

MINUTES OF A REGULAR 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
5th Day of December 2017

1. Mayor Hickerson called the Village Board to order at 6:30 P.M.
2. Roll Call of Board Members
 - A. On roll call, the following trustees were present: Clinton Caldwell, Robert Cheatham, Heather Flanigan, and Jamie Harrop. Trustees Chris Fulkerson and Michelle Prickett were absent.
 - B. Also present were: Village Attorney Chris Donohoo, Police Chief Brandon Flanigan, Christina Hayes, Mike Goode and Village Clerk Chessie Brame.
3. Pledge to the Flag
4. Establishment of a quorum
5. Approval of the Minutes: 11/21/2017
 - A. On motion of Cheatham, seconded by Flanigan, it was voted to approve the 11/21/2017 minutes as recorded by the clerk. Ayes: Caldwell, Cheatham, Flanigan and Harrop. Nays: None. Absent: Fulkerson and Prickett. Motion unanimous.
6. Report from Village Clerk: Nothing to report.
7. Report from Mayor Hickerson: Nothing to report.
8. Report from Attorney, Chris Donohoo
 - Mr. Donohoo is getting an order ready on the demolition at 104 W. Cherry Street.
9. Report from Village Engineer, Cas Sheppard (Absent): Nothing to report.
10. Report from Fire Department, Chief Bill Owens (Absent): Nothing to report.
11. Report from Police Department, Chief Brandon Flanigan
 - On Friday, December 15th, the 5th grade class at Hartford Elementary will participate in the DARE graduation ceremony with the Roxana students. The ceremony will be held at 10:00 AM at the Roxana High School auditorium. The Roxana Police department has invited the Mayor and Board of Trustees to attend this event.
 - Chief Flanigan thanked the Street Department for taking on the duty of the patrol car maintenance.
 - For the month of November, the Police department had 158 calls for service and made 33 misdemeanor arrests. In November of last year, they had 132 calls for service, 9 misdemeanor arrests.
12. Report from Public Works Department, Doug Preston (Absent): Nothing to report.

Report from Committees:

13. **Safety Committee (Harrop, Cheatham, Prickett)**
 - A. The Fire department would like to have the Illinois Fire Service Institute host a live propane burn demo in Spring 2018. The exact date has not yet been determined. This training would be at no cost to the Village. On motion of Harrop, seconded by Caldwell, it was voted to approve that the Illinois Fire Service Institute host a live propane burn demo in Spring 2018,

exact date to be determined. Ayes: Caldwell, Cheatham, Flanigan and Harrop. Nays: None. Absent: Fulkerson and Prickett. Motion unanimous.

14. Ordinance Committee (Prickett, Harrop, Caldwell)

- A. On motion of Harrop, seconded by Caldwell, it was voted to approve Ordinance No. 2017-O-325 amending Hartford Village Code Section 18-6-5 Application for Permits. Ayes: Caldwell, Cheatham, Flanigan and Harrop. Nays: None. Absent: Fulkerson and Prickett. Motion unanimous.

15. Public Works Committee (Fulkerson, Flanigan, Cheatham): Nothing to report.

16. Public Utilities Committee (Cheatham, Caldwell, Fulkerson): Nothing to report.

- Trustee Cheatham wished everyone a Merry Christmas.

17. Parks & Recreation Committee (Caldwell, Fulkerson, Flanigan)

- Trustee Caldwell read a letter that the Village had received from resident Mrs. Jenkins. She mentioned that she had recently gotten the chance to get out around the community and commented on how nice the park and community improvements looked.

18. Finance & Public Buildings (Flanigan, Prickett, Harrop)

- A. On motion of Flanigan, seconded by Caldwell, it was voted to approve Levy Ordinance 2017-O-324: An Ordinance for the Assessment, Levy and Collection of Taxes within the Corporate Limits of the Village of Hartford, Madison County, Illinois, for the Fiscal Year Beginning May 1, 2018, and Ending April 30, 2019. Ayes: Caldwell, Cheatham, Flanigan and Harrop. Nays: None. Absent: Fulkerson and Prickett. Motion unanimous.

19. Allowable claims against the Village

- A. Trustee Flanigan advised that the Village had vendor claims of \$55,927.04, plus payroll claims of \$34,109.81, for total claims of \$90,036.85. On motion of Flanigan, seconded by Harrop, it was voted to pay the allowable claims against the Village in the total amount of \$90,036.85. Ayes: Caldwell, Cheatham, Flanigan and Harrop. Nays: None. Absent: Fulkerson and Prickett. Motion unanimous.

20. There were no comments from the citizens.

21. New Business from the Board

- Mayor Hickerson mentioned that he is looking forward to seeing everyone at the upcoming Village Christmas dinner.

22. The meeting was adjourned at 6:40 PM.

James F. Hickerson
Village President

Village Clerk, Chessie M. Brame