

**VILLAGE BOARD MEETING  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE STREET  
HARTFORD, ILLINOIS 62048  
June 20, 2017  
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: 6/6/2017
6. Report from Village Clerk
  - A. Discuss options for stamp machine
  - B. Discuss options for paper shredding services
7. Report from Mayor Hickerson
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer, Cas Sheppard
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)**
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson)**
  - A. Ordinance # 2017-O-303 regarding increased sewer rates due to Wood River's increase
  - B. Ordinance # 2017-O-304 revisiting Village water rates for late fees/penalties
17. **Parks & Recreation Committee (Caldwell, Fulkerson, Flanigan)**
18. **Finance & Public Buildings (Flanigan, Prickett, Harrop)**
19. Allowable claims against the Village
20. Citizens Comments
21. New Business from the Board
22. Adjournment