

VILLAGE OF HAMEL BOARD MEETING
Village Hall 111 South Old US Rt 66.
Hamel, IL 62046
August 8, 2023, at 7:00 pm

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

Regular monthly bills, Patton & Company Invoice \$10,000.00, Treasurer Report, Minutes and Executive Session Minutes from July 11, 2023.

Public Comment

Patton & Patton-Audit Report

Mayor Report

Committees

Police:

Public Works:

Approval: Out for bid/ MFT/oil /chip/over lay

Approval: Winner Low bid/ MFT/oil/chip/over lay

Approval: Spectra Tech- manhole lining- in the amount of \$ 8,320.00

Parks:

Tourism:

Personnel:

Authorizing Chief Winslow: Begin screening process for a candidate for a fulltime officer

Consideration for Posting: Office Admin

Finance:

Unfinished/Old Business

New Business

RESOLUTION 23-32: RESOLUTION APPOINTING JACK DAUGHERTY TO THE POSITION OF ZONING HEARING OFFICER FOR THE VILLAGE OF HAMEL

RESOLUTION 23-33: RESOLUTION HONORING THE LIFE OF KEITH MORAN

ORDINANCE 23-015: PUBLIC WATER SUPPLY LOAN PROGRAM ORDINANCE AUTHORIZING LOAN AGREEMENT NON-HOME RULE ENTITY

Hamel Bicycle & Pedestrian Public Survey

Executive Session

5 ILCS 120/2 (c) (5)- Personnel

Adjournment

Any item listed on this agenda, including any request made in correspondence to the Village and attached to the agenda, may be considered at this meeting and the subject of vote and final action.