MINUTES VILLAGE OF HAMEL BOARD MEETING Tuesday October 12, 2021 7:00 PM at Village Hall 111 South Old US Rt 66, Hamel Illinois

The Hamel Board of Trustee meeting was called to order by Mayor Larry Bloemker at 7:00 p.m. The meeting was held at the Village Hall. The meeting was opened with the Pledge of Allegiance.

ROLL CALL:

Present: Trustee, Gorzny, Trustee Otrembiak, Trustee Isringhausen, Trustee Recer, Trustee Behrhorst

Absent: Trustee Goebel

PRESENT:

Mayor: Larry Bloemker

Village Clerk: Debbie Belville Village Attorney: Phil Lading

GUESTS:

Nathan Hutson (MCC)

CONSENT AGENDA:

Regular monthly bills, Minutes and Executive Session Minutes from September 14, 2021, Board Meetings, monthly Treasurers Report, and IML Risk Management Annual payment.

Motion to approve consent agenda made by Trustee Behrhorst and second by Trustee Otrembiak. Roll call: Recer, Isringhausen, Otrembiak, Gorzny, Behrhorst. All ayes. Motion carried.

PUBLIC COMMET:

None

MAYOR REPORT:

POLICE REPORT:

There were thirteen case reports generator for the month. There has been a great emphasis on speeding in the school zone during school hours and when the lights are flashing. There were a total of sixty-one traffic stops, fifty-nine citations issued and forty-one warnings.

There was a recall notice by Ford for both squad cars. While Officer Jader had the 2018 in for the recall Roberts Ford ended up replacing the battery. There had been issues with starting and it was found to have the original battery. Both units are up to date on recalls and in good running order. The STEP Grant was approved and awarded for the 2022 fiscal year. We are still on track to receive the new 2022 squad SUV in December. There are no personnel updates currently.

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PARK REPORT:

All the buildings at the park have been pressure washed and cleaned. The storage room in the community center was cleaned and sprayed for spiders and mice. All the striping has been completed and curbs have been freshly painted, parking blocks and ADA parking as well. There was some dirt work done in the park, along with re-seeding. Once the weather turns cold the park restrooms will be winterize and closed for the season. This will depend on the weather itself, there is no date scheduled for this. Don is looking into benches and trash bins for the dog park. These run about \$600.00 each. He will have more information at the November meeting.

WATER REPORT:

Illinois American Water free chlorine is back to normal. The water main extension project on Rt 66 South is continuing. Don has Bob Massa working on the online sizing, types of pipes and bore lengths. Bob is also working on easements. Original an 8-inch main was discussed but this will be dropped to a 6- inch main. There were five taps this month.

SEWER:

Working on infiltration issues, will have something next month for quotes on these materials. The manhole lids are on back order. The holding area, where the bags were, is looking good, grass is coming up and there was some dirt-work done as well.

The muffin monster that was discussed before runs 24 hours a day. Don will be looking into other types of shredders for the lift station.

STREETS/STORM WATER REPORT:

Getting supplies together for drainage work such as culverts. The salt order came in yesterday. There is an IDOT issue on 140 across from Dollar General and DK's. There is a very large pothole that is approximately a foot and half deep. Don talked with IDOT at the maintenance shed and ask for them to look at this and get it repaired. He will be taking pictures also and send an email to Collinsville-IDOT to let them know how bad this is. The shingles, garage doors and other items have all been ordered for the Village Hall maintenance project. The zero-turn mower is 7 years old and has 1,000 hours, Don will be looking into a trade-in on this and getting quotes.

TOURISM:

There is a Festival Grant through DCEO, this would be something to investigate regarding the Harvest Festival for next year.

ORDINANCE:

FINANCE:

We have received the ARPA (American Rescue Plan Act) money in the amount of \$55,057.40.

UNFINISHED BUSINESS:

NEW BUSINESS:

Trustee Recer made a motion to approve Hamel Trick or Treat hours for the Village of Hamel on Saturday October 30, 2021, from 6:00 pm to 8:00 pm. Second by Trustee Behrhorst. Roll call: Behrhorst, Gorzny, Otrembiak, Isringhausen, Recer. All ayes. Motion carried.

Motion made by Trustee Isringhausen to approve Ordinance 21-017; an Ordinance creating Chapter 3, Article 5 of the revised code of Ordinances for the Village of Hamel, Illinois Route 66 Dog Park, second by Trustee Otrembiak. Roll call: Recer, Isringhausen, Otrembiak, Grozny, Behrhorst. All ayes. Motion carried.

Motion made by Trustee Isringhausen to approve Resolution 21-23; a Resolution approving a written agreement between the Village of Hamel and Heartland Conservancy (site location Hamel Dog Park), second by Trustee Otrembiak. Roll call: Behrhorst (aye), Gorzny (nay), Otrembiak (aye), Isringhausen (aye), Recer (aye). Motion carried. (4-1)

Trustee Behrhorst made a motion to move into Executive Session at 7:25 pm, second by Trustee Gorzny. Roll call: Behrhorst, Goebel, Otrembiak, Isringhausen, Recer. All ayes. Moton carried.

Out of Executive Session at 7:46 pm.

Motion made by Trustee Behrhorst to approve retroactive pay for Officer Jader for the difference of \$3.44 from September 5, 2021, excluding the 8 hours for STEP Grant, second by Trustee Isringhausen. Roll call: Isringhausen, Otrembiak, Gorzny, Recer, Behrhorst. All ayes. Motion carried.

Motion made by Trustee Isringhausen to adjourn at 7:56 pm, all ayes. Time out 7:57 pm

Approved at the Village of Hamel Board Meeting November 9, 2021.

Debbie Belville

Village Clerk

Larry Bloemker

Village President/Mayor