

**VILLAGE OF HAMEL BOARD MEETING**  
**Village Hall 111 South Old US Rt 66.**  
**Hamel, IL 62046**  
**March 14, 2023, 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 February 14, 2023,

**5. Guest/Public Comment**

Engage 7 Community Outreach

**6. Mayor's Report**

Voice Messaging

**7. Committees**

- (a) Police**
- (b) Public Works**
- (c) Tourism**
- (d) Ordinance**
- (e) Finance**

**8. Unfinished Business**

**9. New Business**

**REQUEST APPROVAL:** IEPA Loan Payment # 25 in the amount of \$26,923.08

**REQUEST APPROVAL:** Engineering Agreement-Water System Improvements- IEPA (L17-4470)

**RESOLUTION 23-4:** A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE CERTAIN DOCUMENTS RELATED TO A LOAN APPLICATION WITH ILLINOIS ENVIRONMENT PROTECTION AGENCY- ILLINOIS PUBLIC WATER SUPPLY LOAN PROGRAM

**RESOLUTION 23-5:** RESOLUTION APPOINTING ERIC W. EVANS TO THE POSITION OF ZONING HEARING OFFICER FOR THE VILLAGE OF HAMEL, ILLINOIS

**ORDINANCE 23-004:** AN ORDINANCE AMENDING THE VILLAGE CODE SECTION 38-3-2 REGARDING WATER SERVICE AND ANNEXATION

**ORDINANCE 23-005:** AN ORDINANCE AMENDING CHAPTER 34 OF THE HAMEL REVISED CODE OF ORDINANCES REGARDING PORTIONS OF THE HAMEL SUBDIVISION CODE

**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.