Village of Hammond, Board Meeting

March 11, 2020

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, Donnie Chenoweth-here.

Public Comment was given by residents, Pam Thompson, Paul Thompson, and Jordan Pfeiffer.

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

Brad made the motion to accept the financials, with a 2nd by Mike. Roll call vote: Marsha-yes, Donnie-yes, Mike-yes, Kim-yes, Brad-yes. 5 ayes, motion carried.

The Village Clerk Report was gone over. Ron was not present to go over his report; however, it’s noted that a water leak had been fixed on 6th Street. Marsha made the motion to accept, with a 2nd by Brad. Roll call vote: Donnie-yes, Mike-yes, Kim-yes, Brad-yes, Marsha-yes. 5 ayes; motion carried.

Old/Unfinished Business:

1. Davis Construction: Mike made the motion to pay Davis Construction $6,237.41 and both parties sign agreement Andrew drafted, with a 2nd by Brad. Roll call vote: Mike-yes, Kim-yes, Brad-yes, Marsha-abstain, Donnie-no. 3 ayes, 1 nay, 1 abstention; motion carried.
2. Brad made the motion to approve Ordinance #2020-04, “An Ordinance Regulating Swimming Pools and Hot Tubs”, with a 2nd by Kim. Roll call vote: Kim-yes, Brad-yes, Marsha-yes, Donnie-yes, Mike-yes. 5 ayes; motion carried.
3. Kim made the motion to purchase the SCADA system, with a 2nd by Brad. Roll call vote: Brad-yes, Marsha-yes, Donnie-yes, Mike-yes, Kim-yes. 5 ayes; motion carried.
4. The lease/purchase of the copier/scanner has been tabled for 30 days.

New Business:

1. Brad made the motion to approve the Board Meeting Dates for FY2021, with a 2nd by Kim. All in favor; motion carried.
2. Donnie made the motion to run an ad for part-time summer help for one week, with a 2nd by Brad. Roll call vote: Marsha-yes, Donnie-yes, Mike-yes, Kim-yes, Brad-yes. 5 ayes; motion carried. It was noted to post to the Village website.
3. Donnie made the motion to approve Resolution #2020-001, “Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code”, with a 2nd by Mike. Roll call vote: Donnie-yes, Mike-yes, Kim-yes, Brad-yes, Marsha-yes. 5 ayes; motion carried.
4. Kim made the motion to approve Ordinance #2020-07, “An Ordinance Regulating Public Comment at Public Meetings in the Village of Hammond, Illinois”, with a 2nd by Brad. Roll call vote: Mike-yes, Kim-yes, Brad-yes, Marsha-yes, Donnie-yes. 5 ayes; motion carried.
5. Brad made the motion to approve Ordinance #2020-08, “An Ordinance Regarding Tree Trimming Within the Village of Hammond, Illinois”, with a 2nd by Kim. Roll call vote: Kim-yes, Brad-yes, Marsha-yes, Donnie-yes, Mike-yes. 5 ayes; motion carried.

Executive Session: To discuss Trustee vacancy and to discuss probable litigation. Brad made the motion to go into Executive Session at 8:41 pm, with a 2nd by Kim. Roll call: Debby-here, Marsha-here, Kim-here, Mike-here, Brad-here, Donnie-here. Brad made the motion to come out of Executive Session at 8:59 pm, with a 2nd by Donnie. Roll call: Marsha-here, Kim-here, Mike-here, Brad-here, Donnie-here, Debby-here. Mike made the motion to continue to proceed with new/current litigation and the residents that didn’t comply by the deadline in their letter from our attorney need to receive another letter from him with assessed fine due the Village, with a 2nd by Kim. Roll call vote: Brad-yes, Marsha-yes, Donnie-yes, Mike-yes, Kim-yes. 5 ayes; motion carried.

Brad made the motion to adjourn at 9:14 pm, with a 2nd by Kim. All in favor; motion carried.

Deborah Waldrop Brenda Sebens

Village President Village Clerk