

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
December 5, 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: 11/21/2017
6. Report from Village Clerk
7. Report from Mayor Hickerson
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. Illinois Fire Service Institute to host live propane burn demo in Spring 2018, exact date TBD
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
 - A. Ordinance 2017-O-325 amending Hartford Village Code Section 18-6-5 Application for Permits
15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson)**
17. **Parks & Recreation Committee (Caldwell, Fulkerson, Flanigan)**
18. **Finance & Public Buildings (Flanigan, Prickett, Harrop)**
 - A. Levy Ordinance 2017-O-324: An Ordinance for the Assessment, Levy and Collection of Taxes Within the Corporate Limits of the Village of Hartford, Madison County, Illinois, for the Fiscal Year Beginning May 1, 2018, and Ending April 30, 2019
19. Allowable claims against the Village
20. Citizens Comments
21. New Business from the Board
22. Adjournment