**VILLAGE OF HAMMOND BOARD MEETING**

**AGENDA**

Tuesday, June 10, 2025

7:00 p.m.

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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.*

Ross J. Munsterman, Village Attorney- Attending on a quarterly basis.

Callie from Monticello to help with grant writing and Economic Growth for Hammond.

**QUESTIONS WILL BE ANSWERED AT THE DISCRETION OF THE VILLAGE PRESIDENT.**

Approve the Minutes of Special Events Committee May 9, 2025

Approve the Minutes of May 13, 2025 Board Meeting

Approve the Minutes of the Special Events Committee Meeting May 22, 2025

Approve the Minutes of the Special Oversight & Accountability Committee Meeting May 22, 2025

Approve the Minutes of the Special Board Meeting May 22, 2025

Approve the Minutes of the Special Board Meeting May 29, 2025

1. **Approve the Financial(s):** Treasurer’s Report for May 2025, Pay Bills for June 2025
2. **Village Clerk Report/Public Works Superintendent Report/ Animal Control Report**

Discussion/Action re: Reports

1. **New Business:**

**Discussion/Action re:** Doors and Handicapped accessible ramp

**Discussion/Action re**: Need to order 10 - 2025 IML handbooks for staff & trustees, with an additional book to be kept in the office.

**Discussion/Action re:** Animal Control training for Rob

**Discussion/Action re:** Notary Certification for Kelsey.

**Discussion/Action re:** Locis Training

**Discussion/Action re:** An Ordinance Establishing the Rates and Charges for Services Supplied for the Sewerage System and Water System of the Village of Hammond, Illinois

**Discussion/Action re:** Special Events and Oversight and Accountability Committee meeting updates

1. **Old/Unfinished Business:**

**Discussion/Action re:** Revisions of Ordinance #2025-02, “An Ordinance to Regulate and Control the Keeping of Animals Within the Corporate Limits of the Village of Hammond”/ Poll that was sent out to the town.

**Discussion/Action re:** Updating of Personnel Policy

**Discussion/Action re:** Veteran Signs add to the Village

**Discussion/Action re:** Community Roof Estimate/ Insurance updates

**Discussion/Action re:** An Ordinance that Allows Cannabis Business Establishments in the Village of Hammond

**Discussion/Action re:** ORDINANCE #2025-05 "AN ORDINANCE ADMINISTRATION IN THE VILLAGE OF HAMMOND"

1. **Executive Session:**

**5ILCS 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.

**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.

1. Discussion/Action re: Executive Session
2. President/Trustee Comments
3. Adjournment