## VILLAGE OF HAMMOND BOARD MEETING AGENDA

Wednesday, August 9, 2023 7:00 p.m. Village Hall, 105 East 1st Street, Hammond, IL 61929

- 1) Call to Order
- 2) Roll Call
- 3) Acknowledgement of videographer
- 4) Adopt Agenda
- 5) Public Comment
- Public comment period shall not exceed 30 minutes (5min per person) for open board and zoning meetings.
- Public comment regarding a personal letter from the Village of Hammond attorney will not be acknowledged during Public Comment. Comments and questions are to be directed to the attorney as stated in the correspondence.
- Public comment time is not intended to require members of the Board or staff to provide responses. If needed, there will be follow up after the meeting or addition to the agenda for next meetings.
- Discussion of agenda items by the board will be focused on the topic at hand. Any questions that may come about regarding other issues will be saved for wrap up comments at the end of the agenda.

Steve Yeakley

- 6) Approve the Minutes of July 12, 2023 Board Meeting/Approve the Minutes of July 26, 2023 Special Board Meeting
- 7) Approve the Financial(s): Pay Bills for August, Treasurer's Report
- 8) Village Clerk Report/Public Works Superintendent Report Discussion/Action re: Reports
- 9) New Business

Discussion/Action re: Acceptance of Resignation of Village Trustee Scotty Hayes

Discussion/Action re: Passage of Ordinance #2023-05, "An Ordinance Regulating Swimming Pools and

Hot Tubs"

Discussion/Action re: Passage of Ordinance #2023-08, "An Ordinance Regulating Motor Vehicles"

Discussion/Action re: Passage of Ordinance #2023-09, "An Ordinance Providing for the Definition and

Abatement of Nuisances in the Village of Hammond, Piatt County, Illinois"

10) Old/Unfinished Business

Discussion/Action re: Draft Contract from Waste Management

Discussion/Action re: Drafting of Gaming Ordinance

11) Executive Session

Discussion/Action re: 5ILCS 120/2 (c) (11) Litigation Discussion/Action re: Personnel 5ILCS 120/2(c)(1)

- 12) Action on Executive Session:
- 13) President/Trustee Comments
- 14) Adjournment

Village Board Meeting Agenda