

VILLAGE OF HAMEL BOARD MEETING
Village Hall 111 South Old US Rt 66.
Hamel, IL 62046
May 9, 2023, at 7:00 pm

Call to Order

Pledge of Allegiance

Roll Call

Presentation

Swearing-In: Re-Elected Clerk Debbie Belville

Mayor Bloemker Final Report

Presentation

Swearing -In: Mayor Elect Justin Gerstner, Trustee Justin Goebel, Trustee Randy Otrembiak,
Trustee Dwyann Isringhausen

Public Comment/Guests

Mayor Gerstner Report

Consent Agenda

Regular monthly bills, Treasurer Report, Minutes, from April 4, 2023, Board Meeting and minutes from April 19th, Special Board Meeting

Committees

Police

Public Works: Approval to pay Mark Stunkel Trucking, Inc. in the amount of \$ 7,749.94 for dirt for the Hamel Ave. Park

Tourism

Ordinance

Finance

Unfinished Business

New Business

Madison County Community Development (PEP) payment #3, \$16,379.59

Grandview Farms easement payment 2023, in the amount of \$353.00

Acceptance of Notice of State Award; DCEO

RESOLUTION 23-19: 2023-2024- MFT Estimated Cost

ORDINANCE 23-006: AN ORDINANCE AMENDING CHAPTER 1, ARTICLE II OF THE REVISED CODE OF ORDINANCES REGARDING CREATION OF AN EXECUTIVE ADMINISTRATOR POSITION

RESOLUTION 23-20: A RESOLUTION APPOINTING LARRY BLOEMKER TO THE POSITION OF EXECUTIVE ADMINISTRATOR FOR THE VILLAGE OF HAMEL, ILLINOIS

RESOLUTION 23-8: Reappoint Scott Hanson, Zoning Administrator

RESOLUTION 23-9: Reappoint Jennifer M. Gehner, Treasurer

RESOLUTION 23-10: Reappoint Don Grimm, Superintendent of Water, Sewer & Streets

RESOLUTION 23-11: Reappoint Debbie Belville, Collector

RESOLUTION 23-12: Reappoint Philip Lading, Village Attorney

RESOLUTION 23-13: Reappoint Bob Massa of Juneau Associates, Inc. P.C., Engineer for the Village of Hamel

RESOLUTION 23-14: A Resolution appointing Gregory Withers to the position of Village Trustee for the Village of Hamel, Illinois

RESOLUTION 23-15: Reappoint Sara Schwarz, Planning Commission Board Member

RESOLUTION 23-16: Reappoint Michael Horvath, Planning Commission Board Member

RESOLUTION 23-17: Reappoint Janet Hooks, Planning Commission Board Member

RESOLUTION 23-18: Appointing Jarrod Sprinkle, Planning Commission Board Member

RESOLUTION 23-21: Appointing Brenton Hurst, Planning Commission Board Member

RESOLUTION 23-22: A RESOLUTION DECLARING A CERTAIN DELL LATITUDE 3520 SURPLUS PROPERTY AND AUTHORIZING ITS DISPOSITION

Executive Session

Adjournment