

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

Wednesday, September 11, 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.*

**QUESTIONS WILL NOT BE ANSWERED DURING OR AFTER PUBLIC COMMENT HAS ENDED. IF THERE ARE ANY DISRUPTIONS DURING THE MEETING, YOU MAY BE ASKED TO LEAVE. PLEASE REFER TO ORDINANCE #2020-17, “AN ORDINANCE REGULATING PUBLIC COMMENT AT PUBLIC MEETINGS IN THE VILLAGE OF HAMMOND, ILLINOIS”**

- 6) Approve the Minutes of August 14, 2024 Board Meeting  
Approve the Minutes of August 26, 2024 Special Board Meeting
- 7) Approve the Financial(s): Treasurer’s Report, Video Gaming Report July 2024, Pay Bills for September
- 8) Village Clerk Report/Public Works Superintendent Report  
Discussion/Action re: Reports
- 9) New Business:  
Discussion/Action re: Midco Diving Proposal – Possible Additional Cost  
Discussion/Action re: Shawnee Renewal Agreement
- 10) Old/Unfinished Business:  
Discussion/Action re: Estimate for Community Building Roof

Discussion/Action re: Guidelines for Village's Facebook Page

11) 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):** Discuss employee issues- the appointment, employment, compensation, discipline, performance or dismissal of the public body or legal counsel for the public body.

**5ILCS 120/2 (c) (3):** The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance

12) Discussion/Action re: Executive Session

13) President/Trustee Comments

14) Adjournment