

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
January 16, 2018
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:
 - A. Approval of Board Meeting Minutes from 1/2/2018
 - B. Board Meeting Executive Session minutes from the last 6 months to be released: None
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Approval of Resolution 2018-R-255 for IMRF Early Retirement Incentive
 - B. Approval of continuing membership with Riverbend Growth Association
 - C. Approval of Resolution 2018-R-256 to proceed with Curry & Associates for corrective restoration measures of water tower, lime silo and ground storage tank
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer
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. Approval to hire Jarrod Horyn as part-time Hartford Police Department patrolman
 - B. Approval to pay police academy tuition at the cost of \$2000
 - C. Approval for new cell phone paging system for the Fire Department at the cost of \$500
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
 - A. Ordinance 2018-O-327 amending Hartford Village code section 11-2-4 Residency
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)**
19. Allowable claims against the Village
20. Citizens Comments
21. New Business from the Board
22. Adjournment