

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
January 2, 2024  
6:30 pm.**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes:
  - a. December 19, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson –
  - a. Motion requested to approve Riverbend Growth Association Membership for 1/1/2024 – 12/31/2024, cost \$3047.27.
  - b. Motion requested to approve the Intergovernmental Agreement for School Resource Officer Program contract.
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Lead Man Ed Sebastian
11. Report from Fire Department, Fire Chief Jarrod Horyn
12. Report from Police Department, Police Chief Dan Geil

**Report from Committee**

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
  - a. Make a motion to approve using grant money to purchase equipment from Galls for the new police vehicle at a cost of \$4345.36.
  - b. Make a motion to offer patrol officer position to a previously qualified candidate selected from the interviews, in preparation to replace the upcoming vacancy due to fulfilling the SRO position.
    - i. Upon accepting the position, candidate will be placed on next agenda for hiring.
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
  - a. Make a motion to approve purchasing 4 new tires for the 2018 F-150 at a cost of \$750.83.
16. Public Utilities Committee (**Fulkerson**, Moore, Preston) –
17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)

18. Finance & Public Buildings (**Preston**, Fulkerson, Aldridge)

19. Allowable claims against the Village

20. Citizens Comments

21. Unfinished Business from the Board

22. New Business from the Board

23. Adjournment