

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
May 15, 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: 5/1/2018
6. Report from Village Clerk
 - A. Approval to switch landline phone service and equipment to One Talk-Verizon, cost of new landline equipment approximately \$1200.00
7. Report from Mayor Hickerson
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer
10. Report from Fire Department, Chief Scott Dixon
 - A. MDA Fill the Boot Drive on June 15th from 3-6 PM at Delmar and Hawthorne
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 purchase 2018 Dodge Charger Pursuit Vehicle: State bid price \$23,357 Additional equipment and Total with shipping \$32,742
 - B. Approval for Chief Flanigan to accept reimbursement grant in the amount of \$14,128.00 to purchase in-car cameras for each squad car. This grant is a 100% grant so the only money it will cost the Village is the cost to install them.
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)**
18. **Finance & Public Buildings (Flanigan, Prickett, Harrop)**
19. Allowable claims against the Village
20. Citizens Comments
21. New Business from the Board
22. Adjournment