VILLAGE OF HAMMOND BOARD MEETING AGENDA

Wednesday, March 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.
- 6) Approve the Minutes of February 8, 2023 Board Meeting/Approve the Minutes of March 1, 2023 Special Board Meeting
- 7) Approve the Financial(s): Pay Bills for March, Treasurer's Report
- 8) Village Clerk Report/Public Works Superintendent Report Discussion/Action re: Reports
- 9) New Business

Discussion/Action re: Passage of Ordinance #2023-01, "An Ordinance Establishing the Rates and Charges for Services Supplies for the Sewerage System and Water System of the Village of Hammond, Illinois"

Discussion/Action re: Passage of Ordinance #2023-02, "Storage Containers in the Village of Hammond

10) Old/Unfinished Business

Discussion/Action re: Purchase of a Sample Tester & Locator for Water Superintendent

Discussion/Action re: Feral cats in the Village

Discussion/Action re: Garbage Pick up

11) Executive Session

Discussion/Action re: 5ILCS 120/2 (c) (11) Litigation Discussion/Action re: Personnel 5ILCS 120/2(c)(1)

- 12) Action on Executive Session: Resignation of Debbie Ball as Village Clerk/Treasurer; Appoint Brenda Sebens as Village Clerk/Treasurer
- 13) President/Trustee Comments
- 14) Adjournment