

Village of Hammond, Board Meeting  
March 13, 2019  
6:45 pm at the Village Hall

Call to order at 6:45 pm

Oath given to Jon Parsons to fulfill vacancy until April 2021.

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

Opening of the sealed bids received for the building project. Debby opened the two bids received. Building Systems of Illinois-\$152,781.00 plus \$3,400 for Performance Bond equaling \$156,181.00. Triple K Construction-\$168,900.00.

Public Comment: Neil Dettling, Building Inspector, was present with the Zoning Board of Appeals recommendation for Linda Cain, who was also present. Linda would like to put a modular on her empty lot as a potential rental and possibly later on, her primary residence. To accommodate the current Ordinance, her lots need to be incorporated together to make it big enough for said modular. The Zoning Board of Appeals recommendation is to have Linda get the lots incorporated.

February 2019 Board Meeting Minutes: Mike made the motion to approve with a 2<sup>nd</sup> by Kim. All in favor; motion carried.

Financials: Brad made the motion to approve with a 2<sup>nd</sup> by Kim. Roll call vote: Marsha-yes, Kim-yes, Mike-yes, Brad-yes, Don-yes, Jon-yes. 6 ayes; motion carried.

Committee Recommendations: Mike made the motion to accept the committee's recommendation to pay Davis Construction in full contingent upon financing being in place, with a 2<sup>nd</sup> by Brad. Roll call vote: Kim-yes, Mike-yes, Brad-yes, Don-yes, Jon-yes, Marsha-abstain. 5 ayes, 1 abstention. Motion carried. Brenda is to send a letter notifying Jeff of this.

Executive Session: Brad motioned to go into Executive Session at 7:51 with a 2<sup>nd</sup> by Kim. Roll Call: Debby-yes, Marsha-yes, Kim-yes, Mike-yes, Brad-yes, Don-yes, Jon-yes. Brad made the motion to come out of Executive Session at 7:54 with a 2<sup>nd</sup> by Marsha. Roll call: Debby-yes, Marsha-yes, Kim-yes, Mike-yes, Brad-yes, Don-yes, Jon-yes. Discussion of past Executive Session Minutes: Marsha made the motion to keep the Executive Session Minutes closed with a 2<sup>nd</sup> by Brad. Roll call: Mike-yes, Brad-yes, Don-yes, Jon-yes, Marsha-yes, Kim-yes. 6 ayes; motion carried.

For the Good of the Village:

Village Clerk Report: I spoke with the EPA regarding the properties at 607 S. Don Ryan and 303 South "H" Street. I was told to have the Board continue the process they are currently following, as the EPA is fairly limited on what they can investigate. I've e-mailed the owners of Jack Flash twice to see what their criteria would be to bring in business; have had no

response. I also checked Casey's criteria. Need to see what the Village can possibly secure to bring one of these into town. Ron was named 2<sup>nd</sup> runner up for Wastewater System Operations Specialist of the Year. The Appropriations Ordinance will be coming up in July and I could use some input to align the Ordinance with the working budget. Possibly have a Financing Committee Meeting before the next Board meeting? I've given each of you a listing of the surrounding towns' rates and we are the lowest by far. Ron spoke with Milano & Grunloh Engineers at the conference in Effingham. They specialize in securing grant money and EPA loans. I will contact them and invite them to the April meeting.

1. Mike made the motion with a 2<sup>nd</sup> by Jon to continue the ordinance proceedings. Roll call: Mike-yes, Brad-yes, Don-yes, Jon-yes, Marsha-yes, Kim-yes. 6 ayes; motion carried.
2. Brad made the motion to reject both bids received and to vote to waive the bidding process at the April Board Meeting, with a 2<sup>nd</sup> by Kim. Roll call: Don-yes, Jon-yes, Marsha-yes, Kim-yes, Mike-yes, Brad-yes. 6 ayes; motion carried. Mike offered to solicit bids after the vote in April.
3. Brad made the motion to go ahead with cleaning/inspection of the water tower for \$2,675.00-if more cleaning is needed, the max the Board approves is \$4,000.00, 2<sup>nd</sup> by Mike. Funds to pay will be: ½ out of Reserve Account; ½ out of General Account. Roll call: Jon-yes, Marsha-yes, Kim-yes, Mike-yes, Brad-yes, Don-yes. 6 ayes; motion carried.
4. Brad made the motion to approve Resolution 2019-001, "Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code", with a 2<sup>nd</sup> by Jon. Roll call: Marsha-yes, Kim-yes, Mike-yes, Brad-yes, Don-yes, Jon-yes. 6 ayes; motion carried.
5. Don made the motion for Linda Cain to have the lots incorporated to make it big enough for the modular (80x150) and the home must have a permanent foundation, with a 2<sup>nd</sup> by Brad. Roll call: Kim-yes, Mike-yes, Brad-yes, Don-yes, Jon-yes, Marsha-yes. 6 ayes; motion carried. Brenda is to send a letter to Linda regarding this, as well as, call her.
6. Mike made the motion to approve Ordinance #2019-01, "An Ordinance Establishing the Rates and Charges for the Services of the Sewerage System and Fixing the Rates at which Water Shall be Supplied from the Municipal Water Plant of the Village of Hammond, Illinois and Requiring that Connection be made to the said Sewerage System", with a 2<sup>nd</sup> by Jon. Roll call: Jon-yes, Marsha-yes, Kim-yes, Mike-yes, Brad-yes, Don-yes. 6 ayes; motion carried.
7. Marsha made the motion to purchase IML Publication for New Board Members at a total cost of \$160, with a 2<sup>nd</sup> by Brad. Roll call: Brad-yes, Don-yes, Jon-yes, Marsha-yes, Kim-yes, Mike-yes. 6 ayes; motion carried.

Don made the motion to adjourn, with a 2<sup>nd</sup> by Brad at 9:07 pm. All in favor.

Deborah Waldrop  
Village President

Brenda Sebens  
Village Clerk