## VILLAGE OF HAMEL BOARD MEETING VILLAGE HALL 111 South Old US Rt 66. Hamel, IL 62046 November 9, 2021, at 7:00 pm

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consent Agenda

Regular monthly bills, Treasurer Report, Minutes and Executive Session Minutes from October 12, 2021

- 5. Guest/Public Comment
- 6. Mayor's Report
- 7. Committees
  - (a) Police
  - (b) Public Woks
    - a. Tree Top Products: Dog Park
      - 3 benches \$ 1,646.55 ( \$548.85 ea.)
      - 3 trash containers \$ 1,916.55 ( \$638.85 ea.)
  - (c) Tourism
  - (d) Ordinance
  - (e) Finance
- 8. Unfinished Business
- 9. New Business

**ORDINANCE 21-018:** An Ordinance enacting and adopting a supplement to the code of Ordinances for the Village of Hamel, Illinois, and declaring an emergency

ORDINANCE 21-019: ANNUAL TAX LEVY 2021-2022

**RESOLUTION 21-24:** A Resolution establishing the regular meeting schedule for the Hamel Board of Trustees and Planning Commission for 2022

**RESOLUTION 21-25:** a Resolution approving the release of closed session minutes and authorizing continuing retention of non-released minutes

**RESOLUTION 21-26:** Appointment of Earin Land, Chief of Police

- 10. Executive Session: 5 ILCS 2 (c)(5)- personnel
- 11. Adjourn