

**MINUTES OF REGULAR SESSION
VILLAGE OF HAMEL BOARD MEETING
Tuesday February 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 Justin Goebel, Chris Short & Randy Otrembiak

Absent: Trustee Gornzy, Salmi & Behrhorst

Village Attorney: Phil Lading

Police Chief: Tim Connell

Public Works Director: Don Grimm

Village Clerk: Debbie Belville

Treasurer: Jennifer Gehner

Consent Agenda

Motion was made by Trustee Goebel to accept the consent agenda of the regular monthly bills and the monthly Treasurer's report from January 8, 2018 and Executive Session Minutes. Second by Trustee Short. Roll call: Trustee Short, Goebel & Otrembiak. Motion carried.

Guests

Mr. Rolly Walker and Mr. Nathan Hutson (MCC)

Mayor's Report

Police

Chief stated the cleanup and work in the evidence room has been completed. March 2nd is the scheduled date for Wordi Gras as of now we will not have an officer working in Worden however, we will keep an eye on the weather for the evening and staff accordingly since there may be assistance needed. The Village Hall had someone drive through the front lawn. The person was identified by using the camera system. Motion made by Trustee Goebel to have a check issued to ISP for \$2743.00 for asset forfeiture. Second was made by Trustee Otrembiak. Roll call: Goebel, Short & Otrembiak. Motion carried.

Park

Once the weather breaks the restroom project will begin. The compaction test results came back fine. The floors in the community building need to be stripped and re-waxed. This project will be done in house.

Water

All the meters are in stock and here. Public works is working on the riser list for the new meters and the backcheck values updates. They will also be painted lids blue so that all the meters are done that will need the update. Don is working on the installation of the new meters. There was 1 service installed last month. We have three more to do. Computer, hardware and reading equipment is

ready for the new meter installation. Daneen did a great job getting all the computers changed over to the new system, installing the new computers and getting the new system up and ready for the installation.

Don talked with various people about doing the install of the new meters. He heard back from Neal's Plumbing out of Troy. They will do install for \$35.00 per meter, with a 5-person crew and will take about 2 weeks to have job completed. Trustee Goebel made a motion to approve Neal's Plumbing for the installation of meters at \$35.00 per meter. Second by Trustee Short. Roll call: Goebel, Short & Otrembiak. Motion carried. Motion made by Trustee Goebel to approve change order #1 for \$1485.09 for Restroom/Walking Path Project and second by Trustee Otrembiak. Roll call: Goebel, Short & Otrembiak. Motion carried. Motion made by Trustee Goebel to approve 1st & final payment for \$60,781.00 Schulte Supply for the Radio Read Meters, second by Trustee Otrembiak. Roll call: Goebel, Short & Otrembiak. Motion carried.

Sewer

Once summer is here the only clean up is the covers and peat moss for the rock filter project. Once the bags are dried out, they will be opened and spread. Don brought in a disk to show what they look like. There are 58 disks in the water currently. There is only 1 disk left and Don will use that for testing areas and if there are trouble spots. Rock filter went in full service yesterday and it is completely operational. Will be putting in an evergreen tree line along the fence behind the homes on Trotter to help block the lagoon area.

Streets

Snow and ice removal went fine. Needed to have a control module put on the truck with the plow. Only issues have been due to the amount of water in the ditches. MFT estimate for 2019-2020 is being completed will be for oil and crack sealing. The concrete repairs to the streets will be taken out of street and bridge fund not MFT. The cost for concrete repairs will be approximately \$3,000.00. Motion made by Trustee Short to approve RESOLUTION 19-3; FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (IDOT) MFT 2019. Roll call: Goebel, Otrembiak & Short. Motion carried.

Tourism Personnel Finance

Old Business

The representative for the bullet proof vests will be out next week for measuring. This will need to be on the agenda for next month also stating the 50/50 Grant. Trustee Goebel stated this needs to be taking out of Public Safety Fund.

New Business

Motion made by Trustee Goebel for approval of RESOLUTION 19-1; SUPPORT OF CERTIFICATION OF THE REIVERS & ROUTES TOURISM CENTER AS THE TOURISM MARKETING ENTITY FOR THE VILLAGE OF HAMEL, IL. Second by Trustee Otrembiak. Roll call: Otrembiak, Short & Goebel. Motion carried.

Motion made by Trustee Goebel for approval of RESOLUTION 19-2; APPROVING PAYMENT OF LOVE'S TRAVEL STOPS & COUNTRY STORES, INC. IN THE AMOUNT OF \$110,140.61. Second by Trustee Short. Roll call: Short, Goebel & Otrembiak. Motion carried.

Motion made by Trustee Goebel for approval of RESOLUTION 19-4; AUTHORIZING THE VILLAGE OF HAMEL TO APPLY 2019 PEP FUNDS TO THE BATHROOM PROJECT. Second by Trustee Short. Roll call: Otrembiak, Goebel & Short. Motion carried.

A motion to adjourn the meeting was made by Trustee Goebel all ayes. Meeting adjourned at 7:41 pm.

Approved at the Village of Hamel Board Meeting March 12, 2019, at the Village Hall.



Debbie Belville
Village Clerk



Larry Bloemker
Village President/Mayor