

**Village Board Meeting
Village Community Center
715 North Delmar Avenue
Hartford, Illinois, 62048
February 15, 2022
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:
 - a. All Committee Closed Meeting Minutes: January 18, 2022
 - a. All Committee Meeting Minutes: January 27, 2022
 - b. Board Meeting Minutes: February 4, 2022
6. Report from Village Clerk, Nancy Thornburgh
 - a. Received check from IML regarding our claim for damage to the sewer fence caused by wind in December 2021 in the amount of \$7,816.00, with a deductible of \$500.00.
7. Report from Mayor Bill Robertson
 - a. RiverBend Growth Association membership 1.1.22 – 12.31.22 - \$3,125.00
 - b. Approval of Resolution 2022-R-01, Authorizing the Mayor to apply for park commission funds from Madison County.
8. Report from Attorney Chris Donohoo
 - a. Board Meeting Executive Session minutes from the last 6 months to be released: None at this time.
 - b. Discussion regarding establishing and implementing a program to charge mitigation rate for the deployment of emergency and non-emergency services by the fire department.
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)
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)

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