Village of Hammond, Board Meeting

February 19, 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.

Public Comment was given by resident Linda Butler and resident Bob Gibson, Jr.

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

Mike made the motion to accept the financials, with a 2nd by Kim. Roll call vote: Marsha-yes, Donnie-yes, Mike-yes, Kim-yes, Brad-yes. 5 ayes, motion carried.

Public Works Superintendent Report: Ron was present and informed the board that the EPA is now requiring 40 more samples per month in addition to the ones he already does. He samples the wastewater in Atwood, which saves $300/month. To purchase the equipment, he’d need to do the samples here would be approximately $9,000.00. Hach has the equipment and technical assistance needed. He is to look into pricing others. There may possibly be grant money to help purchase this equipment. He is to do some checking on that. A Materials Inventory is to be done each year by April 15 indicating if the lines going from the meter to the foundation is copper, plastic, or unknown. The no parking signs are here for the front of the community building. Ron has checked into a system (the company name is Samsara) for the water plant that he can pull up on his phone from anywhere at any time. Currently, if the tower “calls” him with an alarm, he must go up to see what the problem is. If this was on his phone, that would eliminate him having to go to the plant and he can reset the alarm from his phone. By using this system, we could cancel the Mediacom phone line, which is used for the auto dialer, which would save $50/month. The cost is $3,000 for five years, with installation costs of approximately $200. They have a 30-day no pay that if it doesn’t work the way Ron thinks it should, they will take back and we owe nothing. If the Village keeps, the cost thereafter would be $1,999 for five years ($400/year) and it comes with a five-year warranty.

Village Clerk Report: Per the letter the Village received from the attorney, the Board feels the adjacent building owner next to the old workshop should secure their own engineer to inspect and make suggestions as to that building. Letter to be sent to resident regarding his/her letter and website contact. Keep the board meetings the second Wednesday of each month at 7:00 pm.

Mike made the motion to accept the Public Works Superintendent Report and the Village Clerk Report, with a 2nd by Marsha. All in favor? Motion carried.

Old/Unfinished Business:

1. Davis Construction: Brad made the motion to contact the Village attorney for guidance on this issue, with a 2nd by Donnie. Roll call vote: Donnie-yes, Mike-abstain, Kim-yes, Brad-yes, Marsha-yes. 4 ayes, 1 abstention. Motion carried.
2. Marsha made the motion to approve Policy #2019-03, “Community Building”, with a 2nd by Brad. Roll call vote: Mike-yes, Kim-yes, Brad-yes, Marsha-yes, Donnie-yes. 5 ayes. Motion carried.
3. Brad made the motion to approve Ordinance #2020-01, “Zoning Ordinance”, with a 2nd by Kim. Roll call vote: Kim-yes, Brad-yes, Marsha-yes, Donnie-yes, Mike-yes. 5 ayes. Motion carried. Brenda is to look into a color-coded map to outline the different districts.

New Business:

1. The purchase of the SCADA System has been tabled until more information is obtained. Brad is to do some research.
2. If the streetlight on “D” Street by the carwash is free, then ask Ameren to install. As for the other north of town, no.
3. Marsha made the motion to approve the .gov domain, with a 2nd by Brad. Roll call vote: Brad-yes, Marsha-yes, Donnie-yes, Mike-yes, Kim-yes. 5 ayes. Motion carried.
4. Kim made the motion to approve Ordinance #2020-02, “An Ordinance Authorizing and Regulating the Use/Operation of Electric and Gas-Powered Golf Carts, Within the Corporate Limits of the Village of Hammond”, with a 2nd by Marsha. Roll call vote: Marsha-yes, Donnie-yes, Mike-yes, Kim-yes, Brad-yes. 5 ayes. Motion carried.
5. Brad made the motion to approve Ordinance #2020-03, “An Ordinance Providing for the Definition and Abatement of Nuisances in the Village of Hammond”, with a 2nd by Kim. Roll call vote: Donnie-yes, Mike-yes, Kim-yes, Brad-yes, Marsha-yes. 5 ayes. Motion carried.
6. Ordinance #2020-04, has been tabled to make changes-fence height from 5’ to 4’. This is six inches higher than the state requires.
7. Brad made the motion to approve Ordinance #2020-05, “An Ordinance Establishing Compensation for Attending Village Board Meetings”, with a 2nd by Donnie. Roll call vote: Mike-yes, Kim-yes, Brad-yes, Marsha-yes, Donnie-yes. 5 ayes. Motion carried.
8. Marsha made the motion to approve Ordinance #2020-06, “An Ordinance Regulating Motor Vehicles”, with a 2nd by Brad. Roll call vote: Kim-yes, Brad-yes, Marsha-yes, Donnie-yes, Mike-yes. 5 ayes. Motion carried.

Listing of Ordinance Violations: Mike made the motion to continue to proceed with new/current litigation and the residents that didn’t comply by the deadline in their letter from our attorney need to receive another letter from him with assessed fine due the Village, with a 2nd by Brad. Roll call vote: Brad-yes, Marsha-yes, Donnie-yes, Mike-yes, Kim-yes. 5 ayes. Motion carried.

Village President/Board of Trustees Comments: It was noted that there has been a lot of garbage in the ditches north of town.

Brad made the motion to adjourn at 9:34 pm, with a 2nd by Kim. All in favor? Motion carried.

Deborah Waldrop Brenda Sebens

Village President Village Clerk