

## **NOTICE OF SPECIAL MEETING AND AGENDA**

Notice is hereby given that the acting Village President and the Board of Trustees of the Village of Hammond will hold a special meeting, Wednesday, September 1, 2021 at 7:00 pm at the Village Hall, 105 East 1<sup>st</sup> Street, Hammond, IL 61929, for the purpose of discussion/action regarding: Employment and Trustee Vacancy

### **AGENDA SPECIAL MEETING**

Wednesday, September 1, 2021

7:00 p.m.

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

- Call to Order
    - Public Acknowledgement to Announce the Videotaping of Meeting by any Attendee
  - Roll Call
  - Public Comment
  - The acceptance of the resignation of Deborah Waldrop from Village President, retroactive to August 25, 2021
  - Rescind the Personnel Committee Meeting of August 17, 2021
  - The appointment of Trustee Vacancies
  - Swearing in of appointed Trustees
  - Executive Session
    - **5ILCS 120/2(c)/ (1):** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local
-

Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

- Recommendation of the Personnel Committee re: Appointment of Village Clerk
- Discussion/Action re: Appointment of Village Clerk

- Adjourn