

**Village of Hamel**  
**Board Meeting Agenda**  
**February 12, 2019**  
**7:00 p.m. at Village Hall**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Accept Consent Agenda:**

- Regular Monthly Bills
- Minutes of January 8, 2019 Meeting & Executive Session
- Monthly Treasurer's Report

**Guests:**

**Mayor's Report:**

**Committees**

**Police:**

- Approval of check to ISP for \$2743. Asset forfeiture
- Approve change order #1 for \$1485.09 for Restroom-Walking Path Project

**Park:**

**Water/Sewer:**

- Approve easement on Hamel Drive to IDOT Shed for a forced sewer main
- Approve Schulte Supply to install meters at \$40.00 per meter
- Approve 1<sup>st</sup> & final payment for \$60,781.00 Restroom -Walking Path Project

**Streets:**

**Tourism:**

**Personnel:**

**Finance:**

**Old Business:**

**New Business:**

- **RESOLUTION 19-1;** RESOLUTION IN SUPPORT OF CERTIFICATION OF THE RIVERS & ROUTES TOURSIM CENTER AS THE TOURISM MARKETING ENTITY FOR THE VILLAGE OF HAMEL, ILLINOIS
- **RESOLUTION 19-2;** APPROVING PAYMENT OF LOVE'S TRAVEL STOPS & COUNTRY STORES, INC. IN THE AMOUNT OF \$110,140.61
- **RESOLUTION 19-3;** RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (IDOT) MFT 2019
- **RESOLUTION 19-4;** RESOLUTION AUTHORIZING THE VILLAGE OF HAMEL TO APPLY 2019 PEP FUNDS TO THE BATHROOM PROJECT

**Executive Session:**

**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.*