**The Village of Hammond Board of Trustees monthly meeting will proceed as scheduled on Wednesday, September 9, 2020 at 7:00 pm. Masks, gloves, and hand sanitizer will be available to all attendees. In addition, the Village will be following CDC recommendations, as well as, the Governor’s Executive Order while doing public business. If you do not wish to attend in person, but have comments for the Public Comment portion of the board meeting, please email them to: hvillage@mchsi.com along with a phone number. They will be read to the board and in case they want to discuss, answer questions, etc., we could give the person making the comment a call at that time.**

**VILLAGE OF HAMMOND BOARD MEETING**

 **AGENDA**

Wednesday, September 9, 2020

7:00 p.m.

Village Hall, 105 East 1st Street, Hammond, IL 61929

1. Call to Order
2. Roll Call
3. Public Comment – Jim Grimsley, Mark Dwiggins with The Upchurch Group, Inc.
4. Approve the Minutes of August Board Meeting
5. Approve the Minutes of the August 19, 2020 Special Board Meeting
6. Approve the Financial(s): Pay Bills for September, August Treasurer’s Report, August Water Adjustments, July Video Gaming Report – no report, July Payment Arrangements
7. Village Clerk Report/Public Works Superintendent Report

Discussion/Action re: Acceptance of Reports

1. Old/Unfinished Business:

Discussion/Action re: Backhoe Purchase/Lease

Discussion/Action re: Water Project Bids

1. New Business:

Discussion/Action re: Installation of security cameras throughout the Village

Discussion/Action re: Online Training Sessions

Discussion/Action re: Purchase of Ordinance Violation Tickets

Discussion/Action re: Renewal of Maintenance Agreement for Generator

Discussion/Action re: Annual Cleanup Day

Discussion/Action re: Request of Hammond Pub to block off 1st Street on Sunday, October 4, 2020 from 12:00 – 4:00/Request to stay open until 1:00 am on Thursday, December 31, 2020 (New Year’s Eve)

1. Executive Session

*5ILCS 120/2 (c) (11): Discussion of pending, probable threatened or imminent litigation.*

Discussion/Action re: New/Continued Litigation

1. Committee(s) Report:

Discussion/Action re: Recommendations made to Full Board by Committees

1. President/Trustee Comments
2. Adjourn