

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

Wednesday, October 11, 2023

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.*
- 6) Approve the Minutes of September 13, 2023 Board Meeting/Approve the Minutes of September 19, 2023 Special Board Meeting
- 7) Approve the Financial(s): Pay Bills for October, Treasurer's Report
- 8) Village Clerk Report/Public Works Superintendent Report  
Discussion/Action re: Reports
- 9) New Business
  - Discussion/Action re: Warranty Timeline for New Meters
  - Discussion/Action re: Crist Termite & Pest Solutions for Placement of Mice Bait Boxes
  - Discussion/Action re: Harris Electric Estimate for Lights at the Basketball Court
  - Discussion/Action re: Placement of Ad for Animal Control Officer
  - Discussion/Action re: Renewal of Liquor License
  - Discussion/Action re: Donation Request from the A-H Christmas Needy Fund
  - Discussion/Action re: Revision of the Abatement of Nuisance Ordinance
  - Discussion/Action re: Revision of the Liquor Ordinance
  - Discussion/Action re: Passage of Ordinance #2023-10, "An Ordinance Establishing the Rates and Charges for Services Supplied for the Sewerage System and Water System of the Village of Hammond, Illinois"
- 10) Old/Unfinished Business
  - Discussion/Action re: Community Building Roof
  - Discussion/Action re: Revision of Burning Ordinance
  - Discussion/Action re: Update on Waste Management/Contract
- 11) Executive Session
  - Discussion/Action re: 5ILCS 120/2 (c) (11) Litigation
- 12) Action on Executive Session:

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13) President/Trustee Comments

14) Adjournment