

VILLAGE OF HAMEL BOARD MEETING
Village Hall 111 South Old US Rt 66.
Hamel, IL 62046
October 11, 2022, at 7:00 pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Consent Agenda**
Regular monthly bills, Treasurer Report, Minutes from September 13, 2022, Executive Session Minutes from August 9, 2022, and September 13, 2022.
5. **Guest/Public Comment: FAITH IN ACTION- Ms. Dee Jackson-**
6. **Mayor's Report**
7. **Committees**
 - (a) **Police**
Approval Request- for SWIC 40-hour online training and 80-hour transition course Officer Duke, approximate cost \$1,200
 - (b) **Public Works**
Approval Request- Budget Blinds- Board Room- not to exceed \$1,244.
Approval Request- Display Sales-not to exceed \$11,500.
 - (c) **Tourism**
 - (d) **Ordinance**
 - (e) **Finance**
8. **Unfinished Business**
9. **New Business**

Engineering Service Proposal- Suhre Avenue Rehabilitation \$42,800.

Approval Request: Change order \$7.25- Christ Bros. and Application for payment \$38,705.93- Christ Bros. for Marty Graten overlay project

Approval for Notice of Award: DeLaurent Const.- \$54,883.50- Village Hall Parking

ORDINANCE 22-007: AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF CERTAIN PROPERTY

RESOLUTUION 22-19: RESOLUTION APPROVING RELEASE OF CLOSED SESSION MINUTES AND AUTHORIZING CONTINUING RETENTIN OF NON-RELEASED MINUTES

RESOLUTION 22-20: RESOLUTION APPOINTING ALBERT Y. DUKE TO THE POSITION OF PATROLMAN FOR THE VILLAGE OF HAMEL, IL POLICE DEPARTMENT
10. **Executive Session:**
11. **Adjourn**

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.