

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

Wednesday, February 8, 2023

7:00 p.m.

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

- 1) Call to Order
- 2) Acknowledgement of videographer
- 3) Adopt agenda
- 4) Roll Call
- 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.*

Approve the Minutes of November 9, 2022 Board Meeting & the Minutes of January 11, 2023 Board Meeting

- 6) Approve the Financial(s): Pay Bills for February, Treasurer's Report
- 7) Village Clerk Report/Public Works Superintendent Report  
Discussion/Action re: Reports
- 8) New Business
  - Discussion/Action re: Feral cats in the Village
  - Discussion/Action re: Garbage pick up
  - Discussion/Action re: Semi Trailer(s)
  - Discussion/Action re: 2023 Holiday Schedule
- 9) Old/Unfinished Business
  - Discussion/Action re: Ordinance #2022-02, "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: Certificate of Occupancy
  - Discussion/Action re: Purchase of a Sample Tester & Locator for Water Superintendent
- 10) Executive Session
  - Discussion/Action re: 5ILCS 120/2 (c) (11) Litigation
  - Discussion/Action re: Personnel 5ILCS 120/2(c)(1)
- 11) Action on Executive Session
- 12) President/Trustee Comments
- 13) Adjournment