VILLAGE OF HAMMOND BOARD MEETING AGENDA

Wednesday, February 21, 2024 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.

Kevin Buckley with McGuire, Yuhas, Huffman, & Buckley

- 6) Approve the Minutes of January 10, 2024 Committee Meeting Approve the Minutes of January 10, 2024 Board Meeting
- 7) Approve the Financial(s): Pay Bills for February, Treasurer's Report
- 8) Village Clerk Report/Public Works Superintendent Report Discussion/Action re: Reports
- 9) Zoning Board Discussion/Action re: Current Zoning Issues

10) New Business

Discussion/Action re: Passage of Ordinance #2024-01, "An Ordinance Regarding ARPA Funds for the Village of Hammond" Discussion/Action re: Estimate for Community Building Roof Discussion/Action re: Speedbumps Discussion/Action re: Sidewalks

11) Old/Unfinished Business

Discussion/Action re: Warranty time line on new meters Discussion/Action re: Liquor Ordinance revisions Discussion/Action re: Scheduling Clean Up Day Discussion/Action re: Property at 303 South "H" Street

12) Executive Session

Discussion/Action re: 5ILCS 120/2 (c) (11) Litigation – Two new possible court cases; Fine placement

- 13) Action on Executive Session Discussion/Action re: Executive Session
- 14) President/Trustee Comments
- 15) Adjournment