

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
February 6, 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: 1/16/2018
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Keith Moran of Moran Economic Development to discuss proposal on extending TIF One for 12 years
 - B. Approval of Resolution 2018-R-257 endorsing the Alton Regional Convention and Visitors Bureau as the State Certified Bureau for the area in which the Village of Hartford is located in Madison County, Illinois
 - C. Approval of Village of Hartford Master Service Agreement with Phillips 66
 - D. Approval of Resolution 2018-R-258 replacing previous Resolution for IMRF Early Retirement Incentive
 - E. Advertise for part-time weekend water operator, part-time Confluence Tower help and part-time summer splash park help
 - F. Closed all committee meeting at 6:45 to discuss addendum to Laborers Local 338 agreement on weekend water plant hours. Followed at 7:00, meeting with Union Steward Dana Daniels to discuss potential changes: Feb. 12th or 13th
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. Engine 3811 needs repairs at the cost of \$6496.50
 - B. Approval to hire Mike Clohessy as a volunteer firefighter for the Fire department
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
 - A. Approval to go out for bids on surplus equipment at the Street Department
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