

VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
715 NORTH DELMAR AVENUE
HARTFORD, ILLINOIS 62048
May 17, 2022
6:30 pm.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes: May 3, 2022
6. Report from Village Clerk, Nancy Thornburgh
 - a. Opening of the closed bids received for the surplus property in the Police Department and Street Department:
 1. Police Department – 2013 Dodge Charger
 2. Street Department – 1996 Dodge Ram Truck
7. Report from Mayor Bill Robertson
 - a. Update about Great Rivers & Routes Tourism
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Lead Man Doug Preston
11. Report from Fire Department, Fire Chief Jarrod Horyn
12. Report from Police Department, Police Chief Dan Geil

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
 - a. Asking for a motion for yearly subscription to Police Law Institute for – Illinois Monthly Legal Update & Review.
 - Normal yearly price is \$135.00 per Officer x 7 (4 f/t & 3 p/t) = \$945.00 per year.
 - Introductory discount rate of \$95.00 per Officer x 7 Officers = \$695.00 for first year.
 - b. Asking for a motion for two (2) Officers (Geil / Asbury) to attend Homicide Investigation Seminar on July 18 – 19, 2022 in Manchester, MO (hosted by Manchester Police Department) for \$259.00 per student for total class cost of \$518.00.
 - Sgt. Asbury – Continuing Education Hours
 - Chief Geil – Initial Class.
14. Ordinance Committee (**Daniels**, Luebbert, Moore)
 - a. Ordinance 2022-O-6 an Ordinance Annexing certain Territory to the Village of Hartford, County of Madison, and State of Illinois – Approximately 21 Acres.
 - b. Ordinance 2022-O-7 an Ordinance Authorizing the Execution of Annexation Agreement with 5 Diamond Campground. LLC.

15. Public Works Committee (**Caldwell**, Luebbert, Daniels)
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
 - a. Asking for a motion to go out for applications for Water Clerk.
17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson)
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
23. Adjournment