

VILLAGE OF HARTFORD BOARD MEETING MINUTES
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE
HARTFORD, ILLINOIS 62048
April 19, 2022
6:30 PM

1. Call to order
 - A. Mayor Robertson called the meeting to order
2. Pledge of Allegiance
3. Roll Call of Board Members: the following members present: Mayor Robertson, Bernie Caldwell, Carolyn Daniels, Chris Fulkerson, Bill Moore, and Michelle Prickett. Absent: Kristie Luebbert. Also, present Attorney Chris Donohoo, Village Clerk Nancy Thornburgh, Village Treasurer Chessie Brame, and Police Patrolman Deanna Coleman.
4. Establishment of a quorum
5. Approval of the Minutes:
 - o Board Meeting: April 5, 2022, motion was made by Daniels; seconded by Caldwell to approve the minutes. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, 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
 - a. Motion was made by Moore; seconded by Fulkerson to allow the Mayor to sign the Intergovernmental Agreement for Emergency Communications Service a three (3) year agreement between the City of Wood River, Illinois and the Village of Hartford, Illinois. Annual Service Fee for the next three (3) years is \$57,500.00 paid yearly, grand total \$172,500.00, agreement term ending April 30, 2025. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Moore, and Prickett. Nays: None Motion Carried
8. Report from Attorney, Chris Donohoo
 - o Chris informed the Board regarding the annexation and at this point we are moving forward. The Public Hearing is scheduled for the second Board Meeting in May. May 17, 2022 at 6:00 pm for the Public Hearing and Board Meeting will follow at 6:30 pm at the Community Center in Hartford, Illinois.
 - o Chris will start gathering the addresses of properties within Village of Hartford that needs to be condemned.
 - o Chris gave the information to the Village Clerk regarding the Village owned property Surplus Property. Village Clerk needs to place ad in paper for three (3) weeks and run for one (1) day each week.

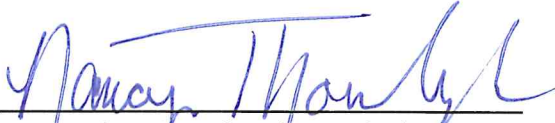
9. Report from Village Engineer – Absent
 - Mayor reported he received a call from Corp. of Engineers regarding the force main.
10. Report from Public Works Department, Doug Preston - Absent
11. Report from Fire Department, Fire Chief Jarrod Horyn – Absent
12. Report from Police Department, Police Patrolman Deanna Coleman - nothing at this time.

Report from Committees:

13. Safety Committee (**Moore**, Fulkerson, Caldwell) – nothing at this time.
14. Ordinance Committee (**Daniels**, Luebbert, Moore)
 - Motion was made by Daniels, seconded by Moore, to approve Ordinance 2022-O-4, declaring a tract of land owned by the Village as Surplus Property. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Moore, and Prickett. Nays: None Motion Carried
15. Public Works Committee (**Caldwell**, Luebbert, Daniels) – nothing at this time.
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
 - Motion was made by Fulkerson, seconded by Moore, to purchase one (1) trash pump for the sewer department, cost \$1,402.00. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Moore, and Prickett. Nays: None Motion Carried
17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
 - Mayor informed the Board there will be a final update regarding the Centennial Celebration for the Village of Hartford. Centennial Celebration is set for May 21, 2022.
18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson)
 - a. Motion was made by Prickett, seconded by Moore; to approve Ordinance 2022-O-3 the Village of Hartford Budget for 2022 – 2023. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Moore, and Prickett. Nays: None Motion Carried
19. Allowable claims against the Village
 - a. Trustee Prickett reported vendor claims of \$53,310.97 plus payroll claims of \$37,194.01 for total claims of \$90,504.98. On motion of Prickett, seconded by Daniels, it was voted to pay the allowable claims against the village in the total amount of \$90,504.98. Ayes: Caldwell, Daniels, Fulkerson, Moore, and Prickett. Nays: None. Motion carried.
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
 - Bernie Caldwell wanted to inform the Board he has old film regarding a gas truck that had a gas fire on the railroad tracks back in the 70's. He will give to the Fire Department. Plus he also, has old film regarding Clint Walker and Missy Prickett said he could give that to the Library.

23. Adjournment - 6:45pm

1. A motion by Moore, seconded by Fulkerson 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