

MINUTES
VILLAGE OF HAMEL
SPECIAL BOARD MEETING
Tuesday February 27, 2024
6:00 PM at Village Hall
111 South Old US Rt 66, Hamel Illinois

The Village of Hamel Board meeting was called to order by Mayor Justin Gerstner at 6:00 p.m. The meeting began with the Pledge of Allegiance.

ROLL CALL:

Trustees Present: Justin Goebel, Randy Otrembiak, Dwynn Isringhausen, Shane Recer, Greg Withers

Absent: Jerry Gorzny

PRESENT:

Mayor: Justin Gerstner

Village Clerk: Debbie Belville

PUBLIC COMMENT:

Mayor Gerstner thanked everyone for attending the special board meeting. He gave a brief report advising the Trustees that he and Debbie will be working on a spread sheet tracking project cost, project completions, and status updates. The expected date of completion for this report will be the April board meeting.

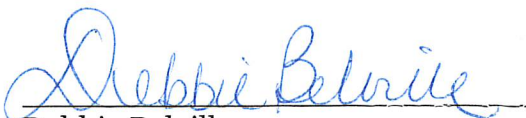
NEW BUSINESS:

After reviewing the contract for the purchase of a new digital park sign, Trustee Recer made a motion to accept the contract from Eberhart Sign, in the amount \$27,291.00, seconded by Trustee Otrembiak. Roll Call: Withers, Recer, Isringhausen, Otrembiak, Goebel. Motion carried. (5-0).

Motion made by Trustee Isringhausen to pass **Resolution 24-5: A RESOLUTION AUTHORIZING THE VILLAGE OF HAMEL TO APPLY FOR GRANTS, RECEIVE, AND PAY ONGOING LOANS ASSOCIATED WITH ITS PARK ENHANCEMENT PROGRAM FUNDS FROM MADISON COUNTY**, seconded by Trustee Recer. Roll Call: Goebel, Otrembiak, Isringhausen, Recer, Withers. Motion carried. (5-0).

Motion to adjourn the meeting made by Trustee Isringhausen, seconded by Trustee Recer, all in favor, all ayes. Time out 6:26 p.m.

Approved at the Village of Hamel Board Meeting March 12, 2024.



Debbie Belville
Village Clerk



Justin Gerstner
Village President/Mayor