

**Village of Hamel**  
**Board Meeting Agenda**  
**October 8, 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 September 10, 2019
  - IEPA, Semi-annual payment \$26,923.08
  - Monthly Treasurer Report
5. Guests/Public Comment:
6. Mayor's Report:
  - DCEO update
  - Hours for trick or treating in the Village of Hamel
7. Committees:
  - 7(a): Police:
  - 7(b): Public Works:
    - Approve** Heilitech repairs to foundation of Village Hall not to exceed \$9,962.60.
    - Approve** purchase of John Deere 4052R Compact Tractor/with trade-in \$17,075.00
  - 7(c): Tourism:
  - 7(d): Personnel:
  - 7(e): Finance:
- 8: Old Business:
- 9: New Business:
  - Resolution 19-12:** Resolution waiving competitive bidding requirements and accepting bid with Stutz Excavating, Inc. for the repair of certain streets within the Village.
- 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.***