

**Village Board Meeting
Village Community Center
715 North Delmar Avenue
Hartford, Illinois, 62048
August 3, 2021
6:30 pm.**

Anyone entering the meeting room at the gym should wear a mask until seated at least 6 feet from someone for their safety and yours.

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 July 20, 2021
6. Report from Village Clerk, Nancy Thornburgh
 - a. Approval of MetLife renewal agreement set to renew September 1, 2020.
 - b. Approval of Resolution 2021-R-1 to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings.
7. Report from Mayor Bill Robertson
 - a. Discussion regarding Tower
 - b. Apply for application for ARPA's Coronavirus Local Fiscal Recovery (CLFR) Fund
 - c. September 29, 2021, Amy Elik, Member of Illinois House of Representatives will hold a Satellite Office at Village of Hartford Village Hall from 10:30 am. to 12:00 pm.
8. Report from Attorney Chris Donohoo
 - a. Discussion regarding property the Village of Hartford can purchase for \$800.00 for each. 100 E. Hawthorne, Hartford, IL. and 113 S. Olive, Hartford, IL.
9. Report from Village Engineer
10. Report from Public Works Department, Doug Preston
11. Report for Fire Department, Jarrod Horyn
12. Report from Police Department, Chief Brandon Flanigan

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
14. Ordinance Committee (**Daniels**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Daniels)
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
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
22. New Business from the Board
23. Adjournment