

VILLAGE OF HAMMOND BOARD MEETING
AGENDA

Wednesday September 8, 2021

7:00 p.m.

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

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment – Chris Kerns re: Hammond Pub, Kevin Buckley re: Audit FY21, Damon Hawn re: Water Ordinance
- 4) Approve the Minutes of August 11, 2021 Board Meeting / Approve the Minutes of August 25, 2021 Special Board Meeting / Approve the Minutes of August 28, 2021 Special Board Meeting
- 5) Approve the Financial(s): Pay Bills for September, August Treasurer’s Report, August Water Adjustments, August Payment Agreement, July 2021 Video Gaming Report
- 6) Village Clerk Report/Public Works Superintendent Report
- 7) Old/Unfinished Business:
Discussion/Action re: Newly Elected Officials Virtual Workshop(s)
- 8) New Business:
Discussion/Action re: Video Equipment to record board meetings
Discussion/Action re: Village Building at 103 East 1st Street
Discussion/Action re: Authorizing persons to sign checks for the Village
Discussion/Action re: Disposal of old fire hydrants-several residents have asked for one to use as yard ornaments.
Discussion/Action re: Paying for half of the incubator for samples in Atwood. Approximate cost is \$3,000
Discussion/Action re: Revised Committee Listing
- 9) Executive Session
5ILCS 120/2 (c) (11): *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.*

Discussion/Action re: New/Continued Litigation
- 10) Committee(s) Report:
Discussion/Action re: Recommendations made to Full Board by Committees
- 11) President/Trustee Comments
- 12) Adjourn