

VILLAGE BOARD MEETING  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE  
HARTFORD, ILLINOIS 62048  
June 7, 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 17, 2022  
Approval of the Public Hearing Minutes: May 17, 2022
6. Report from Village Clerk, Nancy Thornburgh
  - a. Opening of the closed bids received for the Surplus Real Property within the Village of Hartford:
    1. Corner of Arbor Street, North Old St. Louis Road, and West Rand Avenue
  - b. Email Migration will start Wednesday June 8, 2022, at 6:30 am.
7. Report from Mayor Bill Robertson
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, Fire Chief Dan Geil

**Report from Committee**

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
  - a. Asking for an approval to hire Ethan Bazzell as volunteer Fire Fighter subject to background check, drug test, and physical.
14. Ordinance Committee (**Daniels**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Daniels)
  - a. Asking for a motion to go out for bids for milling and asphalt Piasa Lane by Midwest Motor Sports.
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
  - a. Asking for a motion to purchase second batch of 144 New Water Meters – Neptune radio frequency water meters.
17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
  - a. Report on the outcome of the Centennial Celebration
  - b. Splash Pad – operations hours and rental times

18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson)
  - a. TIF # 1 Surplus Declaration
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
23. Adjournment