

Village of Hamel
111 South Old US Route 66
Hamel, IL 62046
Regular Board Meeting Agenda
March 10, 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 & Executive Session Minutes from February 11, 2020
Monthly Treasurer Report

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

7(a): Police Approval of dues for SIPCA (Southern Illinois Police Chiefs Association) in the amount of \$ 100.00
Approval for Child Death Investigation Training- Marion, IL, not to exceed \$350.00 for training and hotel
Approval for additional camera at 4-way, \$1,613.00 from drug seizure fund

- 7(b): Parks/Public Works
- 7(c): Tourism
- 7(d): Personnel
- 7(e): Finance

8. Unfinished Business
9. New Business

Resolution 2020-5: RESOLUTION APPROVING MODIFIED COMPENSATION AND BENEFITS FOR VILLAGE EMPLOYEES

Resolution 2020-6: RESOLUTION APPROVING THE REIMBURSEMENT OF ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) FUNDS EXPENDED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) TOWARDS THE BIKE TRAIL CONNECTOR PROJECT WITHIN THE VILLAGE

Authorization for Village Clerk to sign checks

10. Executive Session

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.