

**Village of Hamel**  
**Board Meeting Agenda**  
**May 14, 2019**  
**7:00 p.m. at Village Hall**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Accept Consent Agenda:**

Regular monthly bills  
Minutes from April 9, 2019  
Monthly Treasurers Report

**Guests:**

**Mayor's Report:**

Swearing in of elected Village Clerk- Debbie Belville  
Swearing in of re-elected Mayor Larry Bloemker  
Swearing in of elected Trustees for the Village of Hamel  
Chris Short, Justin Goebel, Randy Otrembiak & Bethany Behrhorst  
Proclamation by the Mayor- Motorcycle Awareness Month

**Committees:**

**Police:**

**Park:**

**Approve** change order #2, application #3 to WWCS for \$56,700.99  
(Restroom/Walkway Project)

**Water/Sewer/Streets:**

**Tourism:**

**Approve** Village support of Route 66 Business & Attractions through By-way  
Membership Plan for the following: St. Paul Church, Weezy's & Route 66  
Creamery

**Approve** Street Décor, Inc. for street banners in the amount of \$2,054.00.  
(wreath amount of \$540.00 already approved-included on invoice)

**Personnel:**

Update from meeting on May 1, 2019

**Finance:**

**Old Business:**

Bike Trail- Update

**New Business:**

**Ordinance 19-04:** AN ORDINANCE AMENDING CHAPTER 7 OF THE REVISED  
CODE OF ORDINANCES FOR VILLAGE OF HAMEL, IL (Peddlers/Soliciting)

**Ordinance 19-05:** AN ORDINANCE AMENDING CHAPTER 1 OF THE VILLAGE CODE  
REGARDING ATTENDANCE AT MEETINGS BY VILLAGE TRUSTEES WITHIN THE  
VILLAGE OF HAMEL, ILLINOIS

**Resolution 19-5:** Re-appointment Philip Lading, Village Attorney

**Resolution 19-6:** Re-appointment Don Grimm, Superintendent of Public Works

**Resolution 19-7:** Re-appointment Bob Massa, Engineer for Village of Hamel

**Resolution 19-8:** Re-appointment Jennifer Gehner, Treasurer

**Resolution 19-9:** Re-appointment Tim Connell, Police Chief

**Resolution 19-10:** Resolution authorizing the Mayor of Village of Hamel to apply  
for Solar Park Grant from Madison County Community Development  
Proposal for updated Comprehensive Plan

**Executive Session:**

**Compensation/Personnel 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.*