

Village of Hammond, Board Meeting
January 9, 2019
7:00 pm at the Village Hall

Call to order at 7:01 pm

Roll call: President Berrie Slade-here, Mike Brown-here, Brad Frantz-here, Kim Gee-here, Marsha Burgener-in at 7:02 pm, Debby Waldrop-here.

Public Comment: Barb Snow was unable to be here. The things she was wanting the Board to address: Is there a limit on the number of animals a person can have? Neighbor's dog(s) bark continuously. Having issues with cats scratching her car-what can be done about this? Is anything going to be done regarding the house east of her? A lot of junk in their back yard. Discussion of the Board: Brenda is to contact Barb to see when would be a good time for one of the Board members to go and take pictures of said house. Brenda is to also check the file to see when the registration of the semi sitting on Don Ryan expires. Ordinance violation letter(s) will need to be sent.

December 12, 2018 Informational Meeting Minutes: Mike made the motion to accept with a 2nd by Brad. All in favor; motion carried. December 12, 2018 Board Meeting Minutes: Debby made the motion to accept, with a 2nd by Marsha. All in favor; motion carried. December 3, 2018 Caucus Minutes: Debby made the motion to approve, with a 2nd by Kim. All in favor; motion carried.

Financials: Kim made the motion to approve with a 2nd by Debby. Roll call vote: Mike-yes, Brad-yes, Kim-yes, Marsha-yes, Debby-yes. 5 ayes; motion carried.

Debby made the motion to approve the recommendations of the Buildings & Grounds Committee to pursue bidding for the construction of workshop Bids will be accepted until February 28, 2019, and will be opened at the March 13, 2019 Board meeting. This motion was 2nd by Mike. Roll call vote: Brad-yes, Kim-yes, Marsha-yes, Debby-yes, Mike-yes. 5 ayes; motion carried.

For the Good of the Village:

1. Debby made the motion to continue with the Ordinance Violation, with a 2nd by Marsha. Roll call vote: Kim-yes, Marsha-yes, Debby-yes, Mike-yes, Brad-yes. 5 ayes; motion carried.
2. Brenda has left a message for Ken regarding appointment to the Zoning Board. To date, we've had no response. This has been tabled until we get in contact with Ken.
3. Revised Water Deposit Form will replace current form.
4. Re: the \$100 deposit on file: This is to be held until the person who paid can be contacted.
5. New Water/Sewer Rates to go into effect March 1, 2019: Minimum water \$22.00, Minimum sewer \$20.84. The new minimum up to 1,000 gallons is \$42.84. Brenda is to post this on the February billing.
6. The leak detector is on hold for now. Ron is researching other companies.

7. Debby made the motion to transfer \$2,500 from the Reserve Savings and \$2,500 from the Sewer Fund into the Water Fund, with a 2nd by Marsha. Roll call vote: Marsha-yes, Debby-yes, Mike-yes, Brad-yes, Kim-yes. 5 ayes; motion carried.
8. Brenda is to run the ad for an Animal Control Officer for two weeks in the Southern Piatt Journal, the Piatt County Journal, and the Tuscola Journal.

Debby made the motion to adjourn, with a 2nd by Kim at 9:03 pm. All in favor.

Berrie Slade
Village President

Brenda Sebens
Village Clerk