Village of Hammond, Board Meeting

December 11, 2019

7:00 pm at the Village Hall

Call to order at 7:09 pm

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

Public Comment: None

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

Marsha made the motion to accept the financials, with a 2nd by Brad. Roll call vote: Don-yes, Marsha-yes, Mike-yes, Brad-yes, Kim-yes. 5 ayes, 0 nays, 1 absent; motion carried.

Old/Unfinished Business:

1. Watts Copy Systems was to e-mail me information regarding leasing a copier/scanner. To date, I’ve not received anything. Looking into other companies.

New Business:

1. Brad made the motion to accept the 2020 Holiday Schedule with a 2nd by Kim. All in favor? Motion carried. Possibly look into closing the day after Christmas in the future.
2. Brad made the motion to set the reimbursement for cell phone usage for business purposes at $35.00 month, with a 2nd by Mike. A copy of the cell phone bill must be submitted annually. Roll call vote: Brad-yes, Mike-yes, Don-yes, Marsha-yes, Kim-yes. 5 ayes, 0 nays, 1 absent; motion carried.
3. Marsha made the motion to approve Ordinance #2019-03, “Annual Ordinance for the Levy and Assessment of the Taxes for the Fiscal Year for the Village of Hammond, Piatt County, Illinois”, with a 2nd by Brad. Roll call vote: Mike-yes, Don-yes, Marsha-yes, Kim-yes, Brad-yes. 5 ayes, 0 nays, 1 absent; motion carried.
4. Brad made the motion to approve Ordinance #2019-04, “An Ordinance Prohibiting Cannabis Business Establishments in the Village of Hammond”, with a 2nd by Kim. Roll call vote: Don-yes, Marsha-yes, Kim-yes, Brad-yes, Mike-yes. 5 ayes, 0 nays, 1 absent; motion carried.

Executive Session: In at 8:27pm-roll call: Debby, Marsha, Don, Mike, Brad, Kim. Out at 9:03pm roll call: Debby, Marsha, Don, Mike, Brad, Kim.

1. Marsha made the motion to keep Executive Session Minutes closed, with a 2nd by Brad. All in favor? Motion carried.2.
2. Continue to proceed with current litigation. Send listing of what is to be done at the properties in question. Several new letters to go out.

Village Clerk Report: Payment to Davis Construction to be put on January 2020 Agenda. Letters to individuals who are blowing their leaves, grass, etc. into the road. This is in violation of state law. The racetrack that is in a residential neighborhood not only violates the Abatement of Nuisance Ordinance, but also the Zoning Ordinance. Waiting on ALAH paperwork regarding the purchase of the ball diamond. Brenda spoke with Steve Yeakley regarding the possibility of purchasing either his building or his parents’ building. He’s to get back with her after the first of the year. Sue Crawford has requested a copy of the Engineering report on the Village’s building and would also like the Village to purchase her part of the building. She needs to have her own engineer look at her part of the building and it’s not feasible to purchase her building at this time.

Village President/Board of Trustees Comments: Debby has asked that Ronnie and Brenda write down what they do in a day. Job descriptions need to be drafted. Brenda’s has been done-needing one for Ronnie. Brenda is to see if she can find one to model. The Board would like Ronnie to be at the meetings.

Mike made the motion to adjourn at 9:38 pm, with a 2nd by Brad. All in favor? Motion carried.

Deborah Waldrop Brenda Sebens

Village President Village Clerk