

VILLAGE OF HAMMOND BOARD MEETING
AGENDA

Tuesday, October 14th, 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) Ross Munsterman, Village of Hammond Attorney

QUESTIONS WILL BE ANSWERED AT THE DISCRETION OF THE VILLAGE PRESIDENT.

- 7) **CONSENT AGENDA:** Approve the Minutes of the Monthly Board Meeting of September 9th, 2025, along with the Special Events committee and Economic Growth committee meetings of September 15th 2025.
- 8) **CONSENT AGENDA:** Approve the Financial(s): Treasurer's Report for September 2025, Pay Bills for October 2025
- 9) **Village Clerk Report; Public Works Superintendent Report; Animal Control Report**
Discussion/Action re: Reports
- 10) **New Business:**
 - Discussion/Action re:** Updating Trustee contact information to be an Email instead of Phone numbers.
 - Discussion/Action re:** Acceptance of quick deed of property at 101 E 1st Street, Hammond Il.
 - Discussion/Action re:** Special Events Committee meeting Update
 - Discussion/Action re:** Economic Growth Committee meeting update
 - Discussion/Action re:** Approval for creating a Purchase Order system
 - Discussion/Action re:** Update on Website renovation
 - Discussion/Action re:** Changing the water billing printing system
 - Discussion/Action re:** Fuel options for village public works
 - Discussion/Action re:** Security options for Village regarding cameras (what options are available)
- 11) **Old/Unfinished Business:**
 - Discussion/Action re:** Purchasing a new office phone
 - Discussion/Action re:** follow-up on insurance for the village of Hammond

Discussion/Action re: Village social media and rules for harassment, bullying, etc., and set new rules/regulations and consequences. (Ross will be at this meeting to address/discuss this and the best way to address any future incidents)

Discussion/Action re: Veteran Signs add to the Village Ball Field Park, costs and funding for it. Review of new estimates received. (Updates from Linda Brown on quotes for veteran's memorial if applicable)

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”

12) 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.*

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