

**Village Board Meeting
Village Community Center
715 North Delmar Avenue
Hartford, Illinois, 62048
November 16, 2021
6:30 pm.**

Anyone entering the meeting room at the gym should wear a mask until seated at least 6 feet from someone for their safety and yours.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes: November 2, 2021
6. Report from Village Clerk, Nancy Thornburgh
7. Report from Mayor Bill Robertson
 - a. Independent Auditor's Report for the fiscal year ending April 30, 2020 from Donohoo, McCalley and Associates.
 - b. Asking approval to allow Mayor Bill Robertson to represent the Village of Hartford as a member of the Consortium Advisory Board regarding the WRB Refining LP Wood River Refinery.
 - c. Memorial Plaque for Tyler Timmins – Jason Denton
 - d. Tower
8. Report from Attorney Chris Donohoo
 - a. Discuss proposed changes to our ordinances.
 - b. Discuss annexation regarding Coleman's Campers.
9. Report from Village Engineer
10. Report from Public Works Department, Doug Preston
11. Report for Fire Department, Jarrod Horyn
12. Report from Police Department, Chief Brandon Flanigan

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
14. Ordinance Committee (**Daniels**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Daniels)
 - a. Approval to go out for bids on surplus equipment at the Street Department.
 1. 1979 John Deere 570 a Motor Grader
 2. 1980 Ford A-62 Loader
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)

17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)

18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson)
 - a. Tax Levy Ordinance No. 2021-0-9 in the requested amount of \$556,443.00

19. Allowable claims against the Village

20. Citizens Comments

21. Unfinished Business from the Board

22. New Business from the Board

23. Adjournment