## MINUTES VILLAGE OF HAMEL SPECIAL BOARD MEETING - Tuesday July 17, 2023 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 Justin Gerstner at 7:00 p.m. The meeting began with the Pledge of Allegiance.

## **ROLL CALL:**

Trustees Present: Justin Goebel, Jerry Gorzny, Randy Otrembiak, Dwynn Isringhausen, Shane Recer, Greg Withers

## PRESENT:

Mayor: Justin Gerstner

Village Clerk: Debbie Belville Chief of Police: Alan Winslow

## **NEW BUSINESS:**

Motion to pass **ORDINANCE 23-011**: An ordinance amending chapter 24, article VI, section 5 of the Village of Hamel revised code of ordinances regarding parking prohibitions was made by Trustee Gorzny and seconded by Trustee Withers. Roll Call: Withers, Recer, Isringhausen, Otrembiak, Gorzny, Goebel. Motion carried (6-0).

Motion to pass **ORDINANCE 23-014:** An ordinance authorizing an agreement for the purchase of certain property made by Trustee Goebel and seconded by Trustee Isringhausen. Roll Call: Goebel, Gorzny, Otrembiak, Isringhausen, Recer, Withers, Mayor Gerstner. Motion carried (7-0).

Discussion regarding posting of the position that is currently filled by Daneen, water billing clerk. A personnel committee will have a meeting to go over job descriptions. Once they meet, they will update the Board. There was discussion regarding social media as well. There will be a committee meeting scheduled for July 25<sup>th</sup> at 7:00 pm. Police personnel discussion will be added to the agenda as well.

Mayor Gerstner will be having a weekly meeting with Donny to keep updated on some of the check list. He would like to set up a monthly meeting with Debbie, Daneen and Chief also. The Mayor met with MCT; they really want to see more bike trails through Hamel. The Mayor asked Juneau to check into current plans regarding the sidewalks. If these can be completed as 8-foot they could be marked a shared use path. There are some qualifications that could be changed and there may be possibilities of grant money from ACT/MCT.

Trustee Gorzny will be talking with Donny to get his project public works list and we need to get a priority list set and start completing these projects.

Motion to adjourn made by Trustee Gorzny and seconded by Trustee Goebel. Roll Call: Withers, Recer, Isringhausen, Otrembiak, Gorzny, Goebel. Motion carried. (6-o). Time out 7:29 pm.

Approved at the Village of Hamel Board Meeting August 8, 2023.

Debbie Belville

Village Clerk

Justin Gerstner

Village President/Mayor