

**MINUTES OF REGULAR SESSION  
VILLAGE OF HAMEL BOARD MEETING  
Tuesday November 12, 2019  
7:00 PM**

The meeting of the Board of Trustees of the Village of Hamel was called to order by Mayor Larry Bloemker at 7:00 p.m. at the Village Hall, 111 South Old US Route 66, and Hamel, Illinois. The meeting was opened with the Pledge of Allegiance.

**ROLL CALL:**

Present: Trustee Behrhorst, Trustee Goebel, Trustee Short & Trustee Salmi

Absent: Trustee Otrembiak and Trustee Gorzny

Mayor: Larry Bloemker

Attorney: JD Brandmeyer

Engineer: Bob Massa

Police: Chief Tim Connell

Public Works Director: Don Grimm

Treasurer: Jennifer Gehner

Village Clerk: Debbie Belville

**CONSENT AGENDA:**

Regular monthly bills, Minutes from October 8, 2019 and Treasurer Report. Motion to approve consent agenda made by Trustee Salmi and second by Trustee Behrhorst. Roll call: Behrhorst, Goebel, Salmi & Short. Motion carried.

**GUESTS:**

Mr. Nathan Hutson (MCC)

**PUBLIC COMMENT:**

**MAYOR REPORT:**

The current waste contract with Robert Sanders Sanitation is up July of 2020. Mayor is going to speak with Bob Sanders and find out if he is willing to extend for a couple of years.

**POLICE REPORT:**

Chief Connell reported there were 4 generated case reports for October, 46 traffic stops, 27 citations issued, and 24 warnings issued. Total number of vehicles entering Loves' were 78,550. The new portable radio was ordered and received and is now in service. The programming was done for free. The camera that is on the taser needs to be replaced, these cost approximately \$100.00. The two camera's that are being installed on North US Route 66 will be installed next week. There were approximately 400 Glo-Sticks given out to kids and K-9's during trick or treating in Hamel. The trailer that was stolen from the produce stand was recovered in St. Louis.

**PARK REPORT:**

The restrooms at the park have been closed for the season and winterized. The solar panels have been installed on the Community Center and are working properly.

**WATER REPORT:**

There were two services installed during the month of October. The lead and copper samples all came back within limits. There will be notifications sent to the residents that were involved in this test. The HAA (left over chemicals) samples were completed and came back within limits also. Don explained there needs to be an "adjustment time frame" for any sewer/water adjustments done to the water bills. Mainly during the summer months for pools and sprinklers. Once he comes up with time- frame he will discuss it with the Board.

The EPA inspection is complete, there were a few new changes that they wanted done. All of those have been completed.

**SEWER REPORT:**

The main trunk lines going to the plant have been cleaned. The last time this was done was 2 years ago. There were 22 loads pulled between the rest stops and truck stop. Looking into a solar grant for the water treatment plant. This would be in the middle of January; this is still be investigated.

**STREETS/STORM WATER REPORT:**

Ditch behind DK's up to Country Lane is completed. The field side of Meyer Ave up to Drake's property will be done soon since all the crops are out of the field. The ditch from Cook to Cassens Ave. has been completed as well.

The repair sections of concrete have been completed. Crack sealing is only 60% done due to the weather...Will get the machine back do finish up the Village once weather permits.

The new tractor has been delivered and is ready to go. Finishing up winterizing all the equipment and moving the "office" to the other building at the plant. There is no heat in the workshop they are in now. There is legwork being done on the Dog Park, there may be possible grants out there for this as well.

Mayor received a letter from IDOT turning down our request for lights on the ramps. He will be reaching out to IDOT to find out what has changed and will request the traffic study findings.

**TOURISM:**

Blue Carpet Corridor will no longer be doing events, they will be handling the Road Tour Event and focusing on marketing. There is a meeting schedule this coming Wednesday.

**PERSONNEL:**

No report

**FINANCE:**

Motion made by Trustee Goebel to approve payment for IML Risk Management Insurance Renewal in the amount of \$25, 893.93, second by Trustee Salmi. Roll call: Salmi, Short, Goebel and Behrhorst. Motion carried.

**UNFINISHED BUSINESS:****NEW BUSINESS:**

Motion made by Trustee Goebel to approve **RESOLUTION 19-13: A RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR THE HAMEL BOARD OF TRUSTEES AN PLANNING COMMISSION FOR 2020.** Second by Trustee Short. Roll call: Salmi, Short, Goebel & Behrhorst. Motion carried.

Motion made by Trustee Salmi to approve **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.** Second by Trustee Behrhorst. Roll call: Behrhorst, Short, Salmi & Goebel. Motion carried.

Motion made by Trustee Salmi to approve **ORDINANCE 19-013: AN ORDINANCE AMENDING SECTION 25-5-1 OF THE VILLAGE CODE REGARDING INOPERABLE MOTOR VEHICLES WITHIN THE VILLAGE.** Second by Trustee Short. Roll call: Short, Goebel, Salmi & Behrhorst. Motion carried.

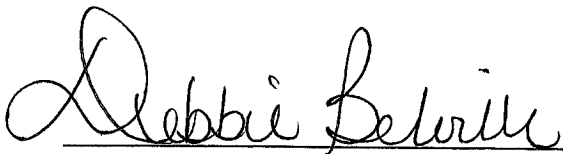
Motion made by Trustee Behrhorst to approve **ORDINANCE 19-014; ANNUAL TAX LEVY ORDINANCE 2019-2020.** Second by Trustee Goebel. Roll call: Salmi, Goebel, Behrhorst & Short. Motion carried.

Motion made by Trustee Salmi to move into Executive Session at 7:40 pm, second by Trustee Short. Roll call: Goebel, Salmi, Behrhorst & Short. Motion carried.

Out of Executive Session at 7:50 pm.

Motion made to adjourn meeting at 7:52 by Trustee Goebel, all in favor, all ayes. Time out 7:52 pm.

Approved at the Village of Hamel Board Meeting December 10, 2019, at the Village Hall.



Debbie Belville  
Village Clerk



Larry Boemker  
Village President/Mayor