

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
February 20, 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. February 6, 2024, meeting minutes
  - b. February 9, 2024, special meeting minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson –
  - a. Motion requested to approve signing the Hartford Tower and Great Rivers & Routes Tourism Bureau Agreement for the contract period May 16, 2024, and ending February 23, 2025 (9-month contract period). The cost per quarter will be \$6,250.00, first payment due May 1, 2024, and last payment due 2/1/2025. Total contract fees are \$25,000.00.
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)
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
  - a. Motion made to approve Ordinance No. 2024-O-02, an Ordinance Repealing Hartford Village Code 45-5-8 Mobile Homes on Private Lots.
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)
  - a. Thursday night open gym will end March 28, 2024.

19. Allowable claims against the Village

20. Citizens Comments

21. Unfinished Business from the Board

22. New Business from the Board

23. Adjournment