

*Village of Hamel
111 South Old US Route 66
Hamel, IL 62046
Regular Board Meeting Agenda
January 14, 2020
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 Session Minutes from December 10, 2019
 - Monthly Treasurer Report
5. Guests/Public Comment
6. Mayor's Report
7. Committees
 - 7(a): Police
 - Approval for Chief Connell to attend Criminal Justice Summit in Mt. Vernon, Illinois. Cost of summit and hotel not to exceed \$400.00.
 - 7(b): Parks/Public Works
 - Approve Juneau engineering contract for Hamel Dog Park
 - 7(c): Tourism
 - 7(d): Personnel
 - 7(e): Finance
8. Unfinished Business
9. New Business
 - Resolution 2020-1:** RESOLUTION AUTHORIZING THE VILLAGE OF HAMEL TO APPLY FOR MADISON COUNTY'S 2020 ENVIRONMENTAL GRANTS PROGRAM
 - Resolution 2020-2:** RESOLUTION FOR SUPPORT OF THE GREAT RIVERS & ROUTES TOURISM BUREAU
 - Resolution 2020-3:** RESOLUTION AUTHORIZING THE VILLAGE OF HAMEL TO APPLY FOR PARK COMMISSION FUNDS FROM MADISON COUNTY
 - Ordinance 2020-001:** ORDINANCE AMENDING SECTIONS 24-6-3 AND 24-6-9 OF THE HAMEL REVISED CODE OF ORDINANCES REGARDING PARKING VEHICLES ON PRIVATE PROPERTY WITHIN THE VILLAGE OF HAMEL.
10. Executive Session
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.