

Village of Hammond, Special Board Meeting
September 19, 2023
7:00 pm at the Village Hall

Call to order at 7:02 pm

Brenda swore in the newly appointed Board Trustee, Kelsey Wells. She's fulfilling the vacancy, which will expire April 2024.

Roll call: President: Marsha Burgener-here, Trustees: Don Chenoweth-here, Kim Gee-here, Sarah Cox-absent, Chip Moore-here, John Drummond-here, Kelsey Wells-here.

Dave Schaab of Waste Management was present to discuss the draft contract. Everyone will get a 96-gallon container, which is warranted forever by Waste Management. If a container is stolen, a police report needs to be filed. Services are for the container only. There should not be any overages. They will pick up bags only if they are contained. If you continue to have overages, you need to get a second container. Everyone will get information from Waste Management explaining their services. Bulky items need to be known ahead of time and there will be an extra charge, depending on what it is. There will be no alley pick up. If this may be a physical burden, contact Waste Management and an arrangement could be made. We will go with a 3-year term, which has two automatic extensions, unless either party wishes to cancel. They will do an annual clean up, but it will not be curbside. Two roll off dumpsters will be brought in. Details of this will be discussed at a later time. Brenda will receive a monthly report of all customers, new starts, and suspensions. Any type of requested adjustment to billing or fuel surcharge by Waste Management, must go through the Board for approval. They can do a seasonal pick up at the baseball diamond. They will sponsor the service to the Fire Department. Brenda will get a listing of residents' name, address, phone number, and email and forward to Waste Management. Start date will be November 1, 2023. We will need to contact GFL of this and get the word out to the community. Dave will be at the October 11, 2023, board meeting to finalize the contract.

Kim made the motion to go into Executive Session at 7:44 pm, with a 2nd by John. Kim made the motion to come out of Executive Session at 7:56 pm, with a 2nd by John.

John made the motion to fine Mark Kaufman, Depot East LLC, \$500.0 and to suspend the liquor license for 30 days, with a 2nd by Kim. Roll call vote: Don-yes, Kim-yes, Chip-yes, John-yes, Kelsey-yes. 5 ayes; motion carried.

Kim made the motion to adjourn at 7:57 pm, with a 2nd by Don. All in favor; motion carried.

Marsha Burgener
Village President

Brenda Sebens
Village Clerk