

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
August 1, 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: 7/18/2017
6. Report from Village Clerk
 - A. Ordinance 2017-O-314 approving membership in the Illinois Municipal League Risk Management Association and authorizing the execution of an Intergovernmental Cooperation Contract
7. Report from Mayor Hickerson
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. Approval to purchase 2 new AED batteries at a cost of approximately \$800.00 (\$400 each)
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
 - A. Ordinance 2017-O-310 determining that the total number of Class "D" liquor licenses shall not, at any time, exceed three (3) licenses in the Village of Hartford
15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
 - A. Approval of dump truck service fee
16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson)**
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