

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
February 6, 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 16, 2024, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson –
 - a. Motion requested to approve Ordinance 2024-O-01, an Ordinance Amending (Municipality) Ordinance No. 2023-O-03 to Amend Territory of the Riverbend Enterprise Zone. Amendment to the Riverbend Enterprise Zone Intergovernmental Agreement.
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 Matt Asbury

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
 - a. Motion made to approve purchasing a Drum of Syn-Oil 5w-20 from Heritage Petroleum in the amount of \$697.81. 75% will be charged to Police Department and 25% will be charged to Street Department.
 - b. Motion made to approve refurbishing the seat in the white Explorer for \$375.00 and purchasing 2 new office chairs in the amount of \$250/per chair. Total cost \$875.00.
 - c. Motion made to approve purchasing the following items:
 - i. Two Colt M4 Rifles from Arms Unlimited in the amount of \$1860.00.
 - ii. Two Rifle lights, 2- Eotech Sights and 2- forward grips in the amount of \$1560.00.
 - iii. Seven Glock handguns from Ray O'Herron in the amount of \$3959.00.
 - iv. One Pro Laser Lidar Unit from Ray O'Herron in the amount of \$2400.00.All Totaling: \$9779.00
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)

15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
 - a. Motion made to approve replacing the Public Works Furnace in the amount of \$3000.00.
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