

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
April 3, 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: 3/20/2018
6. Report from Village Clerk
 - A. Hartford Assembly of God would like to hold a road block for donations to support their annual Back to School Bash. Road block to be held May 12th from 11-2 PM at the intersection of Hawthorne and Delmar and/or Delmar and Rand
 - B. Approval to have IL Codification Services codify ordinances at the approximate cost of \$1600
7. Report from Mayor Hickerson
 - A. Approval of Resolution 2018-R-260 Directing and Authorizing the Mayor to Execute Documents in Connection with the Agreement Between Joe Bullard D/B/A Great River Charters and the Village of Hartford
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-329 Repealing Hartford Village Code Chapter 18 Housing Code and Replacing it with Chapter 29 Property Maintenance Code
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