VILLAGE OF HAMMOND BOARD MEETING AGENDA

Wednesday, July 10 2024 7:00 p.m. Village Hall, 105 East 1st Street, Hammond, IL 61929

- 1) Call to Order
- 2) Swear in Appointed Board Trustee
- 3) Roll Call
- 4) Acknowledgement of videographer
- 5) Adopt Agenda
- 6) 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.

Dave Schaab with Waste Management

- 7) Approve the Minutes of June 12, 2024 Board Meeting
- 8) Approve the Financial(s): Treasurer's Report, Video Gaming Report May 2024, Pay Bills for July
- 9) Village Clerk Report/Public Works Superintendent Report Discussion/Action re: Reports
- 10) New Business:

Discussion/Action re: Passage of Resolution #2024-03, "Resolution for Maintenance Under the Illinois Highway Code"

Discussion/Action re: Passage of Ordinance #2024-05, "An Ordinance Making Appropriations for Corporate Purposes for Fiscal Year 2025"

11) Old/Unfinished Business:

Discussion/Action re: Estimate for Community Building Roof Discussion/Action re: Guidelines for Village's Facebook Page Discussion/Action re: Zoning of a living space within a business Discussion/Action re: Passage of Ordinance #2024-11, "Storage Containers in the Village of Hammond"

Discussion/Action re: Passage of Ordinance #2024-12, "An Ordinance Regulating Swimming Pools and Hot Tubs"

- 12) Executive Session 5ILCS 120/2 (c) (11) Litigation
- 13) Discussion/Action re: Executive Session
- 14) President/Trustee Comments
- 15) Adjournment