

**VILLAGE BOARD MEETING  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE STREET  
HARTFORD, ILLINOIS 62048  
October 3, 2017  
6:30 PM**

**AGENDA**

1. Call to order
2. Roll Call of Board Members
3. Pledge to the Flag
4. Establishment of a quorum
5. Approval of the Minutes: 9/19/2017
6. Report from Village Clerk
  - A. Open the closed bids received for the 1996 Dodge Van
7. Report from Mayor Hickerson
  - A. Move gaming revenues (taxes) to Police Capital Development under General Corp.
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer, Cas Sheppard
10. Report from Fire Department, Chief Bill Owens
11. Report from Police Department, Chief Brandon Flanigan
12. Report from Public Works Department, Doug Preston
- Report from Committees:**
13. **Safety Committee (Harrop, Cheatham, Prickett)**
  - A. Hire Jody Rudd as part-time water/police clerk and gym monitor on condition she passes background check
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
  - A. Discuss a resolution implementing fees for the dump truck service
16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson)**
17. **Parks & Recreation Committee (Caldwell, Fulkerson, Flanigan)**
18. **Finance & Public Buildings (Flanigan, Prickett, Harrop)**
  - A. Discuss hours and supplies for cleaning services within Village buildings
19. Allowable claims against the Village
20. Citizens Comments
21. New Business from the Board
22. Adjournment