

Village of Hamel
111 South Old US Route 66
Hamel, IL 62046
Regular Board Meeting Agenda
December 10 , 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 and Executive Minutes from November 12, 2019
Monthly Treasurer Report

5. Guests/Public Comment:

6. Mayor's Report:

S.R.E.C. (Solar Renewable Energy Credit), Ameren Update
Engineering, Land Surveying Services, Site Plan & Estimate- Hamel Dog
Park-- Juneau

7. Committees:

7(a): Police:

7(b): Public Works:

Approve purchase of line locator not to exceed \$ 5,000

7(c): Tourism:

7(d): Personnel:

7(e): Finance:

8. Unfinished Business:

9. New Business:

**Ordinance 19-015: AN ORDINANCE ADDING SECTION 6-1-5 TO THE
VILLAGE CODE TO ESTABLISH REGULATIONS REGARDING CONSTRUCTION
HOURS WITHIN THE VILLAGE OF HAMEL, ILLINOIS**

**Resolution 19-14: RESOLUTION APPROVING RELEASE OF CLOSED
SESSION MINUTES AND AUTHORIZING CONTINUING RETENTION OF
NON-RELEASED MINUTES**

**Resolution 19-15: RESOLUTION APPROVING YEAR-END COMPENSATION
FOR FULL-TIME AND PART-TIME EMPLOYEES**

10. 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.