

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
August 15, 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: 8/1/2017
6. Report from Village Clerk
 - A. Approval of medical benefits renewal agreement set to renew October 1, 2017
7. Report from Mayor Hickerson
 - A. Post taking applications for part-time water/police clerk
 - B. Rewriting/creating ordinance for rental registration and inspection
 - C. Rewriting/creating ordinance for updating occupancy permits and bringing water deposits up to date
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. Engine 3811 needs pump and valve repairs at estimated cost of \$3700.00
 - B. Fire Department pager program in the amount of \$474.00
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
 - A. Ordinance No. 2017-O-311 amending the Hartford Village code section 24-2-10, allowing operation of golf carts on village streets
 - B. Ordinance No. 2017-O-312 amending the Hartford Village code section 3-1-10, allowing chickens within the Village of Hartford
 - C. Ordinance No. 2017-O-313 establishing the Hartford Village code section 3-1-12, creating regulations for keeping chickens as pets in the Village of Hartford
15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**

16. Public Utilities Committee (Cheatham, Caldwell, Fulkerson)

- A. Approval for annual service agreement for water storage tank/clarifier cathodic protection systems: total lump sum \$4355.00

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