

VILLAGE OF HAMMOND BOARD MEETING
AGENDA

Wednesday, November 8, 2023

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 October 11, 2023 Board Meeting, Approve the Minutes of the October 17, 2023, Special Board Meeting
- 7) Approve the Financial(s): Pay Bills for November, Treasurer's Report
- 8) Village Clerk Report/Public Works Superintendent Report
Discussion/Action re: Reports
- 9) New Business
 - Discussion/Action re: Approval of Waste Management Pamphlet to be Mailed to the Residents
 - Discussion/Action re: Passage of Ordinance #2023-28, "An Ordinance Requiring the Mandatory Use of the Village Authorized Solid Waste Hauler"
 - Discussion/Action re: Passage of Ordinance #2023-29, "An Ordinance Providing for the Definition and Abatement of Nuisances in the Village of Hammond, Piatt County, Illinois"
 - Discussion/Action re: Passage of Ordinance #2023-30, "An Ordinance Re: Burning Within the Village of Hammond"
- 10) Old/Unfinished Business
 - Discussion/Action re: Community Building Roof
 - Discussion/Action re: Update on Waste Management/Contract
 - Discussion/Action re: Warranty Timeline for New Meters
 - Discussion/Action re: 2024 Holiday Schedule
 - Discussion/Action re: Purchase of Storage Building
 - Discussion/Action re: Revision of Liquor Ordinance
- 11) Executive Session
 - Discussion/Action re: 5ILCS 120/2 (c) (11) Litigation
 - Discussion/Action re: 5ILCS 120/2(c)/ (1): Discuss employee issues- the appointment, employment, compensation, discipline, performance or dismissal of the public body or legal counsel for the public body.

12) Action on Executive Session

Discussion/Action re: Settlement of Tucker's Ordinance Violation

13) President/Trustee Comments

14) Adjournment