Village of Hammond, Board Meeting

November 10, 2016

7:00 pm at the Village Hall

Call to order at 7:00 pm

Roll call: President Patty Webb - here, Debby Waldrop – here, Brandy Smith – absent, Mark Adcock – here, Berrie Slade – here, David Turner – here, Angela Turner – absent

Public Comment: Jim Slade was to be present to discuss a water leak issue at a residence he is currently taking care of while the owner is not home. In his absence, Brenda addressed the issue and told the Board the leak happened between meter reading and was quite substantial. While reading meters, Ron shut the water off due to the leak. Brenda stated the resident has paid half of the total due and would like an adjustment on his account. After discussion, it was decided that once the leak is fixed, Brenda is to be notified and inform the Board. Once this is done, the Board will decide how much, if any, of an adjustment is to be made.

October Board Minutes: Berrie Slade made the motion to approve with a 2nd by Mark Adcock. All in favor; motion carried.

November Bills: Need to add a check in the amount of $92.00 to Piatt County Clerk for release of two liens that have been satisfied. Debby Waldrop made the motion to approve as amended with check added with a 2nd by Berrie Slade. Roll call vote: Debby Waldrop – yes, Brandy Smith – absent, Mark Adcock – yes, Berrie Slade – yes, David Turner – yes, Angela Turner – absent. 4 ayes, 2 absent; motion carried.

October Treasurer's Report: Mark Adcock made to motion to accept with a 2nd by David Turner. Roll call vote: Debby Waldrop – yes, Brandy Smith – absent, Mark Adcock – yes, Berrie Slade – yes, David Turner – yes, Angela Turner – absent. 4 ayes, 2 absent; motion carried.

Village Clerk Report: Brenda received a postdated check from Taylor Transfer-hold or no? After discussion, it was decided to hold til the date of 11/21/16. Mark Adcock made the motion to donate $100.00 to the A-H Needy Fund, with a 2nd by Debby Waldrop. Roll call vote: Debby Waldrop – yes, Brandy Smith – absent, Mark Adcock – yes, Berrie Slade – yes, David Turner – yes, Angela Turner – absent. 4 ayes, 2 absent; motion carried. After discussion of a section of water line cracking, Mark Adcock made the motion to repair the line and replace the hydrant associated with this line at an approximate cost of $15,000.00 with the funds coming half from Water and half from Reserve, with a 2nd by Berrie Slade. If it is more than $15,000.00, Brenda is to schedule a Special Board Meeting to address. Roll call vote: Debby Waldrop – yes, Brandy Smith – absent, Mark Adcock – yes, Berrie Slade – yes, David Turner – yes, Angela Turner – absent. 4 ayes, 2 absent; motion carried. Brenda was asked to check into what is a proper structure for outdoor dogs. There is a resident who has cinder blocks and plywood as a structure. Is this compliant with Animal Control?

Executive Session: Debby Waldrop made the motion to go into Executive Session at 7:35 pm, with a 2nd by Mark Adcock.

Committees: David Turner made the motion to repair the Village shop per Davis Construction bid of $3,400.00, with a 2nd by Berrie Slade. Roll call vote: Debby Waldrop – here, Brandy Smith – absent, Mark Adcock – yes, Berrie Slade – yes, David Turner – yes, Angela Turner – absent. 4 ayes, 2 absent; motion carried. David Turner made the motion to get three separate estimates, one for each project, for repair/update to the Community Building, with a 2nd by Berrie Slade. Brenda is to contact Davis Construction, Mark Moseley, and Bernardi Construction.

For the Good of the Village: David brought up possibly looking into a leaf collection service for the Village. Brenda is to contact AJ’s Services at 519-3393 to get information for possibly next year. Discussion held regarding the property on Don Ryan Street that is to get torn down. Brenda is to touch base with the current owner and find out how soon this will be accomplished.

Mark Adcock made the motion to adjourn at 7:54 pm, with a 2nd by David Turner. All in favor.

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Village President Village Clerk