

**VILLAGE BOARD MEETING  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE STREET  
HARTFORD, ILLINOIS 62048  
January 2, 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: 12/19/2017
6. Report from Village Clerk
7. Report from Mayor Hickerson
  - A. Schedule All Committee meeting to discuss: 1) Continued membership with Riverbend Growth Association, 2) IMRF Early Retirement Incentive, 3) Residency Requirement for Employment
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer
  - A. Inspection report from Curry & Associates Engineers for elevated water storage, ground storage and lime silo with corrective actions recommended
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)**
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
  - A. Ordinance 2018-O-326 Repealing and Replacing Hartford Village Code Sections 22-7-1 through 22-7-8 Sexual Harassment Policy
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