

VILLAGE OF HAMEL BOARD MEETING
VILLAGE HALL 111 South Old US Rt 66, Hamel, IL 62046
August 10, 2021, at 7:00 pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Consent Agenda**
Regular monthly bills, Treasurer Report and Minutes from July 13, 2021
5. **Guest/Public Comment**

Patton & Patton Audit Report
Keith Moran Redevelopment Plan

*Contract Approval & Discussion of Business District Area II within the Village
*Presentation of Blight Analysis & Amended Business Development District Plan
6. **Mayor's Report**
7. **Committees**
 - (a) **Police**
 - (b) **Public Woks**
Village Hall Improvements: roof/guttering/garage doors; Park: pavilion roofs, roof caps, roof community building
 - (c) **Tourism**
 - (d) **Ordinance**
 - (e) **Finance**
8. **Unfinished Business**

Ordinance 21-014: Ordinance Accepting findings of fact and recommendations of the zoning hearing officer to approve an application for a Variance Request for Justin Gerstner, 102 Colonial
9. **New Business**

Approval Request: Clerk Belville to attend MCI Academy Oct 13-15, Bloomington, IL Academy member cost \$450.00. Hotel cost \$360.00.

Approval Request: Keith Moran Business District II Redevelopment Plan

Resolution 21-17: Approving the payment of reimbursable redevelopment project cost incurred by Love's Travel Stops and County Stores, Inc. Pursuant to the Hamel Loves business District Redevelopment agreement and first amendment to the Business District Redevelopment agreement

Ordinance 21-011: Authorizing Pyrotechnic and consumer displays in the Village of Hamel, Illinois

Resolution 21-18: A Resolution approving a written agreement between the Village of Hamel and Extreme Pyrotechnics, LLC regarding a fireworks display

Ordinance 21-012: An Ordinance pertaining to the coronavirus local fiscal recovery fund for the Village of Hamel, Illinois

Ordinance 21-013: Ordinance of the Village of Hamel that sets the Public Hearing Date for the Amendment of Business District II in Hamel

Application #3 for payment: DeLaurent Construction in the amount of \$42,429.90. Hamel Dog Park & Basketball Court Resurfacing

Application for 4th & Final payment: DeLaurent Construction in the amount of \$3,000.00. Hamel Dog Park & Basketball Court Resurfacing Contingent on completion of work and final approval from the Village
10. **Adjournment**

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.