

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
January 16, 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. January 2, 2024, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
 - a. Community Meet and Greets at the Village Hall
 - i. January 17 at 6 pm to 7 pm with Nick Roftopoulos (Democrat)
 - ii. March 20 at 1 pm to 3 pm with Amy Elik (Republican)
7. Report from Mayor Bill Robertson –
 - a. Motion requested to approve Matt Asbury as acting Chief of Police until the May Appointments.
 - b. Motion requested to promote Deanna Coleman to Sergeant for the Village of Hartford Police Department.
 - c. Motion requested to approve 2024 PEP Grant in amount of \$15,000.00 for the park to be spent on pavement for new Pickle Ball Court.
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. Motion made to approve the “Village of Hartford Compensation Agreement with Phillips 66.” This agreement allows the Village to charge for Police callouts for crane crossings at Rt. 3 and Rt. 111, and for administrative payroll processing.
 - b. Motion made to approve hiring Lewis Haines as a full-time police officer subject to drug testing, physical and background check.
14. Ordinance Committee (**Aldridge**, Luebbert, Moore) –
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge) –
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
 - a. GreenWay Energy Solutions (Go Solar) – Buddy Manley would like to address the board regarding solar options, cost, and advantages for the municipality buildings.
23. Adjournment