

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE
HARTFORD, ILLINOIS 62048
March 15, 2022
6:30 pm.**

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: March 1, 2022
6. Report from Village Clerk, Nancy Thornburgh
 - a. Received check for damage transfer switch at tower full amount - \$3,030.54
7. Report from Mayor Bill Robertson
 - a. Asking for approval to sign the Hartford Tower & Great Rivers & Routes Tourism Bureau Agreement for the contract period: starting May 19, 2022 ending February 26, 2023. Cost is \$2,857.15 monthly. First payment due when contract is signed is \$3,357.15 includes a one-time fee of \$500.00 for mileage reimbursement for the contract term.
8. Report from Attorney Chris Donohoo
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, Lt. Dan Geil

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
14. Ordinance Committee (**Daniels**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Daniels)
 - a. Asking for approval to authorize Key Equipment & Supply Co., to repair the Street Sweeper cost \$ 2,432.08.
 - b. Key Equipment & Co. Removed and replaced conveyor chain and sprocket on the Street Sweeper cost \$783.83, Apex is paying the invoice.
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