

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
February 20, 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: 2/6/2018
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Joe Bullard-Presentation on use of Tower activities
 - B. Approval of Moran Economic Development to pursue extending TIF #1 for additional 12 years, approximate cost of \$7,000
 - C. George Alarm at Tower-continue contract or buyout remaining 4 years of contract for \$1,576. Last year our cost was \$1,558.37 and have paid \$8,855.13 since August of 2010.
 - D. Need motion to go into Executive session to discuss personnel
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)**
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
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