

Village of Hammond, Board Meeting
October 14, 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, Payton Messmore-in at 7:06 pm

Others present: Kevin Buckley, Cindy Kerns, Brad Rexroad, Ashley Rexroad, Chris Kerns

Kevin Buckley of McGuire, Yuhas, Huffman, & Buckley was present to discuss the FY20 audit.

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

Kim made the motion to accept the minutes of the September Special Board Meeting, with a 2nd by Marsha. All in favor? Motion carried.

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

Public Works Superintendent Report: Ron unable to be at the meeting, but conveyed that there had been a water leak on the corner of “C” & 8th Street. Found and repaired quickly, so no need for a boil order.

Village Clerk Report: Water rate survey done by Berns & Clancy gone over.

Old/Unfinished Business:

1. Backhoe-need updated audit taken to FSB for pre-approval of up to \$90,000 loan to purchase backhoe when one is found. The building is on hold at this point.
2. Security cameras-neither company that was contacted submitted an estimate.
3. Ultra-Sonics-Marsha made the motion to complete previous contract and purchase a new unit, with a 2nd by Mike. Roll call vote: Don-yes, Mike-yes, Payton-yes, Kim-yes, Brad-yes, Marsha-yes. 6 ayes; motion carried.
4. MidCo-contract previously approved is still valid. The total of \$4,000 still stands.
5. Samsara-Ron will be sending this back.

New Business:

1. Mike made the motion to allow the Hammond Pub to host a monthly “Teen Day” on the first Sunday of the month, with a 2nd by Payton. All in favor? Motion carried. This will be evaluated in a few months to see how things are going. Cindy is to submit a listing of rules for teen day.
2. Brad made the motion to accept the 2nd amended 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: Payton-yes, Kim-yes, Brad-yes, Marsha-yes, Don-yes, Mike-yes. 6 ayes; motion carried.
3. Brad made the motion to accept the name change to HomeServe, and to renew, with a 2nd by Kim. Roll call vote: Kim-yes, Brad-yes, Marsha-yes, Don-yes, Mike-yes, Payton-yes. 6 ayes; motion carried.
 4. Marsha made the motion to approve Ordinance #2020-15, “An Ordinance Pertaining to the Local Cure Program”, with a 2nd by Payton. Roll call vote: Brad-yes, Marsha-yes, Don-yes, Mike-yes, Payton-yes, Kim-yes. 6 ayes; motion carried.
 5. Don made the motion to approve Ordinance #2020-16, “An Ordinance Authorizing and Providing for an Issue of up to \$400,000.00 Waterworks and Sewerage System Revenue Bonds of the Village of Hammond, Piatt County, Illinois, for the Purpose of Paying a Part of the Cost of Acquiring, Constructing, Installing, and Operating Waterworks and Sewerage Facilities in such Municipality, Providing for the Payment, Sale, and Delivery of Such Bonds, and Making Certain Covenants in Providing for the Operation of the Waterworks and Sewerage System of the Municipality and the Collection, Segregation, and Distribution of the Revenues to be Derived from the Operation Thereof”, with a 2nd by Marsha. Roll call vote: Brad-yes, Marsha-yes, Don-yes, Mike-yes, Payton-yes, Kim-yes. 6 ayes; motion carried.
 6. Mike made the motion to approve the Tax Compliance Procedures related to the Issuance of Tax-Exempt Bonds, with a 2nd by Marsha. Roll call vote: Marsha-yes, Don-yes, Mike-yes, Payton-yes, Kim-yes, Brad-yes. 6 ayes; motion carried.
 7. Brad made the motion to approve Ordinance #2020-17, “An Ordinance Regulating Public Comment at Public Meetings in the Village of Hammond, Illinois”, with a 2nd by Kim. Roll call vote: Don-yes, Mike-yes, Payton-yes, Kim-yes, Brad-yes, Marsha-yes. 6 ayes; motion carried.
 8. IML Payment-Early payment w/discount, option 1 will be paid in November.

Executive Session: Brad made the motion to go into Executive Session at 8:33 pm to discuss pending, probable threatened or Imminent litigation, with a 2nd by Marsha. Brad made the motion to come out of Executive Session at 9:03, with a 2nd by Don. Brad made the motion to continue litigation as discussed, with a 2nd by Marsha. Roll call vote: Mike-yes, Payton-yes, Kim-yes, Brad-yes, Marsha-yes, Don-yes. 6 ayes; motion carried.

Committee Report: Brad drafted a spreadsheet indicating the amount(s) that taxes will be increased by fair market value of a home. The average price home in Hammond is \$80,800; the person’s tax amount would go up by \$67.33 (\$5.61 per month). There will be a Special Board Meeting Wednesday, October 21, 2020, at 7:00 pm in which to discuss the raising of the Village’s corporate multiplier.

Brad made the motion to adjourn at 9:23 pm, with a 2nd by Don. All in favor; motion carried.

Deborah Waldrop
Village President

Brenda Sebens
Village Clerk