

MINUTES OF A SINE DIE BOARD MEETING OF THE MAYOR  
AND BOARD OF TRUSTEES OF THE VILLAGE OF HARTFORD,  
MADISON COUNTY, ILLINOIS HELD AT THE VILLAGE HALL,  
HARTFORD, ILLINOIS AT 6:30 P.M. ON THE  
2<sup>ND</sup> Day of May 2017

1. Call to order

Mayor Pro Tem Caldwell called the Village Board to order at 6:30 P.M.

2. Roll Call of Board Members

On roll call, the following trustees were present: Clinton Caldwell, Heather Flanigan, Don Jacoby, Kristie Luebbert, and Michelle Prickett. Also present were: Administrative Assistant Deanna Barnes, Village Engineer Cas Sheppard, Beryl Kinder, Charles Hendricks, Shirley Hendricks, Christina Hayes, Connie Hickerson, Connie Caldwell, Mike Goode, Sue Budde, Amy Harding, Chessie Brame, Mike Brame, Helen Eyers, Lonnie Eyers, Sandy Pickett, Marsha Moore, John Hayes, Darrell Workman, Amber Harrop, Jamie Harrop, Chris Fulkerson, Chris Donohoo, Dan Geil, Francy Martin and Village Clerk Amy Martin.

3. Pledge to the Flag

Mayor Pro Tem asked everyone to stand for the Pledge of Allegiance.

4. Establishment of a quorum

5. Approval of Minutes: 4/18/2017

On motion of Jacoby, seconded by Luebbert, it was voted to approve the minutes from 4/18/2017 as recorded by the clerk. Ayes: Caldwell, Flanigan, Jacoby, Luebbert, Prickett. Nays: None. Vote unanimous.

6. Report from Mayor Spann

Nothing to report

7. New Business

Nothing to report.

8. Adjournment

Meeting was adjourned at 6:32 p.m.

James F. Hickerson  
President, Board of Trustees

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Chessie Brame, Village Clerk