

VILLAGE OF HAMMOND BOARD MEETING

Minutes

Wednesday, May 10, 2023

7:00 p.m.

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

Call to Order at 7:01 pm

Newly elected officials were sworn in: Village President Marsha Burgener and Board Trustees Don Chenoweth, Kim Gee, Sarah Cox, Chip Moore, and John Drummond.

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

Acknowledgement of videographer: None

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

Others present: Ramona Lowder, Seth Downs, and Debby Waldrop.

Public Comment: None

Approval of Minutes: Motion to approve the April 12, 2023 Board Minutes made by Don, with a 2nd by Kim. All in favor; motion passed. Motion to approve the April 17 Special Board Minutes made by Kim, with a 2nd by Sarah. All in favor; motion passed.

Financials: Chip made the motion to accept the financials, with a 2nd by Kim. Roll call vote: Don-yes, Kim-yes, Sarah-yes, Chip-yes, John-yes. 5 ayes, 1 absent; motion carried. Kim made the motion to return \$50,000 from the Sewer Fund to the Water Fund, with a 2nd by Sarah.

Village Clerk Report/Public Works Superintendent Report: Report for the Video Gaming for March 2023. A report of the new Term Expiration Dates was given out. The pole banners are in and look great! I've already received a few of the Cross Connection surveys back. I've been in contact with the auditors. There hasn't been a date set for them to come. Per Ronnie, everything is in for the installation of the new meters. Waiting for the installer to give us a date when they can start. The new siren has been installed at the firehouse.

New Business: Kim made the motion to appoint Brenda Sebens as the Cyber Security Designee, with a 2nd by Chip. All in favor; motion passed. There is a resident who has a refund due to them, but unsure where to send. After discussion, we discovered who this person was related to. Brenda is to get with them and discuss where to send. Discussion held regarding parking behind the old shop. Signs are in place, but are being ignored. Don made the motion to purchase a sign with the name, address, and phone number of the towing company where the car will be towed to, with a 2nd by Chip. Roll call vote: Kim-yes, Sarah-yes, Chip-yes, John-yes, Don-yes. 5 ayes, 1 absent; motion passed. Burning continues to be an issue. Discussion held to mail a separate sheet in the June water billing depicting what a recreational fire is and what is safe to burn. If someone is burning and it is not a recreational fire, the person will be fined \$180.00 as the first offense. Burning is an EPA issue as well. Kim made the motion to approve Resolution #2023-03, A Resolution of the Village of Hammond Adopting the Civility Pledge, with a 2nd by Sarah. All in favor; motion carried.

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Old Business: Discussion regarding animal control. People continue to let their dogs loose. In June's water billing, stress the leash law. Waste Management is waiting to see what Atwood intends to do.

Executive Session: Sarah made the motion to go into Executive Session at 8:12 pm with a 2nd by Kim. At 9:12 pm, Sarah 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.

Adjournment: Chip made the motion to adjourn the meeting at 9:20 pm, with a 2nd by Sarah. All in favor; motion carried.

Marsha Burgener
Village President

Brenda Sebens
Village Clerk