VILLAGE OF HAMEL BOARD MEETING Village Hall 111 South Old US Rt 66. Hamel, IL 62046 November 14, 2023, at 7:00 pm

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

Regular monthly bills, Treasurer Report, Minutes October 10, 2023. RMA Insurance \$ 28,513.50 (includes 1% discount)

Public Comment

Frank Dickerson, Madison County

Mayor Report

Committees

Police: Consideration/Approval Request for Chief Winslow to hire replacement full/part-time officers

Public Works:

Parks:

Tourism: Community events update

Personnel:

Finance: CD's update- with CNB

Unfinished/Old Business

New Business

Amended proposal on call agreement-CMT- Scott Hanson

Consideration/Request Approval- replacement of Trustee Tablets

Christ Bros. Asphalt, Inc., Payment/MFT/ 4th & Trotter- \$ 93,795.46

RESOLUTION 23-39: A RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR THE HAMEL BOARD OF TRUSTEES AND PLANNING COMMISSION FOR 2024

RESOLUTION 23-40: A RESOLUTION APPROVING CERTAIN UPDATES TO THE VILLAGE OF HAMEL POLICE DEPARTMENT POLICY MANUAL

ORDINANCE 23-020: Annual Tax Levy 2023-2024

ORDINANCE 23-021: AN ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING AND INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF HAMEL, ILLINOIS, AND THE UNITED STATES DEPARTMENT OF JUSTICE REGARDING JOINT PARTICIPATION IN A LICENSE PLATE READER PROGRAM

Adjournment