

**Village Board Meeting  
Village Community Center  
715 North Delmar Avenue  
Hartford, Illinois, 62048  
September 7, 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. Moment of Silence in honor for Illinois State Senator William R. Haine who passed away on August 16, 2021 and Past Village of Hartford Mayor Ronald G. Carnell who passed away on August 21, 2021
3. Pledge of Allegiance
4. Roll Call of Board Members
5. Establishment of a quorum
6. Approval of the Minutes: August 17, 2021
7. Report from Village Clerk, Nancy Thornburgh
  - a. Approval to sign the medical benefits renewal agreement with BCBS set to renew October 1, 2021, changing from BCBS PPO plan to BCBS BCE plan. Currently the Village of Hartford est. monthly premium for BCBS PPO Plan is \$18,510.62. The renewal for the BCBS PPO plan est. monthly premium will increase to \$20,150.91. The BCBS BCE plan est. monthly premium is \$16,556.44. The BCBS BCE plan will save the Village of Hartford -10.56% from the current monthly premium. Benefits between PPO and BCE plan does not change.
8. Report from Mayor Bill Robertson
  - a. Discussion regarding Tower
  - b. Halloween Parade for 2021
  - c. Approval to sign agreement with Utilitra – IT services  
One Time Costs - \$1,390.00  
Monthly Expenses Total - \$1,273.17
  - d. Approval to apply for OSLAD Grant
  - e. Discussion regarding Food Trucks
  - f. Discussion and Approval to purchase the following properties in Hartford, IL
    1. 113 S. Olive – Parcel # - 18-2-14-03-05-104-016
    2. 100 E. Hawthorne - Parcel # 18-214-03-05-103-001 and 18-214-03-05-103-002
9. Report from Attorney Chris Donohoo
10. Report from Village Engineer
11. Report from Public Works Department, Doug Preston
12. Report for Fire Department, Jarrod Horyn
13. Report from Police Department, Chief Brandon Flanigan

### **Report from Committee**

14. Safety Committee (**Moore**, Fulkerson, Caldwell)
  - a. Closed Safety Committee meeting to discuss Police Personnel on Sept. 20, 2021.
  - b. Approval for Fire Fighters to attend IFSI (Illinois Fire Service Institute) training on November 11 -14, 2021. The only cost to the Village is meals and fuel. Hotel and Class is paid by the State grant.
  
15. Ordinance Committee (**Daniels**, Luebbert, Moore)
  
16. Public Works Committee (**Caldwell**, Luebbert, Daniels)
  
17. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
  - a. Approval to send Mike Daniels to the Water Operations Conference on Sept. 15 – 17, 2021. Cost for Conference is \$275.00 plus reimbursement for travel expenses.
  
18. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
  
19. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson)
  
20. Allowable claims against the Village
  
21. Citizens Comments
  
22. Unfinished Business from the Board
  
23. New Business from the Board
  
24. Adjournment