

Village of Hammond, Board Meeting  
April 10, 2019  
7:00 pm at the Village Hall

Call to order at 7:05 pm

Roll call: President Debby Waldrop-here, Marsha Burgener-here, Kim Gee-here, Mike Brown-here, Brad Frantz-here, Don Chenoweth-here, Jon Parsons-here

Public Comment: Lee Beckman of Milano & Grunloh Engineers, LLC, was present to discuss what his company could do for the Village. They “specialize” in finding their client’s grant money. They work a lot with IEPA regarding low interest loans, currently at 1.8%. DCO offers grant money up to \$500,000 for construction. Grant can only be used for one project (water, sewer, or storm)-cannot combine water/sewer. Our cost would be approximately \$100,000-\$120,000 up front. Grant money and/or loan could help with our costs. Their company does the grant application at no charge. He would like to have a long-standing relationship with the Village; not just a one-time application. The Village needs to identify its needs. First, an income survey needs to be done (these are good for five years). Need 51% low to moderate income. This is residential only. Will need 75% return. Possible incentive-take certain amount off water bill when survey completed and turned in. Second, must have a threat to health and safety. Is there infiltration, water leaks? Need to apply every year for grant money. IEPA does offer principal forgiveness of loan. DCO grant application is due by August 28, 2019. They have done a lot of work with IDOT, USDA, and the EPA. No leverage money is needed; no cost for EPA permit to begin.

March 2019 Board Meeting Minutes: Marsha made the motion to approve with a 2<sup>nd</sup> by Brad. All in favor; motion carried.

Financials: Mike made the motion to approve, with addition of General Fund check #15575 payable to Donald Chenoweth for \$52.44 (Trustee Pay), with a 2<sup>nd</sup> by Jon. Roll call vote: Donnie-yes, Marsha-yes, Kim-yes, Brad-yes, Jon-yes, Mike-yes. 6 ayes; motion carried.

For the Good of the Village: Options to finance the building-Loan with FSB, possibly issuance of bonds, check for grants. Brenda is to invite Phil Knight of SUEZ to a Special Board Meeting to be held Wednesday, April 17 at 6:00 pm. Appropriations Ordinance/Budget-Revamped Ordinance to match Chart of Accounts. Board to advise of any changes. Mark Dwiggin of The Upchurch Group sent new alternates and the revised PER, based on the suggestions of the USDA Engineer.

1. Brad made the motion with a 2<sup>nd</sup> by Kim to continue the ordinance proceedings. Roll call vote: Marsha-yes, Kim-yes, Brad-yes, Jon-yes, Mike-yes, Donnie-yes. 6 ayes; motion carried.
2. Kim made the motion to approve Amended Resolution 2019-001, “Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code”, with a 2<sup>nd</sup> by Marsha. Roll call vote: Kim-yes, Brad-yes, Jon-yes, Mike-yes, Donnie-yes, Marsha-yes. 6 ayes; motion carried.

3. Mike made the motion to amend Ordinances which impose fines to the following:  
1<sup>st</sup> Offense: \$100 fine plus \$80 administrative costs  
2<sup>nd</sup> Offense: \$250 fine plus \$80 administrative costs  
3<sup>rd</sup> Offense: \$500 fine plus \$80 administrative costs

The administrative costs cover the Piatt County Sheriff's Department charges of delivering violations. 2<sup>nd</sup> by Brad. Roll call vote: Brad-yes, Jon-yes, Mike-yes, Donnie-yes, Marsha-yes, Kim-yes. 6 ayes; motion carried.

4. Jon made the motion to accept the FY 2019/2020 Board Meeting Dates, with a 2<sup>nd</sup> by Marsha. All in favor; motion carried.
5. Jon made the motion to accept the revised Committee Listing, with a 2<sup>nd</sup> by Kim. All in favor; motion carried.
6. Raise golf car permit fee-Tabled until further information is gathered.
7. Donnie made the motion to raise the cost of rock to \$25 per bucket load, with a 2<sup>nd</sup> by Jon. Roll call vote: Brad-yes, Jon-yes, Mike-yes, Donnie-yes, Marsha-yes, Kim-yes. 6 ayes; motion carried.
8. Jon made the motion to waive the bidding process for construction of workshop, with a 2<sup>nd</sup> by Kim. Roll call vote: Jon-yes, Mike-yes, Donnie-yes, Marsha-yes, Kim-yes, Brad-yes. 6 ayes; motion carried. Mike will begin looking for businesses to submit bids for this project.

Kim made the motion to adjourn, with a 2<sup>nd</sup> by Brad at 9:13 pm. All in favor.

Deborah Waldrop  
Village President

Brenda Sebens  
Village Clerk