

**VILLAGE OF HAMEL BOARD MEETING**  
**Village Hall 111 South Old US Rt 66, Hamel, IL 62046**  
**April 9, 2024, at 7:00 pm**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Consent Agenda**

Regular monthly bills, Treasurer Report, Minutes from March 12, 2024

**Public Comment**

**Mayor Report**

Homefield Energy Community Aggregation, Hamel Ice Skate Day June 14, 2024, 6:30 -8:30 pm

**Committees**

**Police, Public Works, Parks, Tourism, Personnel, Finance**

**Unfinished/Old Business**

**New Business**

**Approval to spend up to \$10,000 on event related materials from sponsor funds**

**MEPRD: Park Master Plan**, Scott Hanson

**ORDINANCE 24-006:** AN ORDINANCE WAIVING THE COMPETITIVE BIDDING REQUIREMENT AND APPROVING THE AGREEMENT BETWEEN THE VILLAGE OF HAMEL AND EBERHART SIGN & LIGHTING

**ORDINANCE 24-007:** AN ORDINANCE AMENDING ORDINANCE # 17-01 INCREASING THE HAMEL COMMUNITY CENTER RENTAL AND DEPOSIT FEES AND APPROVING A REVISED RENTAL AGREEMENT

**ORDINANCE 24-008:** AN ORDINANCE AMENDING VILLAGE REVISED CODE SECTION 11-2-14 RELATED TO HEALTH INSURANCE

**RESOLUTION 24-6:** RESOLUTION APPROVING MODIFIED COMPENSATION AND BENEFITS FOR VILLAGE EMPLOYEES

**RESOLUTION 24-7:** RESOLUTION APPROVING COMPENSATION FOR VILLAGE EMPLOYEES

**RESOLUTION 24-8:** RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A MASTER FACILITIES LICENSE AGREEMENT WITH AMEREN FOR THE PURPOSE OF SECURITY DEVICES LOCATED WITHIN THE VILLAGE OF HAMEL

**RESOLUTION 24-9:** RESOLUTION APPROVING CERTAIN UPDATES TO THE VILLAGE OF HAMEL POLICE DEPARTMENT POLICY MANUAL (EXHIBIT A)

**George Alarm security camera work; up to \$4,000**

**Executive Session:**

**5 ILCS 120/2(c)(1): Employees**

**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.