

# **VILLAGE OF HAMEL BOARD MEETING**

**Village Hall 111 South Old US Rt 66.**

**Hamel, IL 62046**

**June 13, 2023, at 7:00 pm**

## **Call to Order**

## **Pledge of Allegiance**

## **Roll Call**

## **Consent Agenda**

Regular monthly bills, Treasurer Report, Minutes, from May 9, 2023, Board Meeting, May 16, 2023, Special Board Meeting, and Executive Session Minutes from May 9, 2023, and May 16, 2023. Fiscal Yearend report April 30, 2023

## **Public Comment/Participation**

**Cord Stanley- GM- Republic**

## **Mayor Report**

## **Committees**

**Police:** Approval Roberts Ford 2015 expense/repairs in the amount of \$ 2,286.66

**Public Works:** Sewer Plant Electric Required Upgrades \$18,140.00

**Tourism:**

**Personnel:**

**Finance:** CD renewal/ rates/ financial institution update

## **Unfinished/Old Business**

**Resolution 23-22: RESOLUTION DECLARING CERTAIN DELL Latitude 3520  
SURPLUS PROPERTY AND AUTHORIZING ITS DISPOSITION**

## **New Business**

**RESOLUTION 23-23: A RESOLUTION CHANGING THE MEETING DAYS FOR THE  
PLANNING COMMISSION FOR THE VILLAGE OF HAMEL, ILLINOIS**

**RESOLUTION 23-24: RELEASE OF EXECUTIVE SESSION MINUTES**

**RESOLUTION 23-25: RESOLUTION APPOINTING BRETT EGGEMEYER TO THE  
POSITION OF PLANNING COMMISSION BOARD MEMBER FOR THE VILLAGE OF  
HAMEL**

**RESOLUTION 23-26: RESOLUTION APPOINTING BRANDON HUFF TO THE  
POSITION OF PLANNING COMMISSION BOARD MEMBER FOR THE VILLAGE OF  
HAMEL**

**RESOLUTION 23-27: A RESOLUTION APPOINTING MATT PARISH TO THE  
POSITION OF PLANNING COMMISSION BOARD MEMBER FOR THE VILLAGE OF  
HAMEL**

**RESOLUTION 23-29: A RESOLUTION GRANTING THE VILLAGE PRESIDENT AUTHORITY TO NEGOTIATE AND ENTER INTO A WASTE HAULING CONTRACT FOR VILLAGE OF HAMEL, ILLINOIS**

**ORDINANCE 23-010: AN ORDINANCE AMENDING CHAPTER 7, ARTICLE II OF THE VILLAGE OF HAMEL REVISED CODE OF ORDINANCES REGARDING SOLICITORS**

**ORDINANCE 23-007: AN ORDINANCE ESTABLISHING A PARK WITHIN THE VILLAGE OF HAMEL, ILLINOIS**

**ORDINANCE 23-008: AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF HAMEL, ILLINOIS AND DECLARING AN EMERGENCY**

**ORDINANCE 23-009: AN ORDINANCE AMENDING CHAPTER 1, ARTICLE III, SECTION 1 AND CHAPTER 1, ARTICLE II, SECTION 90 OF THE HAMEL REVISED CODE OF ORDINANCES REGARDING THE TREASURER'S SALARY AND JOB DUTIES**

**RESOLUTION 23-28: A RESOLUTION APPROVING COMPENSATION FOR VILLAGE EMPLOYEES**

**Executive Session**

**5 ILCS 2 (c ) (5)- Compensation**

**Adjournment**