

Village of Hamel
111 South Old US Route 66
Hamel, IL 62046
Regular Board Meeting Agenda
February 11, 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 from January 14, 2020
Monthly Treasurer Report

5. Guests/Public Comment
6. Mayor's Report
7. Committees

~~7(a): Police~~

7(b): Parks/Public Works

Lift station backup generator, replacement cost \$13,878.08 (Mike's)

7(c): Tourism

7(d): Personnel

7(e): Finance

8. Unfinished Business

Hamel Dog Park

Business District #2 expansion discussion

9. New Business

Shredding Day: May 9, 2020 9-11am, cost \$700.00

Rabies Clinic: May 7, 2020 5-7 pm

Compensation Fulltime Police Officer

RESOLUTION 2020-4: APPROVING THE PAYMENT OF REIMBURSABLE REDEVELOPMENT PROJECT COSTS INCURRED BY LOVE'S TRAVEL STOPS AND COUNTRY STORES, INC., PURSUANT TO THE HAMEL LOVES BUSINESS DISTRICT REDEVELOPMENT AGREEMENT AND FIRST AMENDMENT TO BUSINESS DISTRICT REDEVELOPMENT AGREEMENT (\$104,684.15)

10. Executive Session

Compensation – 2 (c) (5) Fulltime Police Officer

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.