

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  
2<sup>nd</sup> Day of January 2018

1. Mayor Hickerson called the Village Board to order at 6:30 PM.
2. Roll Call of Board Members
  - A. On roll call, the following trustees were present: Robert Cheatham, Heather Flanigan, Chris Fulkerson, Jamie Harrop and Michelle Prickett. Trustee Clinton Caldwell was absent.
  - B. Also present were: Village Attorney Chris Donohoo, Engineer Roger Mensing, Fire Chief Bill Owens, Police Chief Brandon Flanigan, Sue Budde, Dana Daniels, Mike Goode and Village Clerk Chessie Brame.
3. Pledge to the Flag
4. Establishment of a quorum
5. Approval of the Minutes: 12/19/2017
  - A. On motion of Fulkerson, seconded by Harrop, it was voted to approve the 12/19/2017 minutes as recorded by the clerk. Ayes: Cheatham, Flanigan, Fulkerson, Harrop and Prickett. Nays: None. Absent: Caldwell. Motion unanimous.
6. Report from Village Clerk: Nothing to report.
7. Report from Mayor Hickerson
  - Mayor Hickerson scheduled an All Committee meeting for Tuesday January 9<sup>th</sup> at 6:30 PM to discuss: 1) Continued membership with Riverbend Growth Association, 2) IMRF Early Retirement Incentive, and 3) Residency Requirement for Employment.
8. Report from Attorney, Chris Donohoo: Nothing to report.
9. Report from Village Engineer
  - Roger Mensing from Curry & Associates Engineers, presented a report on the elevated water storage, ground storage and lime silo. Mr. Mensing has worked on water towers and tanks in area communities such as Bethalto, Roxana, E. Alton and Wood River. He reported that the last time Hartford's tanks were worked on was in 1996, which is probably 5 years longer than it should have been. He suggested that the outside of the ground storage tank and lime silo need to be worked on this year and would only need an over coat, not sandblasted. The outside of the water tower has about 7 coats of paint on it, so he recommended not painting over it, but to fully sandblast the water tower. The inside doesn't look like there's any major work required (just minor touch-ups) but they won't know that until it is drained. A curtain will have to be placed around the whole tank to help with sand debris and to help contain the dust. The plan is to get the project finished during the summer while school is out. Once the Board authorizes Curry and Associates to continue with the project, an ad will be placed in the newspaper requesting bids. The bids will be opened at a Board meeting. Curry & Associates will review the bids to make sure everything looks accurate and make a recommendation to the Board of an acceptable bid. The project may take the entire summer to complete, with plans to be finished before school starts back up. The bid will be for the total package. Mayor Hickerson would like to go out for bids in February to give enough time to plan before summer. The Board will also need to decide on and purchase tower/tank logos. The lower-priced lettering is still estimated to cost around \$1500.

10. Report from Fire Department, Chief Bill Owens
    - Chief Owens asked about enforcing the ordinance regarding charging non-residents for use of Hartford's emergency response and equipment. The Board discussed the terms and fees listed in the ordinance. Mayor Hickerson requested that the Fire department start enforcing the ordinance and the Board will revisit it again in a year.
  11. Report from Police Department, Chief Brandon Flanigan
    - In the month of December, the Police department received 122 service calls and made 13 misdemeanor arrests and 1 felony arrest. In December of 2016, they had 92 calls for service and 11 misdemeanor arrests, with no felony arrests. For 2017, the Police department had 1697 service calls, which was 160 more calls received than in 2016.
  12. Report from Public Works Department, Doug Preston (Absent): Nothing to report.
- Report from Committees:**
13. **Safety Committee (Harrop, Cheatham, Prickett):** Nothing to report.
  14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
    - A. On motion of Prickett, seconded by Fulkerson, it was voted to approve Ordinance 2018-O-326 Repealing and Replacing Hartford Village Code Sections 22-7-1 through 22-7-8 Sexual Harassment Policy. Ayes: Cheatham, Flanigan, Fulkerson, Harrop and Prickett. Nays: None. Absent: Caldwell. Motion unanimous.
  15. **Public Works Committee (Fulkerson, Flanigan, Cheatham):** Nothing to report.
  16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson):** Nothing to report.
  17. **Parks & Recreation Committee (Caldwell, Fulkerson, Flanigan):** Nothing to report.
  18. **Finance & Public Buildings (Flanigan, Prickett, Harrop):** Nothing to report.
  19. Allowable claims against the Village
    - A. Trustee Flanigan advised that the Village had vendor claims of \$48,129.85, plus payroll claims of \$34,805.90, for total claims of \$82,935.75. On motion of Flanigan, seconded by Fulkerson, it was voted to pay the allowable claims against the Village in the total amount of \$82,935.75. Ayes: Cheatham, Flanigan, Fulkerson, Harrop and Prickett. Nays: None. Absent: Caldwell. Motion unanimous.
  20. Citizens Comments: Mr. Goode wished everyone a Happy New Year and a great 2018.
  21. There was no new business from the Board.
  22. The meeting was adjourned at 6:55 PM.

---

James F. Hickerson  
Village President

---

Village Clerk, Chessie M. Brame