

VILLAGE OF HAMEL BOARD MEETING
Village Hall 111 South Old US Rt 66.
Hamel, IL 62046
September 13, 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 August 9, 2022, IEPA- Water Tower
Payment # 24 - \$26,923.08
- 5. Guest/Public Comment**
- 6. Mayor's Report**
- 7. Committees**
 - (a) Police**
 1. Request approval handheld radio, extra batteries- not to exceed \$3,800.
 - (b) Public Works**
 1. Request approval of LED lighting: Tennis Court \$2725.; Basketball Court \$1875.
 2. Request approval of data cabinet at park and rewiring- Alert \$ 3025.
 3. Request approval manhole lining- Spectra Tech- \$24,800.
 4. Request approval to Ressler: Flow meter replacement, \$2095.00 and Senor \$495.00= \$ 2,590.00
 5. Approval of Nitrification Action Plan
 - (c) Tourism**
 - (d) Ordinance**
 - (e) Finance**
- 8. Unfinished Business**
- 9. New Business**

MCI Training- Clerk Belville- seminar and hotel cost \$769.00

Approval for Notice of Award to Christ Bros. for \$38,713.18 for Marty Graten Overlay Project

RESOLUTION 22-16: A RESOLUTION AUTHORIZING THE VILLAGE OF HAMEL, ILLINOIS TO DEVELOP A BICYCLE/PEDESTRIAN MASTER PLAN (ACT)

RESOLUTION 22-17: AUTHORIZING THE VILLAGE OF HAMEL, ILLINOIS TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH JUNEAU ASSOCIATES, INC., P.C. TO DEVELOP A BICYCLE/PEDESTRIAN MASTER PLAN

RESOLUTION 22-18: A RESOLUTION AUTHORIZING THE VILLAGE OF HAMEL, ILLINOIS TO DEVELOP A BICYCLE/PEDESTRIAN MASTERPLAN (MEPRD)

RESOLUTION 22-19: A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEE & MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF PROPERTY FOR THE VILLAGE OF HAMEL
- 10. Executive Session:**

5ILCS 120/2(C) 5- Property Acquisition

ORDINANCE 22-006: AN ORDINANCE APPROVING AN AGREEMENT TO PURCHASE REAL PROPERTY LOCATED ON HAMEL AVENUE WITHIN HAMEL, ILLINOIS 62046
- 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.