

Village of Hammond, Board Meeting  
August 14, 2019  
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, Don Chenoweth-here, Jon Parsons-here

Public Comment: Melanie Baer was present to update the Board on the happenings at the ball diamond. Jon Parsons and Josh Ponder are also helping to update the field. The former boosters had a set aside amount for fencing and now some more money has been donated and they are wanting to begin putting new fencing beginning at the back stop and going as far as they can with the funds they currently have. Currently, they are getting quotes in sections for the fencing. They will do what they can at this time with the money they have. Local teams have been playing on the field, as well as, the Christian School in Arthur. Melanie or Jon will continue to keep the Board updated as to any improvements, etc. Barb Snow was unable to be here, but wanted the Board to address the cat/kitten problem due to her neighbors. She states they are not being taken care of, that they continually come into her yard, and have done some damage to her car. She also states that the two properties she lives between have gotten worse.

Discussion held regarding someone stating the trustees had been saying negative things regarding an individual during a board meeting. This was not the case, but this is what has been stated. Also, after the July Board meeting, a board member's side mirror had been broken off his vehicle and the glass busted. The security camera for the front of the building was being charged at the time of this incident. It wouldn't have shown anything due to the fact it faces the building's front door. Discussion ensued regarding the ineffectiveness of the current security. Brenda is to look into the Blink or Ring security cameras and have ready for next board meeting.

July 10, 2019 Board Meeting Minutes: Marsha made the motion to approve with a 2<sup>nd</sup> by Kim. All in favor; motion carried.

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

Executive Session: Brad made the motion to go into Executive Session at 7:46 pm, with a 2<sup>nd</sup> by Mike. Roll call: Marsha-here, Kim-here, Brad-here, Mike-here, Jon-here, Debby-here, Donnie-here. Mike made the motion to come out of Executive Session at 8:15 pm with a 2<sup>nd</sup> by Brad. Roll call: Kim-here, Brad-here, Mike-here, Jon-here, Donnie-here, Marsha-here. The lease of property to be tabled until January 2020. Brad made the motion to purchase two Private Property-No Parking Signs for this property, with a 2<sup>nd</sup> by Jon. Roll call vote: Brad-yes, Mike-yes, Jon-yes, Donnie-yes, Marsha-yes, Kim-yes. 6 ayes; motion carried. Compensation for the Village President, Trustees, Building Inspector, and Zoning Board Members will stay as is. Discussion regarding possibly changing lawyers will be revisited at a later date.

Village Clerk Update: The Board discussed the issue of residents paying in lump sum payments. These types of payments will not be accepted as the monthly revenues could be affected. If a resident pays ahead because they know they will not be home when the next bill comes, that is acceptable. Brenda is to check into the USPS Every Door Direct Mail to address the newer ordinances “highlights” to ensure that each household gets the information. Can also do an announcement page to put in with the next water bills.

For the Good of the Village:

- After going over the paperwork of what needs to be done to secure the USDA loan and grant money, Jon made the motion to approve the USDA Grant, Loan Funds, and Letter of Conditions to be done to get these funds, with a 2<sup>nd</sup> by Kim. Roll call vote: Mike-yes, Jon-yes, Donnie-yes, Marsha-yes, Kim-yes, Brad-yes. 6 ayes; motion carried.
- Mike made the motion to pass the Loan Resolution, with a 2<sup>nd</sup> by Jon. Roll call vote: Jon-yes, Donnie-yes, Marsha-yes, Kim-yes, Brad-yes, Mike-yes. 6 ayes; motion carried.
- Donnie made the motion to approve the Agreement with the Upchurch Group for engineering services for the upcoming projects, with a 2<sup>nd</sup> by Jon. Roll call vote: Donnie-yes, Marsha-yes, Kim-yes, Brad-yes, Mike-yes, Jon-yes. 6 ayes; motion carried.
- Must have a current permit to drive a golf car or UTV. Non-residents of Hammond cannot.
- Marsha made the motion to approve the shut off of the Housing Authority office service while construction continues, with a 2<sup>nd</sup> by Donnie. Roll call vote: Marsha-yes, Kim-yes, Brad-yes, Mike-yes, Jon-yes, Donnie-yes. 6 ayes; motion carried.
- Brad made the motion to approve the purchase of three name tags (Debby, Ronnie, and Brenda), with a 2<sup>nd</sup> by Mike. Roll call vote: Kim-yes, Brad-yes, Mike-yes, Jon-yes, Donnie-yes, Marsha-yes. 6 ayes; motion carried.
- Donnie made the motion to increase the NSF charge from \$25.00 to \$50.00, with a 2<sup>nd</sup> by Brad. Roll call vote: Brad-yes, Mike-yes, Jon-yes, Donnie-yes, Marsha-yes, Kim-yes. 6 ayes; motion carried.
- Donnie made the motion to not make a donation to the Knights Program, with a 2<sup>nd</sup> by Marsha. All in favor? 4 ayes, 2 abstain; motion carried.
- The well inspection request has been tabled until further details can be obtained. Brenda is to e-mail the Board when the answers are found.
- The issue with the cats/kittens is that there is no place to house them once trapped and currently no animal control person to take care of them until time to transport for their procedure. Brenda will contact a few places to see what, if anything, can be done.
- Jon made the motion to approve the passage of Ordinance #2019-08, "An Ordinance Re: Burning Within the Village of Hammond", with a 2<sup>nd</sup> by Marsha. Roll call vote: Mike-yes, Jon-yes, Donnie-yes, Marsha-yes, Kim-yes, Brad-yes. 6 ayes; motion carried.
- Mike made the motion to approve the passage of Ordinance #2019-09, "An Ordinance Establishing the Rates and Charges for Services Supplied for the Sewerage System and Water System of the Village of Hammond, Illinois ", with a 2<sup>nd</sup> by Jon. Roll call vote: Jon-yes, Donnie-yes, Marsha-yes, Kim-yes, Brad-yes, Mike-yes. 6 ayes; motion carried.

Brad made the motion to adjourn, with a 2nd by Marsha at 9:53 pm. All in favor.

Deborah Waldrop  
Village President

Brenda Sebens  
Village Clerk