

Village of Hammond, Board Meeting
June 9, 2021
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, Brad Frantz-here, Donnie Chenoweth-here, Payton Messmore-absent, Jordan Pfeifer-here via phone.

Others present: Linda Brown, Debbie Ball, Chris Kerns

Public Comment: Linda Brown was present to discuss options to use the memorials made in Mike Brown's name to the Village. She would like to add those funds to future funds raised to erect some sort of memorial for the Military. She'll be looking to do future fundraisers and also ask for donations.

Don made the motion to accept the minutes of the May 12, 2021 Board Meeting, with a 2nd by Marsha. Roll call vote: Marsha-yes, Don-yes, Kim-yes, Brad-yes, Jordan-yes. 5 ayes, 1 absent; motion carried. Kim made the motion to accept the minutes of the May 18, 2021 Special Board Meeting, with a 2nd by Brad. Roll call vote: Don-yes, Kim-yes, Brad-yes, Jordan-yes, Marsha-yes. 5 ayes, 1 absent; motion carried.

Marsha made the motion to accept the financials, with a 2nd by Jordan. Roll call vote: Kim-yes, Brad-yes, Jordan-yes, Marsha-yes, Don-yes. 5 ayes, 1 absent; motion carried.

Water Superintendent Report: Ron disappointed in the finished Don Ryan Street. He's spoken with the company and they will bring a vac to help clean up. The temporary tank is here. The new detention tank will be here next week. The new mains are active as well as the old mains are still active. There are approximately 30 pits in so far. Some have been galvanized and this is not acceptable. Ron's laptop has died. He has been using his personal tablet since then. He suggested that the Village pay him for what he paid for the tablet, \$200.00, and pay the \$20.00 per month charge for internet. He can take the tablet with him to the job site and pull up any maps he may need. This will be put on July's Agenda for Board consideration.

Old/Unfinished Business:

1. The e-mail re: streetlights was reviewed. Instead of three, get an estimate of what one in the middle would cost. Marsha made the motion to table, with a 2nd by Don. Roll call vote: Brad-yes, Jordan-yes, Marsha-yes, Don-yes, Kim-yes. 5 ayes, 1 absent; motion carried.
2. A survey re: e-mailing bills was put in the June billing. The results will be given at the July Board Meeting.

New Business:

1. Information on virtual workshops handed out. Once the workshop has been completed, please print out your certificate for your file.

2. Brad made the motion to approve the \$40 fee for the Interactive Map Subscription, with a 2nd by Marsha. Roll call vote: Jordan-yes, Marsha-yes, Don-yes, Kim-yes, Brad-yes. 5 ayes, 1 absent; motion carried.
3. Brad made the motion to waive the penalty fee for the postmarked request and no to the other requests, with a 2nd by Marsha. Roll call vote: Marsha-yes, Don-yes, Kim-yes, Brad-yes, Jordan-yes. 5 ayes, 1 absent; motion carried.
4. Jordan made the motion to approve the revised Committee Listing, with a 2nd by Marsha. Roll call vote: Don-yes, Kim-yes, Brad-yes, Jordan-yes, Marsha-yes. 5 ayes, 1 absent; motion carried.

Executive Session: Brad made the motion to go into Executive Session at 8:02 pm to discuss pending, probable threatened or imminent litigation, with a 2nd by Kim. Roll call: Marsha-here, Don-here, Debby-here, Payton-absent, Kim-here, Brad-here, Jordan-here via phone. Brad made the motion to come out of Executive Session at 8:33 pm, with a 2nd by Marsha. Roll call: Don-here, Debby-here, Payton-absent, Kim-here, Brad-here, Jordan-here via phone, Marsha-here.

Kim made the motion to continue with new and ongoing litigation, with a 2nd by Jordan. Roll call vote: Kim-yes, Brad-yes Jordan-yes, Marsha-yes, Don-yes. 5 ayes, 1 absent; motion carried.

Committee Recommendations: Double check the ordinances to make sure they are cleaned up and not duplicated.

Kim made the motion to adjourn at 8:41 pm, with a 2nd by Marsha. All in favor; motion carried.

Village President

Village Clerk