

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048**

June 5, 2018

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: 5/15/2018
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Approval of Jarrod Horyn as Fire Chief for remainder of 2018-2019 fiscal year
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer, Cas Sheppard
 - A. Presentation of Engineer's review of proposed Phillips66 pipelines
 - B. Phillips66 engineers Farnsworth Group is requesting approval to perform soil borings at two locations in Village ROW (N. Delmar and Old Alton/St. Louis Road)
10. Report from Fire Department, Fire Chief
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. Midwest Meter quote of \$3725.00 for Water Plant supplies (gate valves, check valve and spool flange)
 - B. Pipe Repair at Water Plant at the approximate cost of \$4118.88; (black iron material included in proposal, add 15-20% for stainless steel)
17. **Parks & Recreation Committee (Caldwell, Fulkerson, Flanigan)**
 - A. Motion to hire Kaleb Harrop for Splash Park subject to drug test
18. **Finance & Public Buildings (Flanigan, Prickett, Harrop)**
19. Allowable claims against the Village
20. Citizens Comments
21. New Business from the Board
22. Adjournment