

**VILLAGE OF HAMEL BOARD MEETING**  
**Village Hall 111 South Old US Rt 66.**  
**Hamel, IL 62046**  
**November 8, 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 October 11, 2022,  
IML Risk Management Annual payment and League Dues; \$ 28,513.50,  
for FY 2023
5. **Guest/Public Comment: FAITH IN ACTION- Ms. Dee Jackson**
6. **Mayor's Report**
7. **Committees**
  - (a) **Police**  
Purchase of Handheld radios not to exceed \$5,415.00 (2 radios)
  - (b) **Public Works**  
Approval request: Walbart & Sons, trees at dog park not to exceed \$13,010.00  
Vinyl Graphic- Route 66 Sign, not to exceed \$1950.00 ( installed)
  - (c) **Tourism**
  - (d) **Ordinance**
  - (e) **Finance**
8. **Unfinished Business**  
Discussion of updated proposal for engineering of Suhre Avenue
9. **New Business**

**APPROVAL REQUEST: Williams Office Supplies, not to exceed \$5,000.00 for Fire King Insulated Vertical File Cabinet.** (For housing original minute books and original ordinance/resolutions books)

**RESOLUTION 22-21: A RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR THE HAMEL BOARD OF TRUSTEES AND PLANNING COMMISSION FOR 2023**

**RESOLUTION 22-22: A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE CERTAIN DOCUMENTS RELATED TO THE AGENCY FOR COMMUNITY TRANSIT COMMUNITY ACTION GRANT**

**ORDINANCE 22-008: ANNUAL TAX LEVY 2022-2023**
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.