

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
March 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: 2/20/2018
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Dr. John Pearson, Superintendent of East Alton-Wood River High School, requests time to speak on 1% sales tax for schools
 - B. Request motion to approve addendum to current Labor Agreement with Local 338 regarding working weekends and holidays manning water plant and other duties
 - C. Would like to see gym left open for free play on Thursday nights through the end of March
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. Approval to hire Mike Clohessy as a volunteer firefighter for the Fire department
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
 - A. Approval of Ordinance 2018-O-328 amending the Hartford Personnel Policy Manual
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