

**Village of Hamel**  
**Board Meeting Agenda**  
**June 11, 2019**  
**7:00 p.m. at Village Hall**

Call to Order

Pledge of Allegiance

Roll Call

Accept Consent Agenda:

Regular monthly bills

Minutes from May 14, 2019 & Executive Session Minutes

Monthly Treasurers Report

Fiscal Ending Year Report April 30, 2019

Guests:

Mayor's Report:

Committees:

Police:

Report detail in packet; golf cart review

Park:

Approve **Change Order to contract price** WWCS: \$103,036.16 for Restrooms/Walking Path Project

Approve **Application #4 pay request** to WWCS: \$8,121.00

Approve **Application # 5 & Final** pay request to WWCS: \$1,949.66

Water/Sewer/Streets:

Tourism:

Personnel:

Finance:

Old Business:

New Business:

**Approve** contract with Keith Moran for Amended Business District

**Approve** Traffic Study at Illinois 140 / Interstate 55

**RESOLUTION 19-11:** RESOLUTION APPROVING MODIFIED COMPENSATION FOR VILLAGE EMPLOYEES

**ORDINANCE 19-06;** AN ORDINANCE ACCEPTING FINDINGS OF FACT AND RECOMMENDATIONS OF THE ZONING HEARING OFFICER TO APPROVE AN APPLICATION FOR A ZONING TEXT AMENDMENT SUBMITTED BY THE VILLAGE OF HAMEL, ILLINOIS

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.*