

Village of Hammond, Board Meeting  
May 8, 2019  
7:00 pm at the Village Hall

Call to order at 7:02 pm

Swearing in of newly elected Trustees: 2-year Unexpired Term-Donald Chenoweth; 4-year Term-Michael Brown, Bradley Frantz, Kimberly Gee.

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

Public Comment: Brandy Diaz was present to answer any questions the Board may have regarding her request to conduct Fitness Classes in the building. She is currently checking on insurance. Monthly charge of \$35 per member. Classes to be held five days per week. May do some outdoor classes. Possibly do on a trial basis (3 months) or month-month. She is open to making a deposit for the use of the building. She's to purchase an AED machine. If building is rented or there is a Board Meeting, she'd have to make other arrangements. The Board is open to the idea, but she must have proof of insurance first before anything is decided.

Clark Cameron with IRWA was present to go over the current rate study he completed. Tries not to raise base rate, but rather consumption. His recommendation is to add \$2.00 per thousand gallons each year for the next two to three years. He suggested the Board adopt an ordinance raising the consumption rate by 3% each year (cost of living). It wouldn't come as a surprise to the residents if it's already built into the ordinance.

April 10, 2019 Board Meeting Minutes: Jon made the motion to approve with a 2<sup>nd</sup> by Kim. All in favor; motion carried. April 17, 2019 Special Board Meeting Minutes: Donnie made the motion to approve with a 2<sup>nd</sup> by Brad. All in favor; motion carried.

Financials: Brad made the motion to approve with a 2<sup>nd</sup> by Kim. Roll call vote: Donnie-yes, Marsha-absent, Kim-yes, Brad-yes, Jon-yes, Mike-yes. 5 ayes, 1 absent; motion carried.

Recommendations of the Committee(s): It was decided that liquor would be allowed in the Community Building, but only with proof of insurance showing the Village of Hammond as additional insured. 4-yes, 1-no, 1-absent. Mike made the motion to raise the annual golf car fee from \$25.00 to \$40.00, with a 2<sup>nd</sup> by Brad. Roll call vote: Marsha-absent, Kim-yes, Brad-yes, Jon-yes, Mike-yes, Donnie-yes. 5 ayes, 1 absent; motion carried. Mike has agreed to inspect the golf cars and Brad will be his backup. Jon made the motion to split the cost of clean up day with IV Container, amount not to exceed \$500.00, with a 2<sup>nd</sup> by Kim. Roll call vote: Kim-yes, Brad-yes, Jon-yes, Mike-yes, Donnie-yes, Marsha-absent. 5 ayes, 1 absent; motion carried. Need to check with David Chapman, Unity Township Supervisor to see if he may possibly help pay for our share. Mike made the motion to increase the cleaning of the water tower from \$4,000 to \$5,000, with a 2<sup>nd</sup> by Jon. Roll call vote: Brad-yes, Jon-yes, Mike-yes, Donnie-yes, Marsha-absent, Kim-yes. 5 ayes, 1 absent; motion carried.

Brad made the motion to pass Resolution #2019-002, “Resolution Concerning the Review and Release of Executive Session Minutes and the Destruction of Executive Session Audio Recordings”, with a 2<sup>nd</sup> by Jon. Roll call vote: Jon-yes, Mike-yes, Donnie-yes, Marsha-absent, Kim-yes, Brad-yes. 5 ayes, 1 absent; motion carried.

For the Good of the Village:

- Ordinance Violations: Debby is to check for compliance.
- Vandevanter Engineering Preventative Maintenance Contract Proposal: Annual cost of \$1,958.00. Ronnie would like to have this in place. It was the consensus of the Board to see if they’d come out and look over the lift stations without a contract.
- Newly Elected Workshops: Mike, Kim, and Donnie will attend the June 20, 2019 workshop held at Parkland College. The cost to attend is \$75.00 per person. Jon made the motion to approve \$225.00 to register three Trustees to attend, with a 2<sup>nd</sup> by Kim. Roll call vote: Marsha-absent, Kim-yes, Brad-yes, Jon-yes, Mike-yes, Donnie-yes. 5 ayes, 1 absent; motion carried.
- Brad made the motion to approve Ordinance #2019-03, “An Ordinance Implementing the Provisions of the State Officials and Employees Ethics Act (5 ILCS 430/1-1 ET SEQ. in the Village of Hammond”, with a 2<sup>nd</sup> by Mike. Roll call vote: Kim-yes, Brad-yes, Jon-yes, Mike-yes, Donnie-yes, Marsha-absent. 5 ayes, 1 absent; motion carried.
- Kim made the motion to approve Ordinance #2019-04, “An Ordinance Adopting an Expense Reimbursement Policy for the Village of Hammond”, with a 2<sup>nd</sup> by Brad. Roll call vote: Brad-yes, Jon-yes, Mike-yes, Donnie-yes, Marsha-absent, Kim-yes. 5 ayes, 1 absent; motion carried.
- Brad made the motion to approve Ordinance #2019-05, “An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method”, with a 2<sup>nd</sup> by Jon. Roll call vote: Jon-yes, Mike-yes, Donnie-yes, Marsha-absent, Kim-yes, Brad-yes. 5 ayes, 1 absent. Motion carried.

The Ordinance Committee needs to meet to go over and update several ordinances. (Mike, Marsha, Kim, Jon)

The Buildings and Grounds Committee needs to meet to continue discussion of workshop. (Marsha, Mike, Brad, Donnie)

Brad made the motion to adjourn, with a 2<sup>nd</sup> by Jon at 9:29 pm. All in favor.

Deborah Waldrop  
Village President

Brenda Sebens  
Village Clerk