turned in the hours she's been working in the interim-a total of 285 hours.

New Business: Kim made the motion to pass Ordinance #2023-01, "An Ordinance Establishing the Rates and Charges for Services Supplied for the Sewerage System and Water System of the Village of Hammond, Illinois", with a 2nd by John. Roll call vote: Kim-yes, Chip-yes, John-yes, Scotty-yes, Don-yes. 5 ayes, 1 absent; motion carried. Don made the motion to pass Ordinance #2023-02, "Storage Containers in the Village of Hammond", with a 2nd by Kim. Roll call vote: Chip-yes, John-yes, Scotty-yes, Don-yes, Kim-yes. 5 ayes, 1 absent; motion carried.

Old Business: Chip made the motion to approve up to \$12,000.00 for Ron to purchase a sample tester, locator, and chem keys to get started, with a 2nd by John. Roll call vote: John-yes, Scotty-yes, Don-yes, Kim-yes, Chip-

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yes. 5 ayes, 1 absent; motion carried. Brenda is to continue to pursue a solution for the feral cat issue. Table this until April meeting.

Executive Session: Kim made the motion to go into Executive Session at 7:39 pm with a 2nd by Scotty. At 8:56 pm, Kim made the motion to adjourn Executive Session with a 2nd by Scotty. All in favor; motion carried.

Action on Executive Session: Litigation will continue as discussed. John made the motion to accept Debbie Ball's resignation effective March 1, 2023, with a 2nd by Kim. All in favor; motion carried. Chip made the motion to appoint/hire Brenda Sebens as Clerk/Treasurer effective March 1, 2023, with a 2nd by Scotty. All in favor; motion carried. John made the motion to pay Brenda for her back hours at a rate of \$28.00 per hour, with a 2nd by Chip. Roll call vote: Scotty-yes, Don-yes, Kim-yes, Chip-yes, John-yes. 5 ayes, 1 absent; motion carried.

A Special Meeting will be called when we have Waste Management's numbers and when the Village attorney can be present.

Adjournment: Chip made the motion to adjourn the meeting at 9:00 pm, with a 2nd by John. All in favor; motion carried.

Marsha Burgener
Village President

Brenda Sebens
Village Clerk