Village of Hammond, Board Meeting

August 12, 2020

7:00 pm at the Village Hall

Call to order at 7:00 pm

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

Present for Public Comment were Mike Jones, Suzanne Wells, James Gibson, Jr., Seth Downs, Jordan Pfeifer, Chris Kerns.

Don made the motion to accept the minutes of the July Board Meeting, with a 2nd by Mike. All in favor? Motion carried.

Brad made the motion to accept the financials, with a 2nd by Kim. Roll call vote: Don-yes, Mike-yes, Payton-yes, Kim-yes, Brad-yes. 5 ayes, 1 absent; motion carried.

Public Works Superintendent Report: The farmer south of 36 is tying into drainage tile, that may slow the draining of the Village. Kim will look into this. Sight unseen, Birkey’s will give $7,750 on trade-in for our backhoe. Ron has found two different ones. Trimmed Up Trees has taken down the dead trees and trimmed up others. The ash tree on “D” Street doesn’t have to come down right now, but will be put on the list for next year. The other ash trees throughout the Village will be evaluated by Eugene in the near future. The well had a burnt wire, which has been replaced. The estimate to oil and chip Don Ryan Street next year is $19,630. This includes it being ground down and patched. Ron to get price of slag as well. How long will each material last? Ron to get cost of lining the road.

Village Clerk Report: The quit claim deed for the ball diamond has been recorded. A resident has asked for an adjustment to sewer-they used a lot of water in their backyard.

Old/Unfinished Business:

1. The Village backhoe is slowly dying. Have Ron look into five different machines with less hours than ours. Revisit in September.
2. The AC/furnace in the Community Building needs to be replaced. Brenda is to get estimates. Revisit in September.

New Busines:

1. Per the IRWA rate study, the rates will be as follows: The minimum charge for water will be $22.00 and the minimum charge for sewer will be $20.84 for a total of $42.84 minimum for the first 1,000 gallons. A charge of $11.00 ($6.50 water; $4.50 sewer) per 1,000 gallons thereafter shall apply. September 1, 2021, the minimum rates will stay the same up to 1,000 gallons. A charge of $13.00 (8.50 water; $4.50 sewer) per 1,000 gallons thereafter shall apply. September 1, 2022 and annually thereafter, a three (3) percent increase will be added to the water rate consumption.
2. Brad made the motion to pass Ordinance #2020-10, “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 Mike. Roll call vote: Mike-yes, Payton-yes, Kim-yes, Brad-yes, Don-yes. 5 ayes, 1 absent; motion carried.
3. Kim made the motion to accept the Engagement Letter for GilmoreBell to be the bond attorney for the Village, with a 2nd by Brad. Roll call vote: Payton-yes, Kim-yes, Brad-yes, Don-yes, Mike-yes. 5 ayes, 1 absent; motion carried.
4. Brad made the motion to pass Ordinance #2020-14, “An Ordinance Authorizing the Issuance of up to $600,000 Waterworks and Sewerage System Revenue Bonds of the Village of Hammond, Piatt County, Illinois, for the Purpose of Defraying the Cost of Acquiring, Constructing, Improving, and Extending Waterworks and Sewerage Facilities, and Related Matters”, with a 2nd by Don. Roll call vote: Kim-yes, Brad-yes, Don-yes, Mike-yes, Payton-yes. 5 ayes, 1 absent; motion carried.
5. Brad made the motion to pass Resolution 2020-001 Amended Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code, with a 2nd by Kim. Roll call vote: Brad-yes, Don-yes, Mike-yes, Payton-yes, Kim-yes.

5 ayes, 1 absent; motion carried.

Executive Session: Brad made the motion to go into Executive Session at 8:13 pm, with a 2nd by Kim. Roll call: Debby, Don, Mike, Payton, Kim, Brad. Brad made the motion to come out of Executive Session at 8:48 pm, with a 2nd by Payton. Roll call: Don, Mike, Payton, Kim, Brad, Debby.

Litigation will continue. The community service request was denied.

Brad made the motion to adjourn at 8:49 pm, with a 2nd by Don. All in favor; motion carried.

Deborah Waldrop Brenda Sebens

Village President Village Clerk