

**VILLAGE OF HAMMOND BOARD MEETING**  
**AGENDA**

Monday, January 13, 2025

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.*

**QUESTIONS WILL NOT BE ANSWERED DURING OR AFTER PUBLIC COMMENT HAS ENDED. IF THERE ARE ANY DISRUPTIONS DURING THE MEETING, YOU MAY BE ASKED TO LEAVE. PLEASE REFER TO ORDINANCE #2020-17, “AN ORDINANCE REGULATING PUBLIC COMMENT AT PUBLIC MEETINGS IN THE VILLAGE OF HAMMOND, ILLINOIS”**

- 6) Approve the Minutes of December 11, 2024 Board Meeting
- 7) Approve the Financial(s): Treasurer’s Report for December 2024, Pay Bills for January 2025
- 8) Village Clerk Report/Public Works Superintendent Report  
Discussion/Action re: Reports
- 9) New Business:  
Discussion/Passage of Ordinance #2025-01, “An Ordinance Establishing Compensation for Attending Village Board Meetings”
- 10) Old/Unfinished Business:
- 11) Executive Session:

**SILCS 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.

**SILCS 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.

12) Discussion/Action re: Executive Session

13) President/Trustee Comments

14) Adjournment