

AGENDA  
**Village of Hammondspport**  
Regular Board Meeting  
October 11, 2022 at 6:00 PM

**PRESENTATION:** None

**BUSINESS MEETING:**

- Accept Regular Meeting Minutes September 6, 2022
- Approve payment of Abstract #8 General Fund \$16,290.05 claims #256-298 and Abstract #8 Water Fund \$16,107.06 claims #71-91

**DEPARTMENT REPORTS:**

- Police
- DPW
- Parks
- Code Enforcement
- Clerk Monthly Report

**COMMITTEE REPORTS:**

- Beautification Committee – Stella Pulver
- Town of Urbana – John Hoch
- KWIC/KLOC – Chris McConnell

**OLD BUSINESS:**

- Resolution to adopt the donation of labor for the Historic Bandstand from the Hammondspport Beautification Committee not to exceed \$20,000.00
- YTD Budget Review
- Identify Code Change Meetings
- Wastewater Mgmt. Project Update

**PUBLIC COMMENTS:**

(comments are limited to new business only and are not to exceed 2 mins.)

**NEW BUSINESS:**

- Adoption of the Wastewater Mgmt. Project Bond Resolution
- Cyber Security Policy Review
- Inspection Request Form for transfer of Real Property Review
- Resolution to adopt the sealed bid process for the Refuse and Recycle Collection Services
- Resolution to accept the \$1000.00 donation to the Police Dept.
- Resolution to approve amendment to the 2022-2023 budget-Police Reserve
- Resolution to adopt the amended Clean Air Code
- Resolution to adopt the amended Chapter 115-39. Schedule X: Parking Prohibited at All Times
- Sponsorship of Christmas in the Park

**CORRESPONDENCE:** None

**EXECUTIVE SESSION:** None

**PUBLIC COMMENTS AND QUESTIONS:** TBD

**REMINDERS:** Comprehensive Plan Group Updates (12/13/22)  
Zoning Board of Appeals Alternate position available