

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048**

May 1, 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: 4/17/2018
6. Report from Village Clerk
 - A. Approval to authorize Village Clerk to coordinate new hardware, landline and cell phone contracts, overseeing changes/modifications to the phone services with proposals to be brought before the Board
7. Report from Mayor Hickerson
 - A. Comments and achievements for 2017-2018 and goals for 2018-2019
 - B. Approval of Appointments for fiscal year 2018-2019 (see attached)
 - C. Approval of 30-day Appointment of Scott Dixon as Fire Chief
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 Nick Rose as a volunteer firefighter for the Fire department subject to drug test and background check
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)**
 - A. Motion to hire William Consiglio for Splash Park subject to drug test
 - B. Motion to hire Nicolas Ellis for Splash Park subject to drug test
 - C. Motion to hire Ben Wreath for Splash Park subject to drug test
 - D. Motion to hire Dekoda Weldon for Splash Park subject to drug test
18. **Finance & Public Buildings (Flanigan, Prickett, Harrop)**
19. Allowable claims against the Village
20. Citizens Comments
21. New Business from the Board
22. Adjournment