

VILLAGE OF HAMMOND BOARD MEETING
AGENDA

Thursday, August 14, 2025
7:00 p.m.
Village Hall, 105 East 1st St, Hammond, IL 61929

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Acknowledgment of videographer
- 5) Adopt Agenda
- 6) 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 BE ANSWERED AT THE DISCRETION OF THE VILLAGE PRESIDENT.

- 7) **CONSENT AGENDA:** Approve the Minutes of the Monthly Board Meeting of July 8, 2025
- 8) **CONSENT AGENDA:** Approve the Minutes of the July 24th 2025, Special Meeting.
- 9) **CONSENT AGENDA:** Approve the Financial(s): Treasurer’s Report for July 2025, Pay Bills for August 2025
- 10) **CONSENT AGENDA: Village Clerk Report; Public Works Superintendent Report; Animal Control Report**
Discussion/Action re: Reports
- 11) **New Business:**
 - Discussion/Action re:** Accepting the resignation of Nathin Tavoletti and Lauren Molby and Tricia Harvey
 - Discussion/Action re:** Administration of the oath of newly appointed trustees to the Village of Hammond Board.
 - Discussion/Action re:** Backup water plan if the water system fails
 - Discussion/Action re:** to renew a CD with the Bank or to pull the money from the CD.
 - Discussion/Action re:** Opening a new bank account for the Special Events Committee Fund
 - Discussion/Action re:** Village social media and rules for harassment, bullying, etc.
 - Discussion/Action re:** Setting date and time for November 2025 meeting, as the 2nd Tuesday in November is the Veteran’s Day Holiday, and sessions cannot be held on a holiday.
 - Discussion/Action re:** Adding temp staff and discussion on pay and hours for staff to be able to fill in if needed in the office for any reason.
 - Discussion/Action re:** Clerks' hours in the office, and or if changes need to be made.

Discussion/Action re: Buying tubs for paperwork to store office files.

Discussion/Action re: Buying a new office phone for the office.

Discussion/Action re: follow-up on insurance for the village of Hammond

12) Old/Unfinished Business:

Discussion/Action re: Passage of Amending the Ordinance #2025-11, "An Ordinance Establishing the Rates and Charges for Services Supplied for the Sewerage System and Water System of the Village of Hammond, Illinois"

Discussion/Action re: Veteran Signs add to the Village Ball Field Park, costs and funding for it. Review new estimates received.

Discussion/Action re: Doors and Handicapped accessible ramp. Review any estimates received.

Discussion/Action re: Discussion on purchasing a new printer and possibly paying for a monthly printer maintenance system. Approval to purchase new printer and decision to pay for a printer service maintenance contract for the new printer.

Discussion/Action re: Discussion and Passage of the Amendment of Ordinance #2025-07 "An Ordinance Authorizing and Regulating the Use/Operation of Electric or Gas-powered Golf Carts & UTVs within the corporate limits of the Village of Hammond"

Discussion/Action re: Passage of the new Ordinance #2025-09 "An Ordinance that Allows Cannabis Business Establishments in the Village of Hammond"

Discussion/Action re: ORDINANCE #2024-04"An Ordinance Authorizing Zoning, Within the Corporate Limits of the Village of Hammond"

13) Executive Session:

5ILCS 120/2 (c) (11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

5ILCS 120/2 (c) (1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

14) **Discussion/Action re:** Executive Session

15) President/Trustee Comments

16) Adjournment