

VILLAGE OF HAMEL BOARD MEETING
Village Hall 111 South Old US Rt 66, Hamel, IL 62046
April 9, 2024, at 7:00 pm

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

Regular monthly bills, Treasurer Report, Minutes from March 12, 2024

Public Comment

Mayor Report

Homefield Energy Community Aggregation, Hamel Ice Skate Day June 14, 2024, 6:30 -8:30 pm

Committees

Police, Public Works, Parks, Tourism, Personnel, Finance

Unfinished/Old Business

New Business

Approval to spend up to \$10,000 on event related materials from sponsor funds

MEPRD: Park Master Plan, Scott Hanson

ORDINANCE 24-006: AN ORDINANCE WAIVING THE COMPETITIVE BIDDING REQUIREMENT AND APPROVING THE AGREEMENT BETWEEN THE VILLAGE OF HAMEL AND EBERHART SIGN & LIGHTING

ORDINANCE 24-007: AN ORDINANCE AMENDING ORDINANCE # 17-01 INCREASING THE HAMEL COMMUNITY CENTER RENTAL AND DEPOSIT FEES AND APPROVING A REVISED RENTAL AGREEMENT

ORDINANCE 24-008: AN ORDINANCE AMENDING VILLAGE REVISED CODE SECTION 11-2-14 RELATED TO HEALTH INSURANCE

RESOLUTION 24-6: RESOLUTION APPROVING MODIFIED COMPENSATION AND BENEFITS FOR VILLAGE EMPLOYEES

RESOLUTION 24-7: RESOLUTION APPROVING COMPENSATION FOR VILLAGE EMPLOYEES

RESOLUTION 24-8: RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A MASTER FACILITIES LICENSE AGREEMENT WITH AMEREN FOR THE PURPOSE OF SECURITY DEVICES LOCATED WITHIN THE VILLAGE OF HAMEL

RESOLUTION 24-9: RESOLUTION APPROVING CERTAIN UPDATES TO THE VILLAGE OF HAMEL POLICE DEPARTMENT POLICY MANUAL (EXHIBIT A)

George Alarm security camera work; up to \$4,000

Executive Session:

5 ILCS 120/2(c)(1): Employees

Adjournment