

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

Wednesday, January 10, 2024

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 December 13, 2023 Board Meeting
- 7) Approve the Financial(s): Pay Bills for January, Treasurer's Report
- 8) Village Clerk Report/Public Works Superintendent Report  
Discussion/Action re: Reports
- 9) New Business
  - Discussion/Action re: Approval of FY24/25 Board Meeting Dates
  - Discussion/Action re: Attendance of IML Seminar
  - Discussion/Action re: Scheduling Clean Up Day
  - Discussion/Action re: Property at 303 South "H" Street
- 10) Old/Unfinished Business
  - Discussion/Action re: Warranty time line on new meters
  - Discussion/Action re: Liquor Ordinance revisions
- 11) Executive Session
  - Discussion/Action re: 5ILCS 120/2 (c) (11) Litigation
  - Discussion/Action re: 5ILCS 120/2(c) (1): Discuss employee issues- the appointment, employment, compensation, discipline, performance or dismissal of the public body or legal counsel for the public body.
- 12) Action on Executive Session  
Discussion/Action re: Executive Session
- 13) President/Trustee Comments
- 14) Adjournment