

Village of Hammond, Board Meeting
September 9, 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-here

Others present: Cindy Kerns, Mike Jones, Chris Kerns, Jordan Pfeifer, and Mark Dwiggins of The Upchurch Group, Inc.

Mark Dwiggins of The Upchurch Group, Inc., was present to discuss the high bids regarding the Water Project. His recommendation is to go with the lowest bid and submit change orders, which will bring the total cost down. There may be more grant money available which could offset the loan amount. The annual payment will still be within original agreement. We'll still be getting everything done; the meter pricing was adjusted. Directional boring will be able to be done instead of trenching, which will save money as well. There are funds in "contingency" in case something unexpected happens. Possible start time would be this fall depending on contractor's workload. The total project could take up to nine months, but Mark didn't feel it would go that long. The total engineering costs to date is at \$72,600.00. Ron was present and updated the board on the detention tank. He felt the money would be better used to replace the detention tank and to scrap the new meter system at this time. This would mean accepting the low contractor's contract, submitting a change order to scrap the meter system and all costs associated with that, and to add alternates one and two. These consist of three automatic flushing hydrants and the replacement of the detention tank.

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

Don made the motion to accept the minutes of the August 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: One filter at the water plant needs to be done ASAP. The total cost would be approximately \$17,000.00. This price includes the sampling that would need to be done before and after replacement. Samples take 14 days to get the results. The sample is good for one year. There is a pole at the ponds that has rotted out. It holds all the electrical for the lift station. Per Ameren, it can be moved to the current building and just do away with the pole altogether. The estimate from Harris Companies to do this is \$8,300.00. The money can be taken out of the Sewer Fund. Regarding the backhoe-Ron relayed the information he had received. To get the municipality discount, the machine must be brand new. Mike has also spoken with several people and will get with Ron to compare notes and see what the next step is. Ron is sending the equipment back to Samsara due to increased costs of implementing what he

wanted to use it for. He's to purchase a blink camera and install at the plant and keep track on the tower through this.

Village Clerk Report: The annual audit was done September 4, 2020. Kevin will be at the October board meeting to go over. Election packets can be picked up beginning September 22, 2020. A Special Board Meeting will be held Wednesday, September 23, 2020, to pass the final bond ordinance.

Old/Unfinished Business:

1. Mike and Ron will get together to compare notes and see what can be done.
2. Don made the motion to accept A & R's contract, with change order to scrap the meters and accept alternates one and two, with a 2nd by Brad. Roll call vote: Don-yes, Mike-yes, Payton-yes, Kim-yes, Brad-yes, Marsha-yes. 6 ayes; motion carried.

New Business:

1. Security cameras-Brenda is to get estimates from ADT and VidCom for four cameras.
2. On-line Training-Mike made the motion to approve \$125.00 for the five sessions of training for Brenda, with a 2nd by Payton. Roll call vote: Mike-yes, Payton-yes, Kim-yes, Brad-yes, Marsha-yes, Don-yes. 6 ayes; motion carried. Brenda is to see if any of this training can be found for free.
3. Ordinance Violation Tickets-Marsha made the motion to purchase 100, with a 2nd by Don. Roll call vote: Payton-yes, Kim-yes, Brad-yes, Marsha-yes, Don-yes, Mike-yes. 6 ayes; motion carried.
4. Generator Maintenance Agreement-Brad made the motion to approve with a 2nd by Mike. Roll call vote: Kim-yes, Brad-yes, Marsha-yes, Don-yes, Mike-yes, Payton-yes. 6 ayes; motion carried.
5. Annual Clean Up Day-Kim made the motion to approve with a 2nd by Payton. Roll call vote: Brad-yes, Marsha-yes, Don-yes, Mike-yes, Payton-yes, Kim-yes. 6 ayes; motion carried.
6. Marsha made the motion to allow the road in front of the Hammond Pub to be blocked off from 12:00-4:00 on Sunday October 4, with a 2nd by Don. Roll call vote: Marsha-yes, Don-yes, Mike-yes, Payton-yes, Kim-yes, Brad-yes. 6 ayes; motion carried. Kim made the motion to allow the Hammond Pub to stay open until 1:00 am 12/31/20 (New Year's Eve), with a 2nd by Payton. Roll call vote: Don-yes, Mike-yes, Payton-yes, Kim-yes, Brad-yes, Marsha-yes. 6 ayes; motion carried. Cindy Kerns is to get a proposal together for the October Board Meeting regarding one Sunday/month from 1:00-4:00 be allocated for High School age to be able to come in to play games and eat.

Executive Session: Brad made the motion to go into Executive Session at 9:28 pm, with a 2nd by Kim. Roll call: Debby-here, Marsha-here, Kim-here, Mike-here, Brad-here, Don-here, Payton-here. Don made the motion to come out of Executive Session at 9:58, with a 2nd by Brad. Roll call: Marsha-here, Kim-here, Mike-here, Brad-here, Don-here, Payton-here, Debby-here. Kim made the motion to continue litigation as discussed, with a 2nd by Payton. Roll call vote: Mike-yes, Payton-yes, Kim-yes, Brad-yes, Marsha-yes, Don-yes. 6 ayes; motion carried.

Don made the motion to adjourn at 10:01 pm, with a 2nd by Brad. All in favor; motion carried.

Village President

Village Clerk