

VILLAGE OF HAMMOND BOARD MEETING
AGENDA

Wednesday, April 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 March 13, 2024 Board Meeting
- 7) Approve the Financial(s): Pay Bills for April, Treasurer's Report
- 8) Village Clerk Report/Public Works Superintendent Report
Discussion/Action re: Reports
- 9) New Business:
 - Discussion/Action re: Purchase of No Soliciting Signs
 - Discussion/Action re: Bids for Demo of 303 South "H" Street
 - Discussion/Action re: Approval of Revised Committee Listing
 - Discussion/Action re: Passage of Ordinance #2024-02, "An Ordinance Prohibiting the Sale or Giving Away of Intoxicating Liquor Without a License"
 - Discussion/Action re: Passage of Resolution #2024-01, "A Resolution by the Board of Trustees of the Village of Hammond, Illinois, Approving Loan Forgiveness Between Various Funds"
 - Discussion/Action re: Repayment Terms Between the Sewer Fund and the Water Fund
 - Discussion/Action re: Zoning Variance Request
 - Discussion/Action re: Ordinance #2024-06, "An Ordinance Granting a Variance to the Zoning Ordinance in the Village of Hammond, Piatt County, Illinois"
- 10) Old/Unfinished Business:

- Discussion/Action re: Estimate for Community Building Roof
- Discussion/Action re: Passage of Ordinance #2024-03, “An Ordinance Requiring the Mandatory use of the Village Authorized Solid Waste Hauler”
- Discussion/Action re: Designation of State Funds into Separate Account (ex. Equipment Fund)
- Discussion/Action re: Guidelines for Village’s Facebook Page
- Discussion/Action re: Zoning Ordinance

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.
- Discussion/Action re: 5ILCS120/2 ©/(3): The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office,

12) President/Trustee Comments

13) Adjournment