

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
April 17, 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: 4/3/2018
6. Report from Village Clerk
7. Report from Mayor Hickerson
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)**
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
 - A. Ordinance 2018-O-328 Amending the Hartford Personnel Policy Manual
15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson)**
 - A. Approval to purchase two motor controls from VOX Technologies in the amount of \$3218.00
17. **Parks & Recreation Committee (Caldwell, Fulkerson, Flanigan)**
18. **Finance & Public Buildings (Flanigan, Prickett, Harrop)**
 - A. Ordinance 2018-O-330 Adopting a Budget for the Village of Hartford, County of Madison, State of Illinois, for the Fiscal Year Beginning May 1, 2018, Ending April 30, 2019
19. Allowable claims against the Village
20. Citizens Comments
21. New Business from the Board
22. Adjournment