

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

Wednesday, September 13, 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 August 9, 2023 Board Meeting
- 7) Approve the Financial(s): Pay Bills for September, Treasurer's Report
- 8) Village Clerk Report/Public Works Superintendent Report  
Discussion/Action re: Reports
- 9) New Business
  - Discussion/Action re: Acceptance of Resignation of Village Trustee Scotty Hayes
  - Discussion/Action re: Passage of Ordinance #2023-11, "An Ordinance Regulating Swimming Pools and Hot Tubs"
  - Discussion/Action re: Donation to Piatt County Soil & Water for Electronic Recycling for 2024-they are asking for a donation of \$125.
  - Discussion/Action re: Request of a refund for penalty fee
  - Discussion/Action re: Sam's Club Membership
  - Discussion/Action re: Community Building roof
  - Discussion/Action re: Kinert Land Services, LLC Bid for Project
  - Discussion/Action re: Adopting Order of Violation Process
  - Discussion/Action re: Removal of a bush on Don Ryan Street
  - Discussion/Action re: Revision of Burning Ordinance
- 10) Old/Unfinished Business
  - Discussion/Action re: Counter Offer Contract to Waste Management
- 11) Executive Session
  - Discussion/Action re: 5ILCS 120/2 (c) (11) Litigation
  - Discussion/Action re: 5ILCS 120/2 ( c ) (03) Trustee Vacancy Appointment
- 12) Action on Executive Session:

13) President/Trustee Comments

14) Adjournment