

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
March 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: 3/6/2018
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Approve TECORP, Inc. low bid of \$299,100 for Protective Coating Restoration at Water Plant
 - B. Approve Telecommunication Agreement between Village of Hartford and City of Wood River: Fiscal year 2018/19 \$55,000; 2019/20 \$57,500; 2020/21 \$57,500; Payments made quarterly
 - C. Approval of Resolution 2018-R-259 to grant permanent easement to Union Pacific Railroad along S. of Rand Ave. for one time payment of \$7,100
 - D. Confluence Tower will open March 31st weather permitting
8. Report from Attorney, Chris Donohoo
 - A. Discuss Bullard contract for Tower
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)**
 - A. Motion to hire Gerald Allen for Tower subject to drug test and background check
 - B. Motion to hire Tracy Montgomery for Tower subject to drug test and background check
 - C. Motion to hire Steven Full for Tower & Splash Park subject to drug test and background check
 - D. Motion to hire Rhonda Smith to work occasional weekends at the Tower and occasional weekend hours at the Splash Park subject to drug test and background check
18. **Finance & Public Buildings (Flanigan, Prickett, Harrop)**
19. Allowable claims against the Village
20. Citizens Comments
21. New Business from the Board
22. Adjournment