

Village of Hammond, Board Meeting
July 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, Jordan Pfeifer-here.

Others present: Judy Burokas, Melissa Miller, Angie Parsons, and 4 reps from Shawnee Communications.

Public Comment: A rep from Shawnee was present to provide information on the upcoming fiber optics to the Village and to answer any questions. They now have the permit needed from the railroad and continue north. The connection to the water tower will be done tomorrow (07/15). If people are interested in getting the fiber optic to their home, they need to contact Shawnee and then will be put on a list. If there's enough interest, it will be provided. Angie Parsons was present to ask permission to put an honorary street sign for Mike Brown above the sign on the corner of Don Ryan and 1st Streets. The date is to be determined so the family can be present.

Don made the motion to accept the minutes of the June 9, 2021 Board Meeting, with a 2nd by Brad. Roll call vote: Marsha-yes, Don-yes, Kim-yes, Brad-yes, Jordan-yes. 5 ayes, 1 absent; motion carried. Kim made the motion to accept the minutes of the May 18, 2021 Special Board Meeting, with a 2nd by Brad. All in favor? Motion carried.

Kim made the motion to accept the financials, with a 2nd by Payton. Roll call vote: Marsha-yes, Don-yes, Payton-yes, Kim-yes, Brad-yes, Jordan-yes. 6 ayes; motion carried.

Water Superintendent Report: Pre and post chlorine (before and after) water plant is getting better. The detention tank, booster pump, and scales are all working. There are still two hydrants and an auto flusher to be done. Cut & cap of the old mains still needs to be done and the old hydrants need to be removed. The yard work will be done at the very end of the project. 57 out of 60 pits have been done. Went over everything that has been wrong with this project. Village Clerk Report: Went over July shut off listing, the survey regarding emailing bills was a big no, Local Officials Day to be held 08/21/21. If anyone wants to go, need to RSVP by 07/23/21, the Personnel Committee needs to meet.

Old/Unfinished Business:

1. The e-mail re: installing one streetlight was reviewed. The cost for one is \$2,100. At this time, the Village doesn't have the money. Don made the motion to put this on hold until after the current project is finished, with a 2nd by Marsha. All in favor? Motion carried.
2. Several still need to complete the virtual training. Please get your certificates to Brenda for your file when this is done.

New Business:

1. Marsha made the motion to approve the purchase of tablet from Ron for \$200.00 and to reimburse his cost of \$20.00 for the internet needed, with a 2nd by Kim. Roll call vote: Jordan-yes, Marsha-yes, Don-yes, Payton-yes, Kim-yes, Brad-yes. 6 ayes; motion carried.
2. Brenda is to check to see if the IML conference can be done virtually and if so, what is the cost.
3. Brad made the motion to pass Ordinance #2021-11, "An Ordinance Regulating Motor Vehicles", with a 2nd by Payton. Roll call vote: Don-yes, Payton-yes, Kim-yes, Brad-yes, Jordan-yes, Marsha-yes. 6 ayes; motion carried.
4. Brad made the motion to pass Ordinance #2021-12, "An Ordinance Authorizing Zoning, Within the Corporate Limits of the Village of Hammond", with changes, with a 2nd by Marsha. Roll call vote: Payton-yes, Kim-yes, Brad-yes, Jordan-yes, Marsha-yes, Don-yes. 6 ayes; motion carried.
5. Jordan made the motion to pass Ordinance #2021-13, "An Ordinance Re: Tree Trimming Within the Village of Hammond", with a 2nd by Payton. Roll call vote: Kim-yes, Brad-yes, Jordan-yes, Marsha-yes, Don-yes, Payton-yes. 6 ayes; motion carried.
6. Marsha made the motion to pass Ordinance #2021-14, "An Ordinance Making Appropriations for Corporate Purposes for Fiscal Year 2022", with a 2nd by Brad. Roll call vote: Brad-yes, Jordan-yes, Marsha-yes, Don-yes, Payton-yes, Kim-yes. 6 ayes; motion carried.
7. Brad made the motion to pass Ordinance # 2021-15, "An Ordinance Defining Fair Housing in the Village of Hammond", with a 2nd by Kim. Roll call vote: Jordan-yes, Marsha-yes, Don-yes, Payton-yes, Kim-yes, Brad-yes. 6 ayes; motion carried.

Executive Session: Brad made the motion to go into Executive Session at 8:36 pm to discuss pending, probable threatened or imminent litigation and the semi-annual review of Executive Session Minutes, with a 2nd by Don. Roll call: Debby-here, Marsha-here, Kim-here, Brad-here, Don-here, Payton-here, Jordan-here. Brad made the motion to come out of Executive Session at 9:01 pm, with a 2nd by Kim. Roll call: Marsha-here, Kim-here, Brad-here, Don-here, Payton-here, Jordan-here, Debby-here.

Marsha made the motion to continue with new and ongoing litigation, with a 2nd by Jordan. Roll call vote: Marsha-yes, Don-yes, Payton-yes, Kim-yes, Brad-yes, Jordan-yes. 6 ayes; motion carried. Brad made the motion to pass Resolution #2021-002, "Resolution Concerning the Review and Release of Executive Session Minutes and the Destruction of Executive Session Audio Recordings", with a 2nd by Marsha. Roll call vote: Don-yes, Payton-yes, Kim-yes, Brad-yes, Jordan-yes, Marsha-yes. 6 ayes; motion carried.

Brenda is to check regarding alley restrictions and send a copy to resident. She's also to check to see if signs can be put on Ameren poles.

Payton made the motion to adjourn at 9:21 pm, with a 2nd by Brad. All in favor; motion carried.

Village President

Village Clerk