

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
July 20, 2021
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: Board Meeting 7.6.21
6. Report from Village Clerk, Nancy Thornburgh
 - a. Inform the Board on new copier's coming at Village Hall and Police Department
7. Report from Mayor Bill Robertson
8. Report from Attorney, Chris Donohoo
 - a. Charter request to renew their franchise agreement. In order to comply with the provisions, Charter requests that the Village of Hartford commence renewal proceedings in accordance with the requirements of Section 626(a) through (g) of the Cable Act.
9. Report from Village Engineer
10. Report from Public Works Department, Doug Preston
11. Report from Fire Department, Chief Jarrod Horyn
12. Report from Police Department, Chief Brandon Flanigan

Report from Committees:

13. **Safety Committee (Moore, Fulkerson, Caldwell)**
 - a. Asking approval to go out for applications for part-time Police/Water Clerk.
 - b. Asking approval to send up to 3 firefighters to Pine Bend Refinery in Minnesota for two day industrial setting fire training. The training is September 18 – 19, 2021.
14. **Ordinance Committee (Daniels, Luebbert, Moore)**
15. **Public Works Committee (Caldwell, Luebbert, Daniels)**
16. **Public Utilities Committee (Fulkerson, Moore, Prickett)**
17. **Parks & Recreation Committee (Luebbert, Prickett, Caldwell)**
 - a. Asking approval for CSR Construction in the amount of \$12,150.00 to seal park lots and walking path and to re-stripe lots.
 - b. Approval to hire Ian Prickett for Splash Pad employee subject to background check and drug test.
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
23. Adjournment