

Village of Hammond, Board Meeting
May 12, 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-here, Jordan Pfeifer-here.

The following were sworn in: Deborah Waldrop-Village President-4-year term, Payton Messmore-Village Trustee-4-year term, Marsha Burgener-Village Trustee-4-year term, Jordan Pfeifer-Village Trustee-4-year term, and Don Chenoweth-Village Trustee-2-year unexpired term.

Others present: Melissa Miller, Chris & Cindy Kerns, Debbie Ball, Pam & Paul Thompson.

Public Comment: Stan Fearday with the Upchurch Group, Inc. was present to update the board where the water project stood. Some unforeseen circumstances have happened, which added more money. These funds can be taken out of the Contingency Funds set in the original budget. The detention tank should be done by the end of the month. It should take approximately two weeks to finish. A temporary tank has been added with funds to come from contingency. However, the cost will be \$23,452.17 for two weeks. If longer, the cost is \$1,500.00 per week. There will be a new concrete pad poured. A & R is on schedule at this time. Project may go into August. Marsha made the motion to table at this time, with a 2nd by Don. Roll call vote: Jordan-yes, Marsha-yes, Don-yes, Payton-yes, Kim-yes, Brad-yes. 6 ayes; motion carried.

Don made the motion to accept the minutes of the April 14, 2021 Board Meeting, with a 2nd by Brad. Roll call vote: Marsha-yes, Don-yes, Payton-yes, Kim-yes, Brad-yes, Jordan-yes. 6 ayes; motion carried. Jordan made the motion to accept the minutes of the April 21, 2021 Special Board Meeting, with a 2nd by Brad. Roll call vote: Don-yes, Payton-yes, Kim-yes, Brad-yes, Jordan-yes, Marsha-yes. 6 ayes; motion carried.

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

Village Clerk Report: Brenda has spoken with LOCIS and their suggestions as to how to handle estimating. The Ordinance Committee will need to meet to discuss and make any revisions to the current Water Ordinance. Utility bills can be e-mailed. However, there is a one-time fee of \$500.00 to set up and a \$30.00 per month fee. Brenda is to conduct a survey to see if there is any interest in pursuing. Budget billing is not an option with LOCIS. The Ordinance Committee will continue to review older ordinances to make revisions as necessary. Brenda is to contact Piatt County Clerk in August in regards to the Referendum Question being on the March 15, 2022 ballot. The consensus of the color choice for the detention tank is white. In the north end of town, all mains are in, hooking to houses, flushing lines, and getting samples. Shawnee is in a "holding pattern" waiting on a permit. They will be back by the end of the month to manicure the spots they dug at.

Old/Unfinished Business:

1. The three requested streetlights for “A” Street have been installed. Waiting on an answer regarding ones to the west of town off of “I” Street.
2. After talking with Dennis Graham with ADT and receiving a quote from FE Moran, cameras are not feasible at this time. Dennis did state the homeowners could purchase their own.
3. Brad made the motion to approve a one-time adjustment to account #004-93000-00, in the amount of \$57.34, to be credited to the account, with a 2nd by Jordan. Roll call vote: Kim-yes, Brad-yes, Jordan-yes, Marsha-yes, Don-yes, Payton-yes. 6 ayes; motion carried.
4. Marsha made the motion to approve the purchase of a golf car in the amount of \$4,075. 1/3 of the total cost will come from the General Funds, Water Fund and Sewer Fund. Kim 2nd the motion, Roll call vote: Brad-yes, Jordan-yes, Marsha-yes, Don-yes, Payton-yes, Kim-yes. 6 ayes; motion carried.
5. Marsha made the motion to purchase seven IML Handbooks at a cost of \$40.00 each, and the purchase of seven Newly Elected Officials Handbook at a cost of \$20.00 each, with a 2nd by Kim. Roll call vote: Jordan-yes, Marsha-yes, Don-yes, Payton-yes, Kim-yes, Brad-yes. 6 ayes; motion carried. Marsha will reimburse the Village for her copy of the Handbook. Jordan has purchased his own as well.

Public Comment: Request to change due date of water bill will be discussed at the Ordinance Committee meeting. Request to state where to pay bill will be put on June’s water billing.

New Business:

1. Hold on the Water Project change orders/additional costs until further discussion can be held.
2. The following dates/times have been set for golf car and UTV inspections: May 29, 2021, 11:00 – 12:00, June 26, 2021, 11:00 – 12:00, and July 24, 2021, 11:00 – 12:00. Brad and Payton will be in charge of the inspections.
3. Discussion/action regarding clean up of ordinance violation properties will be tables until other quotes can be obtained. Possibly check Facebook for leads.
4. Regarding the due date/estimation will be held at an Ordinance Meeting.

Executive Session: Brad made the motion to go into Executive Session at 8:55 pm to discuss pending, probable threatened or imminent litigation, with a 2nd by Kim. Roll call: Jordan-here, Marsha-here, Don-here, Debby-here, Payton-here, Kim-here, Brad-here. Brad made the motion to come out of Executive Session at 9:26 pm, with a 2nd by Payton. Roll call: Marsha-here, Don-here, Debby-here, Payton-here, Kim-here, Brad-here, Jordan-here.

Brad made the motion to continue with new and ongoing litigation, with a 2nd by Payton. Roll call vote: Jordan-yes, Marsha-yes, Don-yes, Payton-yes, Kim-yes, Brad-yes. 6 ayes; motion carried.

A Special Board Meeting will be held Tuesday, May 18, 2021, at 7:00 pm to discuss financials of the Water Project.

Payton made the motion to adjourn at 9:45 pm, with a 2nd by Brad. All in favor; motion carried.

Deborah Waldrop
Village President

Brenda Sebens
Village Clerk