

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  
140 WEST HAWTHORNE STREET  
HARTFORD, ILLINOIS 62048

June 1, 2021

6:30 PM

1. Mayor Robertson called the Village Board to order at 6:30 p.m.
2. Pledge of Allegiance
3. Roll Call of Board Members:
  - A. On roll call, the following Board Members were present: Bernie Caldwell, Carolyn Daniels, Chris Fulkerson, Kristie Luebbert, Bill Moore, and Michelle Prickett. Bernie Caldwell was present via phone call.
  - B. Also present were: Village Attorney Chris Donohoo, Village Clerk Nancy Thornburgh, Village Treasurer Chessie Brame, Police Chief Brandon Flanigan, Fire Chief Jarrod Horyn and Matthew Luebbert.
4. Establishment of a quorum
5. Approval of the Minutes:
  - A. Sine Die Meeting 5.4.2021 a motion was made by Daniels, seconded by Moore to approve the minutes. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nay. Aye unanimous
  - B. Board Meeting 5.4.2021 a motion was made by Moore, seconded by Luebbert to approve the minutes. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nay. Aye unanimous
  - C. Closed Meeting 5.6.2021 a motion was made by Fulkerson, seconded by Daniels to approve the minutes. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nay. Aye unanimous
  - D. Closed Meeting 5.12.2021 a motion was made by Moore, seconded by Luebbert to approve the minutes. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nay. Aye unanimous
  - E. Board Meeting 5.18.2021 a motion was made by Daniels, seconded by Moore to approve the minutes. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nay. Aye unanimous
  - F. Closed Meeting 5.20.2021 a motion was made by Luebbert, seconded by Moore to approve the minutes. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nay. Aye unanimous
6. Report from Village Clerk - Nothing
7. Report from Mayor Bill Robertson

A. Crown Castle is doing some minor maintenance to the tower at the corner of Delmar and Robins Road. A motion was made by Fulkerson, seconded by Prickett to accept Crown Castle getting a Building Permit. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nay. Aye unanimous

8. Report from Attorney Chris Donohoo

- Regarding the Campground Ordinance changes; he should have a draft by the next Board Meeting.
- Discussion about charging property owners a fee for when the Street Department mows their property. If the Village of Hartford wants to start charging property owners for mowing by the Street Department, they will need to keep track - date, addresses, how many times and cost plus when they are sending out 60-day notice to property owners. The notices will need to be sent out every 60 days. Looking towards a flat rate charge.
- Discussion about Roxana wanting to get paid for supplies used during several oil spill at Fas Mart because their Fire Department responded to the call. Fire Chief Jarrod Horyn explained what has been happening during the Fire calls with the pumps over flowing. Roxana Fire Department is covering for the Hartford Fire Department call because there is no one in town to respond. Mayor Robertson asked our Attorney Donohoo to resolve the issue.

9. Report from Village Engineer (Absent) - nothing

10. Report from Public Works Department, Doug Preston (Absent) - nothing

11. Report from Fire Department, Chief Jarrod Horyn

- Reported unofficially the Hartford Fire Department will be receiving an AFT Grant anywhere between \$25,000.00 to \$40,000.00.
- Chris Fulkerson asked if the Truck grant is still in play and Jarrod stated yes.

12. Report from Police Department, Chief Brandon Flanigan

- Informed the Board that one of their police cars will need to be replaced and he will put together a pricing package and come back to the Board with his numbers.

**Report from Committees:**

13. Safety Committee (**Moore**, Fulkerson, Caldwell) - nothing to report

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

- A. A motion was made by Daniels, seconded by Fulkerson for the Ordinance 2021-0-2, the Hartford Village Code Section 16-1-21 (E) to remove the One-Ton Truck from service; the usage fee for the large truck from \$25.00 to \$40.00; and remove section (G). Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: none. Motion unanimous.

15. Public Works Committee (**Caldwell**, Luebbert, Daniels) - nothing to report

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

- The Back-Flow Valves that was purchased month ago does not line up and the contractor wants to charge as Time and Material.

17. Park & Recreation Committee (**Luebbert, Prickett, Caldwell**)

- A. Asking approval to hire for the Splash Pad, Chris Workman, Matthew Luebbert, and Kami Kearby after background check and drug test come back good. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nay. Approval unanimous

18. Finance & Public Buildings (**Prickett, Daniels, Fulkerson**)

- A. Discussion about the Tower regarding security equipment, medical supplies, repairs on the fountain, upkeep of the grounds (using volunteers to start to clean up the area) and pricing for the agreement with Great Rivers & Routes Tourism Bureau (GRRTB). Great Rivers & Routes Tourism Bureau would like to open the Tower on June 11<sup>th</sup>, 2021.
- B. A motion was made by Prickett, seconded by Luebbert to allow the Mayor to sign the agreement for opening the Tower with GRRTB at the cost of \$34,782.75 for 6 months and making monthly payments of \$5,797.13 over 6 month time. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: none. Motion unanimous.
- C. A motion was made by Prickett, seconded by Moore to allow Riverbend Growth Association to hold a meeting on June 24<sup>th</sup>, 2021 with a Class C License. The event will be closed to the public and there is no cost to the Village. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: none. Motion unanimous.
- D. A motion was made by Prickett, seconded by Moore to allow Senator Rachelle Aud Crowe to have a closed event with a Class C License on June 10<sup>th</sup>, 2021 from 2:00 p.m. to 5:00 p.m. and there is no cost to the Village. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: none. Motion unanimous.

19. Allowable claims against the Village

- Trustee Prickett reported vendor claims of \$74,837.23 plus payroll claims of \$34,429.23, for total claims of \$109,266.46. On motion of Prickett, seconded by Luebbert, it was voted to pay the allowable claims against the village in the total amount of \$109,266.46. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett Nays: None. Motion unanimous.

20. Citizens Comments:

- Fire Chief Jarrod Horyn wanted to explain one of their bills the Fire Department had and the Fire Department used grant money

21. Unfinished Business from the Board


22. New Business from the Board

- Trustee Prickett asked about the closing of Route 3 and what locations will be closed. The closure will be Hawthorne and 143.
- Trustee Luebbert said Doug Preston, Public Works, has been getting bids for the parking lots at the Park and Gym and walking paths to fix any problems. Trustee Luebbert will put together a packet with pricing and maybe add to the Agenda at the next Board Meeting for approval to get that project started.
- Trustee Luebbert will meet with resident who has inquired about using our ball fields and what needs to be done to get them prepared for use.

- Mayor Robertson mentioned there are several tours going to take place at the Tower. June 3<sup>rd</sup>, 2021 at 10:30 a.m. and June 6<sup>th</sup>, 2021 at 9:45 a.m.
- Trustee Daniels mentioned that people are driving right through the stop signs at 7<sup>th</sup> and Central. Daniels wondered if the Village could add some speed bumps or something to stop this from happening. It seems to be a lot of young people not obeying the sign.
- Trustee Fulkerson mention about the troubles the Village is having with our computers and services.

23. Adjournment at 7:15 p.m.

- A motion by Moore, seconded by Daniels to adjourn the meeting. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: none. Motion unanimous.

  
Nancy Thornburgh, Village Clerk

  
Bill Robertson, Mayor