

**VILLAGE BOARD MEETING  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE STREET  
HARTFORD, ILLINOIS 62048  
May 16, 2017  
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: 5/2/2017
  6. Report from Village Clerk
    - A. Resolution appointing Village Clerk Chessie Brame as the new Authorized Agent for IMRF
    - B. Appointment of Village Clerk Chessie Brame as the new Risk Management Coordinator for IMLRMA
  7. Report from Mayor Hickerson
    - A. Pushpa Patel of the Express Market on 2 N. Delmar Ave is requesting a "Pour License" in order to obtain video gaming at that location
  8. Report from Attorney, Chris Donohoo
  9. Report from Administrative Assistant, Deanna Barnes
  10. Report from Village Engineer, Cas Sheppard
    - A. Review and approve bid results for road oil (MFT Materials Proposals)
  11. Report from Fire Department, Chief Bill Owens
  12. Report from Police Department, Lt. John Grigg
  13. Report from Public Works Department, Doug Preston
- Report from Committees:**
14. **Safety Committee (Harrop, Cheatham, Prickett)**
    - A. Southern Illinois Law Enforcement Commission Training: Cost at \$100 per person
    - B. Fire Department use of vacant house behind fire department for training
    - C. Fire Department road blocks for June 16<sup>th</sup> at the corners of Delmar/Hawthorne and Delmar/Rand
    - D. Approval of agreement between the Village of Hartford and the United Steelworkers which was agreed on in closed meeting during negotiations
  15. **Ordinance Committee (Prickett, Harrop, Caldwell)**
  16. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
  17. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson)**

18. **Parks & Recreation Committee (Caldwell, Fulkerson, Flanigan)**
  - A. Splash park hours of operation and employees
  - B. Roughneck Wrestling Club fundraiser at the Hartford Park
19. **Finance & Public Buildings (Flanigan, Prickett, Harrop)**
  - A. Budget Ordinance 2017-0-307 for the Fiscal Year 5/1/17-4/30/18
20. Allowable claims against the Village
21. Citizens Comments
22. New Business from the Board
23. Adjournment