

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

Wednesday, January 11, 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) Presentation to Angie Parsons-Sesquicentennial
- 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.*

Approve the Minutes of November 9, 2022 Board Meeting & the Minutes of December 19, 2022 Board Meeting

- 7) Approve the Financial(s): Pay Bills for January, Treasurer's Report
- 8) Village Clerk Report/Public Works Superintendent Report  
Discussion/Action re: Reports
- 9) Acceptance of Resignations of Carla Dettling, Zoning Board President and Neil Dettling, Building Inspector
- 10) New 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: Transfer of funds to open the four (4) new savings accounts approved at October 2022 meeting
  - Discussion/Action re: Certificate of Occupancy
  - IV Container has sold to GFL Environmental effective 01/01/2023-Contract for GFL Environmental to be signed-Owner, Eric Shangraw to be present to introduce himself to the Board
- 11) Old/Unfinished Business:
- 12) Executive Session
  - Discussion/Action re: 5ILCS 120/2 (c) (11) Litigation
  - Discussion/Action re: Personnel 5ILCS 120/2(c)(1)
- 13) Action on Executive Committee
- 14) President/Trustee Comments
- 15) Adjournment

Village Board Meeting Agenda