

**Village of Hamel
Board Meeting Agenda
August 13, 2019
7:00 p.m. at Village Hall**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Accept Consent Agenda:

Regular monthly bills
Minutes from July 9, 2019 & Executive Session July 9, 2019
Monthly Treasurers Report

5. Guests:

Amy Patton

6. Mayor's Report:

7. Committees:

7(a): Police:

Approve purchase of LPR camera not to exceed \$ 4,500.

7(b): Public Works:

7(c): Tourism:

7(d): Personnel:

7(e): Finance:

Patton & Patton Audit 2018-2019
Approve payment to Patton & Company in the amount of \$8,300.00 for fiscal year ending April 30, 2019.

8. Old Business:

Electronic Board Packets

Approve purchase of 7 tablets for Trustees and Mayor not to exceed \$120.00 per tablet

9. New Business:

Approve Clerk Belville to attend the MCI Conference in Springfield, Oct 13-18 (3rd year- Graduation) Hotel \$615.85, Conference \$550.00 (\$1,165.85)

Approve ORDINANCE 19-09; ORDINANCE AMENDING SECTION 27-2-7 OF THE VILLAGE CODE TO PROHIBIT TOBACCO POSSESSION, USE AND CONSUMPTION BY PERSONS UNDER TWENTY-ONE YEARS OF AGE WITHIN THE VILLAGE

Discussion of legalized marijuana within the Village of Hamel

10: Executive Session:

11: 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.