

**Village Board Meeting
Village Community Center
715 North Delmar Avenue
Hartford, Illinois, 62048
November 2, 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

Moment of Silence in honor of Fallen Police Officer Tyler Timmins who lost his life on October 26, 2021. Officer Timmins was a Police Officer in Hartford from 2017 – 2020.

2. Pledge of Allegiance

3. Roll Call of Board Members

4. Establishment of a quorum

5. Approval of the Minutes: October 19, 2021

6. Report from Village Clerk, Nancy Thornburgh

a. Open Gym night for the Hartford Community will start on Thursday November 11, 2021 from 6:00p to 9:00p, each Thursday. In the past open gym night starts after Daylight Saving Time in November.

7. Report from Mayor Bill Robertson

a. Discussion on promotion - Dan Geil from Sergeant to Lieutenant.

b. Discussion on promotion - Matt Asbury from Patrolman to Sergeant

c. Asking for Approval to sign off on the Representation Agreement with Whitt Law Firm regarding WRB Board of Review.

d. Asking for Approval to sign off on the Consortium Agreement regarding WRB Board of Reivew.

d. Tower - update

8. Report from Attorney Chris Donohoo

9. Report from Village Engineer

a. Resolution 2021-R-5 for the 2022 Annual MFT Street Maintenance Program by SMS Engineers in the amount of \$130,061.50.

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)

a. Asking approval to run ad in the paper to create a list of people for Full-time and Part-time help for the Hartford Police Department.

14. Ordinance Committee (**Daniels**, Luebbert, Moore)
 - a. Asking for approval for Ordinance 2021-0-7, An Ordinance approving the purchase of Real Property located at 113 South Olive from Madison County in the amount of \$800.00. This was tabled at our last Board Meeting on 10.19.2021

 - b. Asking for approval for Ordinance 2021-0-8, An Ordinance approving the purchase of Real Property located at 100 East Hawthorne (2 parcels) from Madison County in the amount of \$1,600.00. This was tabled at our last Board Meeting on 10.19.2021
15. Public Works Committee (**Caldwell**, Luebbert, Daniels)
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
 - a. Asking approval to allow the Tower to be open on weekends only at the expense of the Great River & Routes Tourism Bureau, during the months of November, December, 2021 and January, February, 2022.

 - b. Enbridge Pipeline information.
18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson)
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
23. Adjournment