

**MINUTES OF REGULAR SESSION
VILLAGE OF HAMEL BOARD MEETING
Tuesday December 10, 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 Otrembiak & Trustee Salmi
Absent: Trustee Gorzny

Mayor: Larry Bloemker
Attorney: Phil Lading
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 and Executive Session Minutes from November 12, 2019 and Treasurer Report. Motion to approve consent agenda made by Trustee Behrhorst and second by Trustee Goebel. Roll call: Behrhorst, Goebel, Salmi, Short & Otrembiak. Motion carried.

GUESTS:

Mr. Nathan Hutson (MCC)
Mr. Darrell Shaw

PUBLIC COMMENT:

Mr. Shaw addressed the Board in reference to a property on 157 that has become an "eye-sore". He is questioning why this property can have so many cars, trucks and trailers parked on its property. Also, the house looks bad and needs to be painted. Mr. Shaw said with people coming into Hamel from Edwardsville or if they are just passing through it makes the area look terrible. Chief Connell did reply to Mr. Shaw along with Mayor Bloemker about a new Ordinance that was passed to help with no-operational vehicles within the Village. The Mayor advised the Village will look at the nuisances and/or zoning issues about vehicles parked on grass.

MAYOR REPORT:

The Mayor went over the S.R.E.C (Solar Renewable Energy Credit). We will be keeping the energy credits from the project at the Community Center.

Discussion of the new dog park and possibility of using PEP Grants for the next 2 to 3 years. Other projects were discussed where the PEP Grant would be used.

There is no water at the location for the dog park, we would need to have a bore done to get water to that location.

POLICE REPORT:

Total case reports generated were 6, total of 37 traffic stops. There were 26 citations issued and 15 warnings issued. The total amount of vehicles that entered Loves Travel Stop were 67,077. Chief Connell purchased new file folders for the squad cars. The Hamel PD will be doing the DK Gift Certificates instead of a ticket again during the Holiday Season. The funds that were donated by Mustache March 4PD will be used to cover the cost of some of these gift certificates. There will be a lot of changes in January with new laws that have been put into place. Chief will put together a short press release with some of the new laws.

PARK REPORT:

The storage room at the Community Center has been cleaned and organized. Christmas trees, ornaments and decorations are all in order. The wreath has been hung on the front of the Community Center. Will be rolling the basketball re-surface and fencing project into the 2020 PEP along with the dog park project. Solar is working great at the Park.

WATER REPORT:

Last month we had EPA inspection, there were no violation. The letter did state a "possible" violation notice. Don spoke with Collinsville EPA about this and they advised him to note the Village of Hamel is working with Collinsville EPA on these new laws. There is no rule book, no procedures and no plan in place yet pertaining to these new laws. Don will be in contact with EPA regarding the new laws and how and when they will be handled.

Water main repair on 140. The boring company crossed us 26 times though-out the Village. Our locator is off by approximately 3 feet. Our current line locator was bought in 2005. Don is looking into demoing a new line locator. Motion made by Trustee Goebel to approve a line locator not to exceed \$5,000.00, second by Trustee Salmi. Roll call: Otrembiak, Behrhorst, Short, Salmi & Goebel. Motion carried.

Lead & Copper samples came back a zero for the Village of Hamel.

SEWER REPORT:

Sample report levels came back excellent. There is 1 blower being used now, levels are getting back to normal. There have been a lot of locates this past month.

STREETS/STORM WATER REPORT:

Continued work on storm sewers and drainage issues. The leaves clog a lot of the areas. This is always a work in progress year around.

The Impala had the rear wheel hub assemblies replaced, along with the muffler. The battery was changed along with an oil change. The car runs well and is current on all the maintenance needed.

TOURISM: No report.

PERSONNEL: No report.

FINANCE: No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

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

Motion made by Trustee Salmi to approve **RESOLUTION 19-14: RESOLUTION APPROVING RELEASE OF CLOSED SESSION MINUTES AND AUTHORIZING CONTINUING RETENTION OF THE NON-RELEASED MINUTES.** Second by Trustee Short. Roll call: Behrhorst, Otrembiak, Short, Salmi & Goebel. Motion carried.

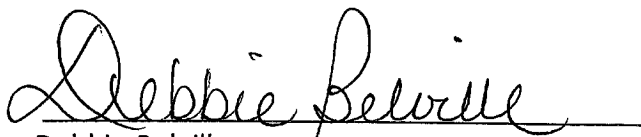
Motion made by Trustee Goebel to approve **RESOLUTION 19-15: RESOLUTION APPROVING YEAR-END COMPENSATION FOR FULL-TIME EMPLOYEES.** Second by Trustee Salmi. Roll call: Short, Goebel, Salmi, Otrembiak & Behrhorst. Motion carried.

Motion made by Trustee Goebel to move into Executive Session at 7:52 pm, second by Trustee Salmi. Roll call: Goebel, Salmi, Behrhorst, Short & Otrembiak . Motion carried.

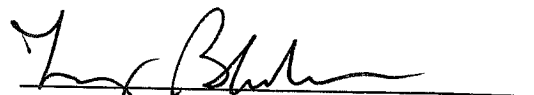
Out of Executive Session at 8:34 pm.

Motion made to adjourn meeting by Trustee Goebel, all in favor, all ayes. Time out 8:35 pm.

Approved at the Village of Hamel Board Meeting January 14, 2019, at the Village Hall.



Debbie Belville
Village Clerk



Larry Bloemker
Village President/Mayor