

**Village Board Meeting  
Village Community Center  
715 North Delmar Avenue  
Hartford, Illinois, 62048  
February 1, 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: January 18, 2022.
6. Report from Village Clerk, Nancy Thornburgh
7. Report from Mayor Bill Robertson
8. Report from Attorney Chris Donohoo
  - a. Discussion on Charter Communication Franchise Agreement
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)
  - a. Approval to Amend Ordinance 2018-O-336 Section 11-2-4 Residency to allow Full-time Police Officers to live within fifteen (15) miles of the Village of Hartford.
  - b. Asking approval to run ad in the paper for Full-time Police Officer for the Hartford Police Department.
14. Ordinance Committee (**Daniels**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Daniels)
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
  - a. Seeking approval to purchase 140 Neptune radio frequency water meters at a cost of \$194.95 each and associated software and training expenses. Total for this initial purchase is \$42,628.00. This would come from the ARPA money we received. 130 of the meters would be for residential customers and 10 would be for commercial (non-industrial) customers.
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