

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

Wednesday, March 13, 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.*
- 6) Approve the Minutes of February 21, 2024 Board Meeting  
Approve the Minutes of March 6, 2024 Special Board Meeting
- 7) Approve the Financial(s): Pay Bills for March, Treasurer's Report
- 8) Village Clerk Report/Public Works Superintendent Report  
Discussion/Action re: Reports
- 9) New Business
  - Discussion/Action re: Passage of Ordinance #2024-03, "An Ordinance Requiring the Mandatory use of the Village Authorized Solid Waste Hauler"
  - Discussion/Action re: Designation of Funds
  - Discussion/Action re: Renewal of Liquor License
  - Discussion/Action re: Guidelines for Village's Facebook Page
- 10) Old/Unfinished Business
  - Discussion/Action re: Estimate for Community Building Roof
  - Discussion/Action re: Speedbumps
- 11) Executive Session
  - Discussion/Action re: 5ILCS 120/2 (c) (11) Litigation

12) Action on Executive Session  
Discussion/Action re: Executive Session

13) President/Trustee Comments

14) Adjournment