

Village of Hammond, Board Meeting  
April 14, 2021  
7:00 pm at the Village Hall

Call to order at 7:00 pm

Roll call: President Debby Waldrop-here, Marsha Burgener-here, Kim Gee-here, Brad Frantz-here, Donnie Chenoweth-here, Payton Messmore-here.

Others present: Chris & Cindy Kerns, Jordan Pfeifer, Paul & Pam Thompson, Sarah Helfrich, Melissa Miller

Public Comment: Chris Kerns asked for a waiver of the semi-annual liquor license fee for the Hammond Pub. Jordan Pfeifer asked if Ameren would install street lights to his house. Jordan also asked if 4-wheelers should be included in the current ordinance allowing golf cars and ATVs.

Donnie made the motion to accept the minutes of the March 10, 2021 Board Meeting, with a 2nd by Brad. All in favor-motion carried.

Brad made the motion to accept the financials, with a 2nd by Kim. Roll call vote: Marsha-yes, Donnie-yes, Payton-yes, Kim-yes, Brad-yes. 5 ayes, 0 nays; motion carried.

Public Works Superintendent Report: All mains are in the ground. All service lines are plastic with tracer wire. Maps have not been accurate. We've had three boil orders so far and there will be more to come. A & R is doing a good job. The detention tank will be done at some point in May.

Village Clerk Report: Been working on compiling a list of street lights within the Village. Have been in touch with Ameren regarding costs to add more.

#### Old/Unfinished Business:

1. Cost is too high to pursue the Court Money/LOCIS fee.
2. Marsha made the motion to pursue three street lights on "A" Street, with a 2<sup>nd</sup> by Kim. Roll call vote: Donnie-yes, Payton-yes, Kim-yes, Brad-yes, Marsha-yes. 5 ayes; motion carried.
3. Invite Dennis "Mike" Graham of ADT to May's Board Meeting.

#### New Business:

1. Brad made the motion to waive the semi-annual liquor license fee for the Hammond Pub, with a 2<sup>nd</sup> by Kim. Roll call vote: Payton-yes, Kim-yes, Brad-yes, Marsha-yes, Donnie-yes. 5 ayes; motion carried.
2. Marsha made the motion to not approve resident's request for an adjustment, with a 2<sup>nd</sup> by Payton. Roll call vote: Payton-yes, Kim-yes, Brad-yes, Marsha-yes, Donnie-yes. 5 ayes; motion carried.

3. Look into options/prices for a golf car for the Village. Look for a 2-seater with a dump bed.
4. Payton made the motion to approve the Annual Clean Up Day, with a 2<sup>nd</sup> by Kim. Roll call vote: Kim-yes, Brad-yes, Marsha-yes, Donnie-yes, Payton-yes. 5 ayes; motion carried.
5. Brad made the motion to accept the Board Meeting dates for FY22, with a 2<sup>nd</sup> by Kim. All in favor; motion carried.
6. Contact IML to see if the Newly Elected Official Workshop will be available to attend this year. Table the purchasing of handbooks until this is known.
7. Kim made the motion to approve Resolution 2021-001, "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: Brad-yes, Marsha-yes, Donnie-yes, Payton-yes, Kim-yes. 5 ayes; motion carried.
8. Brad made the motion to approve Ordinance #2021-03, "Zoning Ordinance", with a 2<sup>nd</sup> by Kim. Roll call vote: Marsha-yes, Donnie-yes, Payton-yes, Kim-yes, Brad-yes. 5 ayes; motion carried.
9. Brad made the motion to approve Ordinance #2021-04, "An Ordinance Regulating Snowmobiles", with a 2<sup>nd</sup> by Kim. Roll call vote: Donnie-yes, Payton-yes, Kim-yes, Brad-yes, Marsha-yes. 5 ayes; motion carried.
10. Marsha made the motion to approve Ordinance #2021-05, "An Ordinance to Regulate and Control the Keeping of Animals Within the Corporate Limits of the Village of Hammond", with a 2<sup>nd</sup> by Payton. Roll call vote: Payton-yes, Kim-yes, Brad-yes, Marsha-yes, Donnie-yes. 5 ayes; motion carried.
11. Kim made the motion to approve Ordinance #2021-06, "An Ordinance Requiring House Numbers on Each House, Business, or Building in the Village of Hammond", with a 2<sup>nd</sup> by Payton. Roll call vote: Kim-yes, Brad-yes, Marsha-yes, Donnie-yes, Payton-yes. 5 ayes; motion carried.
12. Payton made the motion to approve Ordinance #2021-07, "An Ordinance Regulating Excessive Grass or Weed Growth in the Village of Hammond", with a 2<sup>nd</sup> by Marsha. Roll call vote: Brad-yes, Marsha-yes, Donnie-yes, Payton-yes, Kim-yes. 5 ayes; motion carried.
13. Payton made the motion to approve Ordinance #2021-08, "An Ordinance Regulating the Operation and Use of All Terrain Vehicles (ATVs) Within the Limits of the Village of Hammond, Piatt County, Illinois", with a 2<sup>nd</sup> by Kim. Roll call vote: Marsha-yes, Donnie-yes, Payton-yes, Kim-yes, Brad-yes. 5 ayes; motion carried.
14. Table approval of Ordinance #2021-09 until May's meeting.
15. Kim made the motion to approve Ordinance #2021-10, "An Ordinance Requiring the Mandatory Use of the Village Authorized Solid Waste Hauler", with a 2<sup>nd</sup> by Marsha. Roll call vote: Donnie-yes, Payton-yes, Kim-yes, Brad-yes, Marsha-yes. 5 ayes; motion carried.

Executive Session: Donnie made the motion to go into Executive Session at 8:21 pm to discuss pending, probable threatened or imminent litigation, vacancy in public office, and employment, with a 2<sup>nd</sup> by Kim. Roll call: Debby-here, Marsha-here, Brad-here, Kim-here, Payton-here. Donnie-here. Brad made the motion to come out of Executive Session at 9:13 pm, with a 2<sup>nd</sup> by Payton. Roll call: Marsha-here, Brad-here, Kim-here, Payton-here, Donnie-here, Debby-here.

Brad made the motion to continue with new and ongoing litigation, with a 2<sup>nd</sup> by Marsha. Roll call vote: Payton-yes, Kim-yes, Brad-yes, Marsha-yes, Donnie-yes. 5 ayes; motion carried.

Debby appointed Donnie Chenoweth to fulfill the vacancy on the board, which runs through April 2023. Roll call vote: Kim-yes, Brad-yes, Marsha-yes, Payton-yes. 4 ayes; motion carried.

Payton made the motion to hire two part-time summer employees-Reagan Miller and Mackenzie Brown, with a 2<sup>nd</sup> by Marsha. Roll call vote: Kim-yes, Brad-yes, Marsha-yes, Donnie-yes, Payton-yes. 5 ayes; motion carried. Reagan can begin May 17, 2021 and Mackenzie can begin as soon after that date as allows. Both employees can work through August 6, 2021. Brenda is to check current IDOL minimum wage standards as to pay. Currently, over 18, minimum wage is \$11.00/hour.

Marsha stated that Doris Elmore is wanting to put Village's minutes in the newspaper. Brenda will send her the recording of the meeting and Doris can summarize for the paper.

Donnie made the motion to adjourn at 9:32 pm, with a 2<sup>nd</sup> by Payton. All in favor; motion carried.

Deborah Waldrop  
Village President

Brenda Sebens  
Village Clerk