## VILLAGE OF HAMEL BOARD MEETING 111 South Old US Rt 66. Hamel, IL 62046 VILLAGE HALL MARCH 9, 2021 at 7:00 pm ALL ATTENDEES MUST WEAR FACE COVERING

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

Regular monthly bills, Monthly Treasurer Report, Minutes and from February 9, 2021 meeting

- 5. Guest/Public Comment
- 6. Mayor's Report

Support for District 7; The Center/Ice Rink

- 7. Committees
  - (a) Police

Approval to add Bola Wrap policy to Hamel PD manual

- (b) Park/Water/Sewer/Streets/Storm Water
- (c) Tourism
- (d) Personnel
- (e) Finance
- 8. Unfinished Business

Review/Award Dog Park/Basketball Court Resurfacing Bid

9. New Business

**Approval** of IEPA Loan payment \$ 26, 923.08 (due 4/27/2021- payment 21)

**Consideration** to adjust Class "C" liquor license fee; due to COVID restrictions.

**RESOLUTION 21-6**: A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR PARK COMMISSION FUNDS FROM MADISON COUNTY

**RESOLUTION 21-7**: A RESOLUTION APROVING A SETTLEMENT AGREEMENT TO RESOLVE VILLAGE CLAIMS AGAINST PDS SERVICES, INC.

**ORDINANCE 21-002:** AN ORDINANCE ADOPTING A USE OF FORCE POLICY RELATED TO USE BY THE HAMEL POLICE DEPARTMENT OF A BOLOWRAP REMOTE RESTRAINT DEVICE

## 10. Adjourn