

Village of Hamel
Board Meeting Agenda
November 12 , 2019
7:00 p.m. at Village Hall

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Accept Consent Agenda:
 - Regular monthly bills
 - Minutes from October 8, 2019
 - Monthly Treasurer Report
5. Guests/Public Comment:
6. Mayor's Report:
 - Extension waste contract
7. Committees:
 - 7(a): Police:
 - 7(b): Public Works:
 - 7(c): Tourism:
 - 7(d): Personnel:
 - 7(e): Finance:
 - Approve** payment for IML Risk Management Insurance Renewal \$25,893.93 (1% discount if paid by 11/22/19)
8. Unfinished Business:
9. New Business:
 - RESOLUTION 19-13:** A RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR THE HAMEL BOARD OF TRUSTEES AND PLANNING COMMISSION FOR 2020

 - ORDINANCE 19-012:** AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF HAMEL BY THE ADDITION OF CHAPTER 36, ARTICLE VI IMPOSING A MUNICIPAL CANNABIS RETAILERS' OCCUPATION TAX

 - ORDINANCE 19-013:** AN ORDINANCE AMENDING SECTION 25-5-1 OF THE VILLAGE CODE REGARDING INOPERABLE MOTOR VEHICLES WITHIN THE VILLAGE

 - ORDINANCE 19-014:** ANNUAL TAX LEVY ORDINANCE 2019-2020
10. Executive Session:
 - Compensation 2 (c)(1)- Year End
11. Adjourn Meeting:

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.