VILLAGE OF HAMMOND BOARD MEETING AGENDA

Wednesday, August 14, 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.

QUESTIONS WILL NOT BE ANSWERED DURING OR AFTER PUBLIC COMMENT HAS ENDED. IF THERE ARE ANY DISRUPTIONS DURING THE MEETING, YOU MAY BE ASKED TO LEAVE. PLEASE REFER TO ORDINANCE #2020-17, "AN ORDINANCE REGULATING PUBLIC COMMENT AT PUBLIC MEETINGS IN THE VILLAGE OF HAMMOND, ILLINOIS"

- 6) Approve the Minutes of July 10, 2024 Board Meeting
- 7) Approve the Financial(s): Treasurer's Report, Video Gaming Report June 2024, Pay Bills for August
- 8) Village Clerk Report/Public Works Superintendent Report Discussion/Action re: Reports
- 9) New Business: Discussion/Action re: Midco Diving Proposal Discussion/Action re: Renewal with Shawnee Discussion/Action re: Donation to Piatt County Soil & Water for Recycling Program Discussion/Action re: Committee Listing
- 10) Old/Unfinished Business:

Discussion/Action re: Estimate for Community Building Roof Discussion/Action re: Guidelines for Village's Facebook Page Discussion/Action re: Passage of Ordinance #2024-11, "Storage Containers in the Village of Hammond"

- 11) Executive Session 5ILCS 120/2 (c) (11) Litigation
- 12) Discussion/Action re: Executive Session
- 13) President/Trustee Comments
- 14) Adjournment