

**MINUTES OF REGULAR SESSION
VILLAGE OF HAMEL BOARD MEETING
Tuesday July 9, 2019
7:00 PM**

The meeting of the Board of Trustees of the Village of Hamel was called to order by Mayor Larry Bloemker at 7:00 p.m. at the Village Hall, 111 South Old US Route 66, and Hamel, Illinois. The meeting was opened with the Pledge of Allegiance.

ROLL CALL

Present: Trustee Bethany Behrhorst, Trustee Randy Otrembiak, Trustee Rick Salmi, Trustee Chris Short, Trustee Justin Goebel & Trustee Jerry Gorzny

Mayor: Larry Bloemker
Attorney: Phil Lading
Police: Chief Tim Connell
Public Works Director: Don Grimm
Treasurer: Jennifer Gehner
Village Clerk: Debbie Belville

CONSENT AGENDA

Regular monthly bills, Minutes from June 11, 2019, Special Board Meeting Minutes from June 18, 2019 and Treasurers Report. Motion to approve consent agenda made by Trustee Salmi and second by Trustee Behrhorst. Roll call: Short, Gorzny, Salmi, Behrhorst, Goebel & Otrembiak. Motion carried.

GUESTS

Chief Chris Singleton, Marine PD. Kim Stewart, Officer Brent Stewart and Mr. Nathan Hutson (MCC)

MAYOR

Mayor Bloemker asked the Board if they would be interested in receiving the packets for board meetings electronically. The Clerk put together some pricing for tablets and figured pricing for the cost of paper, copies, delivery and labor that goes into the paper packets that are hand delivered at this time. The tablets are approximately \$80.00-\$110.00 per tablet. A trail electronic packet will be sent for the August meeting. After the August meeting it will be discussed if this new electronic packet process works for everyone.

POLICE

Officer Brent Stewart was promoted to the rank of Sergeant with the Hamel Police Department. Chief Connell gave his report and stats for the month of June; 55 traffic stops, 30 citations issued, 24 warnings issued. There was a total of 80269 vehicles that entered Loves Travel Center. The cabin air filters were changed in both patrol SUV's along with the Public Works vehicle. An update was given on the Hamel spill from June 11th. Chief Connell had a CDITF call out on 6/23/19. All Hamel Officers have completed their annual weapons qualifications. The Grants for the MM4PD will be turned in, and there will be an update at the August meeting.
The three theft's that occurred at DK's are finalized, guilty on all three.

The Dollar General robbery that occurred has been finalized, there was a guilty conviction on all charges.

Chief is looking into adding cameras going North on Old US Route 66. Once he has the best location and pricing, he will update the Board.

PARK

There were 15 solar dusk to dawn lights installed; the water plant, sewer plant, park pavilions, front porch at the Community Center and the four welcome signs. This was part of the Energy Grant. The hand dryers will be installed within the next 2 weeks in the Community Center and Village Hall. The new restrooms in the park are completed. The AC unit in the Community Center on the small side was not working. It has been repaired and is back to normal.

Don and the crew will be pouring an additional sidewalk area that will go on the East side of the pavilion that will lead to the playground area. This will be done when the street patching project is started.

WATER

All systems are working fine. A step by step instruction manual is being put together for the new water billing software.

Risers are being installed on meters that are in the new construction areas, the risers are put in to raise the meters during the initial construction phase. After the construction and yard grading is completed then some of the riser will be removed or lowered depending on the grade of the yard and location of the meters.

We received a letter requesting our Illinois water surveys for the years of 2014, 2016, 2017 & 2018. These were already sent but they have switched to electronic and they needed these years to complete the new system. This request came from University of Illinois.

SEWER

There is a dry bed detention area that is being built for the vac-com truck.

The Madison County SWAP program will be used to pick up the large rock in the lagoon area.

STREETS/STORM WATER

Don Grimm discussed the wet areas, standing water, sump lines and run off and drainage issues in the Trotters Run Subdivision. He is working with residents and will keep the Board apprised once he has the information about the correct grade, drainage and wet areas.

There has been discussion with IDOT about a drainage ditch that would run the fence line near I-55 from the rest stop back toward Hamel. This would solve some of the drainage issues in the Trotters Run 2nd Addition.

Public Works did another large-scale mosquito abatement treatment and fogging detail.

Waiting on the date for the bid list from MFT. Public Works did spread some rock chips last week.

Due to the heat some of the streets were bleeding through. We will need to have some milling done before oil and chip is done, this should take about 1 week start to finish. After oil and chip is done, concrete street patching will start.

Windows for the hall have been ordered.

No report TOURISM

No report PERSONNEL

No report FINANCE

No report OLD BUSINESS

NEW BUSINESS

Motion made by Trustee Short to approve the **Application for the Ameren Street Light Grant** second by Trustee Gorzny. Roll call: Otrembiak, Behrhorst, Short, Goebel, Salmi & Gorzny. Motion carried.

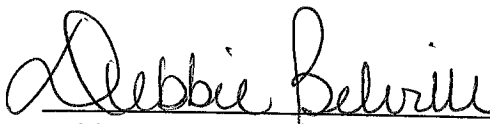
Motion made by Trustee Goebel to pass **Ordinance 19-08; ORDINANCE OF THE VILLAGE OF HAMEL THAT SETS THE PUBIC HEARING DATE FOR THE ESTABLISHMENT OF THE BUSINESS DISTRICT IN HAMEL** second by Trustee Gorzny. Roll call: Otrembiak, Short, Salmi, Gorzny, Behrhorst & Goebel. Motion carried.


Motion made 7:54 pm by Trustee Behrhorst to move into Executive Session, second by Trustee Salmi. Roll call: Otrembiak, Short, Salmi, Gorzny, Behrhorst & Goebel. Motion carried.

Time out Executive Session 8:16 pm.

Motion made to adjourn meeting at 8:17 pm by Trustee Goebel and second by Trustee Gorzny, all ayes. Time out 8:17 pm.

Approved at the Village of Hamel Board Meeting August 13th, 2019, at the Village Hall.


Debbie Belville
Village Clerk


Larry Bloemker
Village President/Mayor