

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE
HARTFORD, ILLINOIS 62048
June 21, 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: June 7, 2022
6. Report from Village Clerk, Nancy Thornburgh
7. Report from Mayor Bill Robertson
 - a. Jacob Fry would like to address the Board regarding the use of gas-powered golf carts on the public streets of Hartford.
8. Report from Attorney Chris Donohoo
 - a. Surplus Property at North Delmar: Resolution 2022-R-3 to approve bid from Dollar General for \$75,000.00.
9. Report from Village Engineer
10. Report from Public Works Department, Lead Man Doug Preston
 - a. Committee Clean-up through Madison County Starting Friday September 9th – 16th, 2022.
11. Report from Fire Department, Fire Chief Jarrod Horyn
12. Report from Police Department, Police Chief Dan Geil

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
 - a. Asking for motion to purchase two (2) new tires for Dan Giel's Police Vehicle, D & D Tire Service LLC cost \$375.78.
14. Ordinance Committee (**Daniels**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Daniels)
 - a. Ad placed with the Telegraph for 3 days June 16th, 17th, and 18th, 2022, to accept bids for West Piasa Lane Cross Street Tower Road, regarding Mill work. The deadline for turning in bids is June 30th, 2022, by 4:00 pm.
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
 - a. Report on the Beautification Committee Meeting from June 14, 2022.
 1. Event planned Saturday October 22, 2022, at the park called: Fall Fun Fest.
 - a. Trunk n Treat at Seventh Street Park Noon – 2:00 pm

3. Committee Yard Sale scheduled for Saturday September 10, 2022, along with Fire Department Fish Fry.
 4. Halloween Parada Saturday October 29th, 2022, parade route Gym to Seventh Street Park. Start time: 1:00 pm
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. Appointment of Water Clerk – Nancy Thornburgh effective June 22, 2022.
 - b. Appointment of Village Clerk – Carolyn Daniels effective June 22, 2022.
 23. Adjournment