

VILLAGE OF HAMEL BOARD MEETING
Village Hall 111 South Old US Rt 66.
Hamel, IL 62046
May 10, 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 April 12, 2022.
- 5. Guest/Public Comment**
Representatives from Village of Grantfork
- 6. Mayor's Report**
Homefield Contracts- Electric Service Agreements
- 7. Committees**
 - (a) Police**
 - (b) Public Works**
Daktronics Inc., Venus Bridge, radio kit- Park Sign-
not to exceed \$2,930.00
 - (c) Tourism**
 - (d) Ordinance**
 - (e) Finance**
- 8. Unfinished Business**
- 9. New Business**
Grandview Farms easement payment 2022, in the amount of \$336.00
Madison County Community Development Loan (PEP) \$ 16,376.59
Juneau: IEPA Loan Project: WATER SYSTEM IMPROVEMENTS, Engineering Agreement; not to exceed \$5,000.
Resolution 22-6: RESOLUTUION APPROVING THE PAYMENT OF REIMBURSABLE REDEVELOPMENT PROJECT COSTS INCURRED BY LOVE'S TRAVEL STOPS AND COUNTRY STORES, INC., PURSUANT TO THE HAMEL LOVES BUSINESS DISTRICT REDEVELOPMENT AGREEMENT AND FIRST AMENDMENT TO BUSINESS DISTRICT REDEVELOPMENT AGREEMENT
Resolution 22-7: Re-appointment of Don Grimm, Superintendent of Public Works
Resolution 22-8: Re-appointment of Debbie Belville, Collector
Resolution 22-9: Re-appointment of Terry Buhs, Chief of Police
Resolution 22-10: Re-appointment of Jennifer M. Gehner, Treasurer
Resolution 22-11: Re-appointment of Bob Massa of Juneau Associates, Inc., Engineer
Resolution 22-12: Re-appointment of Philip Lading, Village Attorney
Resolution 22-13: MFT ESTIMATED COST 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.