**NOTICE OF SPECIAL MEETING AND AGENDA**

Notice is hereby given that the Village President and the Board of Trustees of the Village of Hammond will hold a special meeting, Thursday May 29, 2025 from 8:00 pm at the Village Hall, 105 East 1st Street, Hammond, IL 61929.

**AMENDED AGENDA**

**SPECIAL MEETING**

Thursday May 29, 2025

8:00 p.m.

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

* Call to Order
* Roll Call
* Discussion/Action re: Rezoning the apartments
* Discussion/Action re: Approval of Audit to be performed by our regular audit company
* Discussion/Action re: Re-Assign check signors on all Village Bank Accounts
* Discussion/Action re: Re-Assign card signors on all Village Debit and Credit Cards
* Discussion/Action re: Re-Assign account access and signors for any Village business accounts for buying and paying purposes
* Discussion/Action re: Approval of Kelsey Wells and Tricia Harvey to pickup Water receipts from the Bank
* Discussion/Action re: Resignation of Kelsey Wells from the Board
* Appointment of Kelsey Wells as Village Clerk/Treasurer
* Adjourn