Village of Hammond, Board Meeting July 10, 2019 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, Mike Brown-here, Brad Frantz-here, Don Chenoweth-here, Jon Parsons-here

Public Comment: Jim Grimsley addressed the Board regarding the ordinance violation letter he received specifically letter O of the Abatement of Nuisance Ordinance which states: To produce or permit to be produced, whether on public or private property, any offensive noise to the disturbance of the peace or quiet of any person residing in the vicinity. He had a prepared statement in which he states the dogs are always on their leash when they are their golf cart ride and he feels the complaints the Village has received are unwarranted. He further states that the dogs do not bark continuously as has been the complaint. They do bark at other animals, but that's it. He states his dogs have never lunged at anyone to hurt them; that they would not hurt anyone. Letter O of the Abatement Ordinance could apply to literally any type of noise within the Village. He stated the fireworks on the 4th of July upset his family and his dogs, which he feels could go against this ordinance as written as well. Complained of the dilapidated houses in town. Feels he's being harassed and if these letters continue, he will hire a lawyer. He feels he cannot take his dogs for a walk for fear of someone complaining and being fined. He stated he intends to continue taking the dogs on the daily golf cart rides. Judy Burokas was present as well and asked about her dogs barking. It was explained that if the Village receives any type of complaint, it does have to be looked into. If she's not received a compliant thus far, she more than likely won't. The ordinances do need to be addressed and revised.

June 12, 2019 Board Meeting Minutes: Marsha made the motion to approve with a 2nd by Kim. All in favor; motion carried.

Financials: Kim made the motion to approve, with additional General Fund check #15658 payable to Piatt County Clerk for \$128.00, with a 2nd by Brad. Roll call vote: Jon-yes, Donnie-yes, Marsha-yes, Kim-yes, Brad-yes, Mike-yes. 6 ayes; motion carried.

Executive Session: Mike made the motion to go into Executive Session at 7:29 pm, with a 2nd by Jon. Roll call: Donnie-here, Marsha-here, Kim-here, Brad-here, Mike-here, Jon-here. Kim made the motion to come out of Executive Session at 7:53 pm with a 2nd by Mike. Roll call: Marsha-here, Kim-here, Brad-here, Mike-here, Jon-here, Donnie-here. Brenda is to get with Ken Crossman, attorney for the Village of Arthur and the Village of Atwood to see what he can offer the Village for future legal issues.

Village Clerk Update: Re: Damage to Brandy Smith's yard by mailbox on south side of her property. This should be between her and the post office. Housing Authority-Currently, there is only one meter for the apartments. Therefore, wouldn't be able to show inactive. Still waiting on one more OMA certificate.

For the Good of the Village:

- Brad made the motion, with a 2nd by Kim, to amend Ordinance #2017-10, "An Ordinance Re: The Burning of Garbage and Landscape Waste" to ban all burning within the Village with the exception of recreational fires. Roll call vote: Kim-yes, Brad-yes, Mike-yes, Jon-yes, Donnie-yes, Marsha-yes. 6 ayes; motion carried.
- Mike made the motion to adjust sewer charges when filling a pool one time per year, with a 2nd by Jon. Roll call vote: Brad-yes, Mike-yes, Jon-yes, Donnie-yes, Marsha-yes, Kim-yes. 6 ayes; motion carried.
- Mike made the motion, with a 2nd by Jon, for a \$100 allowance for work boots to be given the Water Superintendent per calendar year. Roll call vote: Mike-yes, Jon-yes, Donnie-yes, Marsha-yes, Kim-yes, Brad-yes. 6 ayes; motion carried.
- Exemption(s) okayed for two residents for garbage service. As long as the garbage was not piling up, which it is not. All in favor.
- Brenda was given several numbers to contact to get an estimate to replace/repair the current AC unit in the Community Building.
- Jon made the motion, with a 2nd by Kim to allow payment of the Casey's bill to be paid prior to monthly Board Meeting. Roll call vote: Jon-yes, Donnie-yes, Marsha-yes, Kim-yes, Brad-yes, Mike-yes. 6 ayes; motion carried.
- Brenda is to contact the organization and have the Village Hall be a drop for donated school supplies and/or monetary donations.
- Jon made the motion, with a 2nd by Brad, to pay \$20 reservation fee for Debby to attend the CIMOA meeting to be held in Savoy. Roll call vote: Donnie-yes, Marsha-yes, Kim-yes, Brad-yes, Mike-yes, Jon-yes. 6 ayes; motion carried.
- Jon made the motion, with a 2nd by Kim, to approve the Emergency Preparedness for the Municipality and the Water Plant. All in favor? Motion carried.
- Kim made the motion, with a 2nd by Marsha, to approve Ordinance #2019-02, "An Ordinance Making Appropriations for Corporate Purposes for Fiscal Year 2020". Roll call vote: Marsha-yes, Kim-yes, Brad-yes, Mike-yes, Jon-yes, Donnie-yes. 6 ayes; motion carried.
- Jon made the motion, with a 2nd by Mike, to approve Ordinance #2019-07, "An Ordinance Authorizing and Regulating the Use/Operation of Golf Carts and UTV's Within the Corporate Limits of the Village of Hammond". Roll call vote: Kim-yes, Brad-yes, Mike-yes, Jon-yes, Donnie-yes, Marsha-yes. 6 ayes; motion carried.

Golf car inspection set for Saturday, July 20, 2019, at the Village Hall from 9:00-11:00 am. Auditors will be at the Village Wednesday, July 17, 2019.

Mike made the motion to adjourn, with a 2nd by Jon at 9:23 pm. All in favor.

Deborah Waldrop Village President Brenda Sebens Village Clerk