

VILLAGE OF HAMEL BOARD MEETING
VILLAGE HALL 111 South Old US Rt 66. Hamel, IL 62046
September 14, 2021, 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 10, 2021, Minutes from August 31, 2021, Special Board Meeting, IEPA Water Tower Payment in the amount of \$26,923.08, Patton & Patton, \$8,800.00, Moran Economic Development \$17,079.16
5. **Guest/Public Comment**
6. **Mayor's Report**
Recognition of Chief Tim Connell (Retired)
7. **Committees**
 - (a) **Police**
 - (b) **Public Woks**
Building improvements: Gutters/Fascia- Hall \$5,685.00; Garage Doors \$6,506.36; Village Hall Roof \$10,220.00; Park Pavilions- Roof replacement/new fascia; total for 5 pavilions is \$14,090.00
Total Building improvements combined: \$36,501.36
 - (c) **Tourism**
 - (d) **Ordinance**
 - (e) **Finance**
8. **Unfinished Business**
9. **New Business**
ORDINANCE 21-015; An Ordinance enacting and adopting a supplement to the Code of Ordinances for the Village of Hamel, Illinois and declaring an emergency
ORDINANCE 21-016; An Ordinance amending Ordinance 19-11, Establishing the Hamel Business District II; Approving a Business District Plan; Authorizing the imposition and collection of a sales tax within such Business district; and approving certain actions in connection with the establishment of such Business District
RESOLUTION 21-21: Resolution authorizing the repayment of loan proceeds related to a Park & Recreation Loan with Madison County Community Development
RESOLUTION 21-22: Resolution accepting an easement from KARROB, LLC
Police Chief Compensation
10. **Executive Session** 5 ILCS 120/2(c)(1)
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.