

VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE
HARTFORD, ILLINOIS 62048
July 5, 2022
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: June 21, 2022
6. Report from Village Clerk, Carolyn Daniels
 - A. Ask for motion to appoint Carolyn Daniels as the new Risk Management Coordinator for IMLRMA (Illinois Municipal League Risk Management Association)
 - B. Ask for motion to appoint Carolyn Daniels as the new Authorized Agent for IMRF
 - C. Opening of closed Bids for West Piasa Lane Cross Street Tower Rd. mill work
7. Report from Mayor Bill Robertson
 - A. Ask for motion for Resolution Accepting Real Property from 5 Diamond Campgrounds, Resolution NO. 2022-R-4
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Lead Man Doug Preston
11. Report from Fire Department, Fire Chief Jarrod Horyn
12. Report from Police Department, Police Chief Dan Geil

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
 - A. Asking for motion to hire Jake Sanders, Ashley Pruitt and Matthew Luebbert for the Fire Department pending background check.
 - B. Asking for motion to purchase Office chair and printer total cost \$968.99
14. Ordinance Committee (Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert)
 - A. Asking for motion to purchase new Chlorine Pump at splash park cost \$342.72
 - B. Asking for motion to purchase Gasket and Bolts for Forklift cost \$338.09
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
 - A. Asking for motion to replace Water Clerks Cash Register (current one broken), total cost \$330.00
17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
18. Finance & Public Buildings (**Prickett**, Fulkerson)

19. Allowable claims against the Village

20. Citizens Comments

21. Unfinished Business from the Board

22. New Business from the Board

23. Adjournment