

VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE
HARTFORD, ILLINOIS 62048
May 3, 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: April 19, 2022
6. Report from Village Clerk, Nancy Thornburgh
7. Report from Mayor Bill Robertson
 - a. Presentation of Certificate of Appreciation: Brandon Flanigan 2003 – 2022
 - b. Asking for a motion to approve a 3% increase for the Village of Hartford Treasurer Position.
 - c. Asking for a motion to approve Ordinance 2022-O-5, Authorizing the sale by public auction of personal property owned by the Village of Hartford.
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, Lt. Dan Geil

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
 - a. Asking for a motion to go out for bids on surplus equipment within the Police Department:
 1. Police Car – 2013 Dodge Charger
14. Ordinance Committee (**Daniels**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Daniels)
 - a. Asking for a motion to hire Matthew Luebbert as part-time employee for the Street Department subject to background check, drug test and physical.
 - b. Asking for a motion to go out for bids on surplus equipment within the Street Department:
 1. Truck – 1996 Dodge Ram
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)

17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
 - a. Asking for motion to hire Annaleigh White for Splash Pad employee subject to background check and drug test.
 - b. Asking for motion to hire Ian Prickett for Part-time Park/Splash Pad employee subject to background check and drug test.
 - c. Asking for motion to hire Lorelai Shemonia for Splash Pad employee subject to background check and drug test.
 - d. Final update on the Centennial Celebration May 21, 2022.
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
 - a. Asking for motion to approve Mayor's 2022 – 2023 Appointments
23. Adjournment