

**Village Board Meeting  
Village Community Center  
715 North Delmar Avenue  
Hartford, Illinois, 62048  
March 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:
  - a. Board Meeting Minutes: February 15, 2022
6. Report from Village Clerk, Nancy Thornburgh
7. Report from Mayor Bill Robertson
  - a. Asking for motion to pass Resolution 2022-R-2, endorsing Great Rivers and Routes Tourism Bureau as the State Certified Bureau.
  - b. Asking for motion to go out for applications for part-time Park employee.
  - c. Asking for motion to go out for applications for part-time Public Works employee.
8. Report from Attorney Chris Donohoo
  - a. Charter Franchise Agreement – proposed agreement was emailed about 4 weeks ago.
  - b. Approval of Ordinance 2022-O-02 establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Fire Department for services provide/rendered by/for the Hartford Fire Department.
  - c. Approval of Ordinance 2022-O-03 and Accept the Annexation Agreement with 5 Diamond Campground, LLC.
  - d. Approval Ordinance 2022-O-04 Annexing certain territory to the Village of Hartford, County of Madison, and State of Illinois Approximately 21 acres.
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)
  - a. Approval to hire Christopher Westbay as a full-time Hartford Police Department patrolman.
  - b. Approval to hire Chris Barnes as a part-time Hartford Police Department patrolman.
  - c. Approval to hire Terry Pruitt as a part-time Hartford Police Department patrolman.
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)
  - a. Updates on the Village of Hartford Centennial Celebration May 21, 2022
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