

Village of Hammond, Special Board Meeting
October 18, 2018
7:00 pm at the Village Hall

Call to order at 7:00 pm

Roll call: Berrie Slade-here, Mark Adcock-absent, Debby Waldrop-here, Marsha Burgener-absent, Kim Gee-here, Mike Brown-here, Brad Frantz-here

Discussion held regarding the construction of a new workshop. Jeff Davis of Davis Construction was present to answer additional questions the Board had regarding this project. #1 G-Rib Premium 29 gauge will be used for the roof and building metal. The floor will be 5” concrete; electrical will be done-Village is responsible for electrical base outside. There will be a loft for additional storage; half bath and work area. 12x12 garage doors. **Would be able to start after the first of the year**; possibly one-two months for completion. Gas would be cheaper instead of electric; an engineer with Ameren will be coming next week to speak with Ron as to the cost of running gas to the building. An easement will not be needed as the water can be run from the hydrant on “E” Street through the outfield to the new building. Brenda is to continue to look for grant money to help with the construction of new building and the demolition of the old building. This is a lot of money to be spending, but the situation **has come to an emergency at this point**.

It is the consensus of the Board that this project needs to move forward. Mike made the motion to proceed with beginning the financing with a 2nd by Brad. Roll call vote: Mark-absent, Debby-yes, Marsha-absent, Kim-yes, Mike-yes, Brad-yes. 4 ayes, 2 absent; motion carried. **Mike made the motion to accept Davis Construction bid for new building** with a 2nd by Kim. Roll call vote: Debby-no, Marsha-absent, Kim-yes, Mike-yes, Brad-yes, Mark-absent. **3 ayes, 1 nay, 2 absent; motion carried**. Debby stated that Berrie, Village President, should vote as well. Berrie votes yes as well, making it 4 ayes, 1 nay, 2 absent. Motion carries.

Kim made to motion to adjourn at 8:00 pm, with a 2nd by Brad. All in favor.

Berrie Slade
Village President

Brenda Sebens
Village Clerk