

VILLAGE OF HAMEL BOARD MEETING
Village Hall 111 South Old US Rt 66.
Hamel, IL 62046
February 13, 2024, at 7:00 pm

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

Regular monthly bills, Treasurer Report, Minutes January 9, 2024.

Public Comment

Mayor Report

Committees

Police:

Public Works:

Sewer Lift Station not to exceed \$43,000

Tree Removal/Top: (1) Park, (1) Hall, Scott's Services \$1,800.

Parking Lot Prep.: Skidsteer, \$ 8,110.(MFT)

Bike/Pedestrian Path: Skidsteer \$23,650.

Parks:

Generator Update

Request Approval Stewart Signs

Tourism:

Personnel:

Finance:

Unfinished/Old Business

Moran Economic Development- Proposed amended Redevelopment Plan

New Business

UTILITRA Agreement- Contracted IT Services

RESOLUTION 24-3: A RESOLUTION APPROVING CERTAIN UPDATES TO THE VILLAGE OF HAMEL POLICE DEPARTMENT POLICY MANUAL

RESOLUTION 24-4: A RESOLUTION APPROVING THE PAYMENT OF REIMBURSABLE REDEVELOPMENT PROJECT COSTS INCURRED BY LOVE'S TRAVEL STOPS AND COUNTRY STORES, INC., PURSUANT TO THE HAMEL LOVES BUSINESS DISTRICT REDEVELOPMENT AGREEMENT AND FIRST AMENDMENT TO BUSINESS DISTRICT REDEVELOPMENT AGREEMENT (FINAL PAYMENT)

Adjournment

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.