

Village of Hamel
Board Meeting Agenda
January 8, 2019
7:00 p.m. at Village Hall

Call to Order

Pledge of Allegiance

Roll Call

Accept Consent Agenda:

Regular monthly bills
Minutes from December 11, 2018 meeting
Monthly Treasurers Report

Guests:

Mayor's Report:

Committees:

Police: Approve officer for Criminal Justice Summit Training-February

Park:

Water/Sewer: Notice of Award to Schulte Supply for Water Meters
Approve purchase of PC's, laptop/tablet & software
Approve payment for Rhino Industries for \$35,892.06
Approve payment for Rhino Industries for \$19,007.18 (contingent on Study results)

Streets:

Tourism:

Personnel:

Finance:

Old Business:

New Business:

ORDINANCE 19-01; ORDINANCE AMENDING CHAPTER 3 OF THE VILLAGE CODE REGARDING REGULATIONS PERTAINING TO ANIMALS WITHIN THE VILLAGE OF HAMEL, ILLINOIS

Executive Session:

Seasonal Employee-Public Works 2 (c) (1)

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.