MINUTES VILLAGE OF HAMEL BOARD MEETING Tuesday September 13, 2022 7:00 PM at Village Hall 111 South Old US Rt 66, Hamel Illinois

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

ROLL CALL:

Present: Trustees Recer, Isringhausen, Behrhorst, Gorzny, Goebel, Otrembiak

PRESENT:

Mayor: Larry Bloemker

Village Clerk: Debbie Belville Village Attorney: Phil Lading Police Chief: Terry Buhs Village Engineer: Bob Massa

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Public Works Director: Don Grimm

GUESTS:

Nathan Hutson (MCC)

CONSENT AGENDA:

Regular monthly bills, treasurer report, IEPA Water Tower payment #24, minutes from August 9, 2022. Motion to pass consent agenda by Trustee Behrhorst and seconded by Trustee Otrembiak. Roll call: Recer, Isringhausen, Otrembiak, Gorzny, Goebel, Behrhorst. Motion carried (6-0)

MAYOR REPORT: Nothing reported.

POLICE REPORT:

Chief Buhs reported there were 7 case reports generated. A death investigation has been closed with no suspicious circumstances; a resident of Hamel passed away from a heart attacked while mowing his lawn. A delayed vehicle burglary report was taken, currency was removed from an unlocked vehicle. Chief stated this did not happen in the Village if it even happened at all. Disorderly conduct report was taken, juvenile suspects clogging toilets in the outdoor restrooms at the park. Most have been identified and have been talked too, there are still two subjects that have not been identified.

Chief is obtaining quotes for a new radio with extra batteries. The cost is estimated at \$3,500. If we can go through Madison County as a mass purchase, we could save about 43%. There is one person who has applied for the officer's position and his background is completed. Chief is waiting on the disposition of the COPS Grant. Chief commented on the solar companies that are in and out of the Village. If anyone runs across these salespeople, he asked them to send them to the Village for a solicitor's license. There are numerous companies that do not have the permits to be here, and we are trying to get everyone checked before they knock on doors. Chief has been in contact with a few residents and companies regarding vehicle, and yard cleanup. They are all making a good effort to get things cleaned up within the Village. Motion to approve purchase of handheld radio and extra batteries made by Trustee Goebel and seconded by Trustee Recer. Roll call: Recer, Isringhausen, Otrembiak, Gorzny, Goebel, Behrhorst. Motion carried (6-0).

PARK REPORT:

Lights for tennis court and basketball court need to be ordered.

Motion to approve purchase of lights (\$\$,600.) made by Trustee Goebel and seconded by Trustee Gorzny. Roll call: Recer, Isringhausen, Otrembiak, Gorzny, Goebel, Behrhorst. Motion carried (6-0).

Motion to approve purchase of data cabinet for park (\$3,025.) made by Trustee Gorzny and seconded by Trustee Goebel. Roll call: Behrhorst, Goebel, Gorzny, Otrembiak, Isringhausen, Recer. Motion carried (6-0).

Trash can tops have all been replaced.

WATER REPORT:

Water will be back to normal on Monday. Don has been working with EPA on our Nitrification Action Plan 2022 for the Village of Hamel. This will be a standard procedure for the process in case this is put into action. Don will have this finalized for next month's meeting. Testing for this nitrification plan will be changing, in the past samples have been sent quarterly for testing, they will now be tested daily.

We will no longer be feeding with chlorine; we will be feeding ammonia. Ammonia carries further than chlorine. Don has been working on the cross-connection control survey, this will be mailed out in the next couple of months. There are three meter taps this month. All the lead and copper samples have been completed and sent to the lab. Hamel and Bond Madison hosted the operators meeting at the Hamel Community Center.

SEWER:

Motion to approve purchase of a flowmeter and sensor in the amount of \$\$2,590. Was made by Trustee Gorzny and seconded by Trustee Recer. Roll call: Recer, Isringhausen, Otrembiak, Gorzny, Goebel, Behrhorst. Motion carried (6-0).

Motion to approve manhole lining with Spectra Tech not to exceed \$24,800. Was made by Trustee Goebel and seconded by Trustee Gorzny. Roll call: Behrhorst, Goebel, Gorzny, Otrembiak, Isringhausen, Recer. Motion carried (6-0).

A surprise EPA sewer inspection was done, Don is waiting on the report. This is a new inspector, hopefully everything went fine, he will report the findings next month.

STREETS/STORM WATER REPORT:

Bob Massa reported the Marty Graten overlay project will begin the first half of October. The bid was awarded to Christ Bros. Don had a contractor in working on the ditching throughout the Village. There have been 6 culverts replaced so far, there will be more to do. Don will use the mini excavator to finish the rest of the culverts and ditches. He is also checking the availability of road chips. Suhre street needs to be looked at again so this can be done next year. Banners have been taken down. They are getting faded, may need to invest in new ones in the new future. The Christmas vintage holiday lights are in bad shape. These weigh 70 pounds each, have wrapped old wiring, and do not have LED lights. Don is looking into pricing for new ones, they cost about \$740 each, we have about 35 lighting units now.

TOURISM: Next week the Route 66 metal sign should be installed.

ORDINANCE: No report.

FINANCE: No report.

UNFINISHED BUSINESS: Nothing.

NEW BUSINESS:

Motion to approve Clerk Belville attendance at the MCI Training seminar in Bloomington, IL made by Trustee Goebel and seconded by Trustee Gorzny. Roll call: Behrhorst, Goebel. Gorzny, Otrembiak, Isringhausen, Recer. Motion carried (6-0).

Motion to approve the Notice of Award to Christ Brothers for \$38,713.18 for the Marty Graten overlay project made by Trustee Behrhorst and seconded by Trustee Recer. Roll call: Behrhorst, Goebel, Gorzny, Otrembiak, Isringhausen, Recer. Motion carried (6-o). This will be street and bridge fund.

Motion to pass RESOLUTION 22-16: A RESOLTUION AUTHORIZING THE VILLAGE OF HAMEL, ILLINOIS TO DEVELOP A BICYCLE/PEDITRIAN MASTER PLAN (ACT) made by Trustee Recer and seconded by Trustee Goebel. Roll call: Recer, Isringhausen, Otrembiak, Gorzny, Goebel, Behrhorst. Motion carried (6-o).

Motion to pass RESOLUTION 22-17: AUTHORIZING THE VILLAGE OF HAMEL, ILLINOIS TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH JUNEAU ASSOCIATES, INC., P.C. TO DEVELOP A BICYCLE/PEDESTRIAN MASTER PLAN made by Trustee Goebel and seconded by Trustee Otrembiak. Roll call: Behrhorst, Goebel, Gorzny, Otrembiak, Isringhausen, Recer. Motion carried (6-0).

Motion to pass RESOLUTION 22-18: A RESOLUTUION AUTHORIZING THE VILLAGE OF HAMEL, ILLINOIS TO DEVELOP A BICYCLE/PEDESTRIAN MASTERPLAN (MEPRD) made by Trustee Isringhausen and seconded by Trustee Otrembiak. Roll call: Recer, Isringhausen, Otrembiak, Gorzny, Goebel, Behrhorst. Motion carried (6-0).

Motion made by Trustee Recer to move into executive session at 7:38 pm, seconded by Trustee Goebel. Roll call: Goebel, Gorzny, Otrembiak, Isringhausen, Recer. Trustee Behrhorst recused herself from the executive session. Motion carried (5-0).

Out of executive session at 7:57 pm.

Motion to pass ORDINANCE 22-006: AN ORDINANCE APPROVING AN AGREEMENT TO PURCHASE REAL PROPERTY LOCATED ON HAMEL AVENUE WITHIN HAMEL, ILLINOIS, made by Trustee Isringhausen and seconded by Trustee Recer. Roll call: Otrembiak, Gorzny, Goebel, Recer, Isringhausen. Motion carried (5-0).

Motion to adjourn the meeting made by Trustee Recer at 8:02 pm. All ayes.

Approved at the Village of Hamel Board Meeting October 11, 2022.

Village Clerk

Village President/Mayor