**VILLAGE OF HAMMOND BOARD MEETING**

**AGENDA**

Tuesday, May 13th, 2025

7:00 p.m.

Village Hall, 105 East 1st Street, 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- Meeting the new board to answer any questions.

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

1. Approve the Minutes of April 9th, 2025 Board Meeting

Approve the Minutes of the Special Meeting April 16th 2025

Approve the Minutes of the Special Meeting April 21st 2025

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

Discussion/Action re: Reports

 Discussion/Action re: Storm Debris

1. New Business:

Discussion/Action re: Community Roof Estimate

Discussion/Action re: Assign Signers to Village Banking Accounts

Discussion/Action re: Give Permission for Village Clerk to Pick up Receipts from First State Bank & Trust

Discussion/Action re: IT Updates and Purchase of Computer(s)

Discussion/Action re: Scheduling of Committee Meetings for the Remainder of 2025

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”

Discussion/Action re: Revisions to the Community Building Checklist

Discussion/Action re: Repealing of Ordinance #2023-12 “An Ordinance Prohibiting Cannabis Business Establishments in the Village of Hammond”

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

Discussion/Action re: Veteran Signs Add to the Village

Discussion/Action re: Beautification of the Village.

1. Old/Unfinished Business:

Discussion/Action re: Updating of Personnel Policy

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