

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
July 18, 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: 7/5/2017
 6. Report from Village Clerk
 7. Report from Mayor Hickerson
 - A. Independent Auditor's report for the fiscal year ending April 30, 2017 from Donohoo, McCalley and Associates
 - B. Report on Vapor Recovery from Michelle Kaysen, US EPA and Tom Miller, Illinois EPA
 - C. Presentation from Jim Closson, IMLRMA Loss Control Specialist
 - D. Approval of Ordinance 2017-O-308 on "Pour License" with change to 3 licenses
 - E. Change order #1 Haier Plumbing cleaning sewer on CSO project \$10,920.00
 - F. Move to Executive Session to discuss personnel
 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)**
 - A. Approval to hire Tyler Timmins as full-time Hartford Police Department patrolman
 14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
 - A. Approval of Ordinance 2017-O-309 establishing the prevailing wage rate for 2017 in accordance with State law
 15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
 - A. Discuss fees for the Village dump truck service
 16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson)**
 - A. Approval of Water Conference in Springfield in September for 2 people
Approximate cost: \$590.00 total (\$450.00 for Conference, \$140.00 for 2 nights hotel stay)

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