

VILLAGE OF HAMMOND BOARD MEETING
AGENDA

Wednesday, May 10, 2023

7:00 p.m.

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

- 1) Call to Order
- 2) Swear in Newly Elected Officials
- 3) Roll Call
- 4) Acknowledgement of videographer
- 5) Adopt Agenda
- 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.*
- 7) Approve the Minutes of April 12, 2023 Board Meeting / Approve the Minutes of April 17, 2023 Special Board Meeting Minutes
- 8) Approve the Financial(s): Pay Bills for May, Treasurer's Report
- 9) Village Clerk Report/Public Works Superintendent Report
Discussion/Action re: Reports
- 10) New Business
 - Discussion/Action re: Appoint Brenda Sebens as Cyber Security Designee
 - Discussion/Action re: Water & Sewer Deposit
 - Discussion/Action re: The parking situation behind the old garage.
 - Discussion/Action re: Burning
 - Discussion/Action re: Passage of Resolution #2023-03, A Resolution of the Village of Hammond Adopting the Civility Pledge
- 11) Old/Unfinished Business
 - Discussion/Action re: Garbage issues.
- 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 Session:
- 14) President/Trustee Comments
- 15) Adjournment