

**VILLAGE BOARD MEETING  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE STREET  
HARTFORD, ILLINOIS 62048  
May 2, 2017  
6:30 PM**

**AGENDA**

1. Call to order Mayor Pro Tem Caldwell
2. Oath of Office: Mayor James Hickerson, and 3 Trustees: Clinton Caldwell, Chris Fulkerson, and Jamie Harrop. Note: Chessie Brame was administered the Oath of Office for the position of Village Clerk at the County Clerk's office prior to her term office.
3. Roll Call of Board Members
4. Establishment of a quorum
5. Report from Village Clerk
6. Report from Mayor Jim Hickerson
  - A. Appointment of Chris Donohoo as Village Attorney
  - B. Move to Executive Session to discuss personnel and contracts
  - C. 2017-2018 Appointments and 30 day appointments
7. Report from Attorney Chris Donohoo
8. Report from Administrative Assistant, Deanna Barnes
9. Report from Village Engineer, Cas Sheppard
10. Report from Fire Department, Chief Bill Owens
11. Report from Police Department, Lt. John Grigg
12. Report from Public Works Department, Doug Preston
- Report from Committees:**
13. **Safety Committee**
14. **Ordinance Committee**
15. **Public Works Committee**
16. **Public Utilities Committee**
17. **Parks & Recreation Committee**
18. **Finance & Public Buildings**
19. Allowable claims against the Village
20. Comments from the Citizens
21. New Business from the Board
22. Adjournment