

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
July 6, 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 6.15.21
6. Report from Village Clerk
7. Report from Mayor Bill Robertson
 - a. Appoint Dana Daniels to the Zoning Board
 - b. Appoint Ron Goode to the Zoning Board
 - c. Appoint Brandon Flanigan as Assistant Zoning Administrator
 - d. Tower
 - e. Asking approval for Mayor to sign the 2021 contract renewal with Keith Moran for TIF coordinator and economic development coordinator
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Doug Preston
 - a. Report about tree in the alley between E. Maple/Hawthorne that fell down during the weekend storms, we need to find someone to take the trunk since it's too large for our equipment to handle.
 - b. Apex is removing the tree in the 400 block of N. Delmar which has damaged the sidewalk in the area. Apex will reimburse the Village to fix the sidewalk, if they don't have it done themselves.
 - c. Oil and Chipping the Northwest side of town on July 9, 2021.
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 purchase a New Police Vehicle (Ford Explorer) from Morrow Brother's Ford for \$38,280.00. The approximate cost of equipment, removal of equipment from old car, installation of equipment in new car, and graphics is \$8,161.00. The total cost approximately \$46,441.00 when finished.
14. **Ordinance Committee (Daniels, Luebbert, Moore)**
 - a. Asking approval for Ordinance 2021-0-3, the Hartford Village Code Section 39-3-3 was established to impose a license fee on any person(s) or entity(s) engaged in the business of operating a travel trailer park within the Village of Hartford. Section 39-3-3 is amended to remove the \$1,000.00 fee and implement a fee of Five Percent (5%) of Ninety Four Percent (94%) of the business' said gross receipts and shall be used to help the fire department and for the maintenance and upkeep of the tower.

15. **Public Works Committee (Caldwell, Luebbert, Daniels)**
 - a. Asking approval for two (2) Handicap ramps on W. Hawthorne from the North Alley behind R.J.'s Hideaway at the cost of \$6,000.00 to comply with the ADA. The funds will be taken out of MFT.
 - b. Street Department is fixing approximately 10 feet of sidewalk on the North side of E. Hawthorne just East of 105 E. Hawthorne. Doug will provide the cost of the concrete only. The concrete cost will be taken out of the MFT.
16. **Public Utilities Committee (Fulkerson, Moore, Prickett)**
 - a. Discuss late water bills, disconnection, and reconnection
17. **Parks & Recreation Committee (Luebbert, Prickett, Caldwell)**
18. **Finance & Public Buildings (Prickett, Daniels, Fulkerson)**
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
 - a. Danny Waugh, Planning/Zoning Chairman report on recommendation from Zoning Board Meeting from June 30, 2021.
22. New Business from the Board
23. Adjournment