

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
June 6, 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: 5/16/2017
6. Report from Village Clerk
 - A. Agreement with Williams Office Products for computer repair/service for the Village
7. Report from Mayor Hickerson
 - A. Comments and questions from the owners of Express Market regarding the denial of a pour liquor license
 - B. Appointment of Brandon Flanigan as Working Police Chief
 - C. Yearly Appointments and 30 Day Appointments
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, Lt. John Grigg
12. Report from Public Works Department, Doug Preston
- Report from Committees:**
13. **Safety Committee (Harrop, Cheatham, Prickett)**
 - A. Promotion of Dan Geil to Sergeant
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson)**
 - A. Ordinance # 2017-0-303 regarding increased sewer rates due to Wood River's increase
 - B. Ordinance # 2017-0-304 revisiting Village water rates for late fees/penalties
17. **Parks & Recreation Committee (Caldwell, Fulkerson, Flanigan)**
 - A. Discuss the hours at the Splash Park.
 - B. Approval to waive the 30% profit fee for the Roughneck Wrestling Fundraiser
18. **Finance & Public Buildings (Flanigan, Prickett, Harrop)**

19. Allowable claims against the Village

20. Citizens Comments

21. New Business from the Board

22. Adjournment