

VILLAGE OF HARTFORD BOARD MEETING MINUTES  
VILLAGE COMMUNITY CENTER  
715 NORTH DELMAR AVENUE  
HARTFORD, ILLINOIS 62048  
February 1, 2022  
6:30 PM

1. Call to order
  - A. Mayor Robertson called the meeting order
2. Pledge of Allegiance
3. Roll Call of Board Members: the following members present: Mayor Robertson, Bernie Caldwell, Carolyn Daniels, Chris Fulkerson, Kristie Luebbert, Bill Moore, and Michelle Prickett. Also, present Attorney Chris Donohoo (on the phone), Village Clerk Nancy Thornburgh, Village Treasurer Chessie Brame, Police Chief Brandon Flanigan, Police Lieutenant Dan Geil, and Fire Chief Jarrod Horyn.
4. Establishment of a quorum
5. Approval of the Minutes:
  - o Board Meeting 1.18.2022, motion was made by Daniels, seconded by Moore to approve the minutes. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried
6. Report from the Village Clerk, Nancy Thornburgh - nothing at this time.
7. Report from Mayor Bill Robertson
  - o Mayor mentioned the Centennial is scheduled for May 21, 2022 and the next meeting will be February 12, 2022 at the Village Hall 6:00pm to discuss the plans for the event.
  - o The tower is still having electrical problems. Mike's Inc came over to look at the generator and there are parts that need to be ordered to fix the issue.
8. Report from Attorney, Chris Donohoo
  - a. Chris explained the Charter Communication Franchise Agreement to the Board Members and it is pretty much the same as last time. He will add to the next Agenda for approval.
  - b. Coleman Campers Attorney will have the Annexation paperwork completed by the meeting in March.
9. Report from Village Engineer - Absent
10. Report from Public Works Department, Doug Preston - Absent
11. Report from Fire Department, Fire Chief Jarrod Horyn - nothing at this time.
12. Report from Police Department, Police Chief Brandon Flanigan - nothing at this time.

## Report from Committees:

### 13. Safety Committee (**Moore**, Fulkerson, Caldwell)

1. A motion by Moore, seconded by Fulkerson, to run an ad in the local paper for a Full-Time Police Officer for the Hartford Police Department. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried

### 14. Ordinance Committee (**Daniels**, Luebbert, Moore)

1. A motion by Daniels, seconded by Fulkerson, to amend Ordinance 2018-O-336 Section 11.2.4 Residency to allow Full-Time Police Officers to live within 25 miles of the Village of Hartford. The amended Ordinance 2022-O-01 new section 11.2.4 Residency, Excluding Village of Hartford full-time and part-time police officers, all current employees who reside in the Village shall maintain residency as a condition of their employment. All part-time and full-time Village of Hartford police officers shall live in the State of Illinois, and within twenty-five (25) miles of the Village limits. Any individual hired by the Village of Hartford, as a part-time employee, shall reside in the State of Illinois and with twenty-five (25) miles of the Village of Hartford. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, and Moore. Abstain: Prickett Motion Carried

### 15. Public Works Committee (**Caldwell**, Luebbert, Daniels) - nothing at this time.

- Mayor mentioned the fence around the sewer plant is being installed.
- Dooling Machine is helping the Village of Hartford with a temporary fix for the Trash Truck.

### 16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)

1. A motion was made by Fulkerson, seconded by Moore, to purchase 140 Neptune radio frequency water meters at a cost of \$194.95 each and associated software and training expenses. Total for this initial purchase is \$42,628.00. This would come from the ARPA money the Village has received. 130 of the meters would be for residential and 10 would be for commercial (non-industrial) customers. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None. Motion Carried.
2. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
  - Kristie mentioned cutting the trees in the park has been put on a delay until a hard freeze.
3. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson) - nothing at this time.
4. Allowable claims against the Village
  1. Trustee Prickett reported vendor claims of \$91,302.29 plus payroll claims of \$33,910.78 for total claims of \$125,213.07. On motion of Prickett, seconded by Luebbert, it was voted to pay the allowable claims against the village in the total amount of \$125,213.07. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None. Motion carried.
5. Citizens Comments - nothing at this time

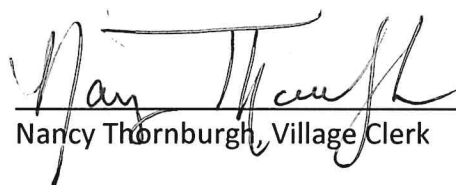
6. Unfinished Business from the Board

- Fulkerson asked the Attorney about the Ordinance regarding using a company for keeping track for charges on vehicle wrecks for the Fire Department. Attorney will have it ready for the next Agenda.

7. New Business from the Board - nothing at this time.

8. Adjournment at 6:50 p.m.

1. A motion by Moore, seconded by Caldwell to adjourn the meeting. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nay. Aye unanimous.

  
Nancy Thornburgh, Village Clerk

  
William Robertson, Mayor