

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
July 5, 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: 6/20/2017
6. Report from Village Clerk
 - A. Approval of MetLife renewal agreement set to renew September 1, 2017
 - B. 36 Month Hasler Rental-IM280 Mailing Machine Agreement, Monthly Cost \$26.95
7. Report from Mayor Hickerson
 - A. Create an ordinance for using golf carts within the village limits of Hartford within two Board meetings
 - B. Create an ordinance for owning and raising chickens in the Village of Hartford within two Board meetings
 - C. Change wording to allow pole barn construction that meets professional barn/garage specifications/designs of manufacturers at approval times of permit being granted; abolishing and replacing section 5-1-2, within two Board meetings
 - D. Public Works appointments for fiscal year 2017, ending April 30, 2018
 - E. Change order #2 Haier Plumbing CSO Pump Station improvements \$27,792.00
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer, Cas Sheppard
10. Report from Fire Department, Chief Bill Owens
 - A. Vehicle Stabilization on 8/12/17 at 7th Street Park, on parking lot or back lot by Splash Pad
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)**
 - A. Ordinance No. 2017-O-308 determining that the total number of Class "D" liquor licenses shall not, at any time, exceed two (2) licenses in the Village of Hartford
15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
 - A. Approval of 4 year agreement between Labor Local 338 and the Public Works Department

16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson)**
 - A. Approval to sell Meadowbrook a 240 volt generator for \$1.00
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