

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
March 5, 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 20, 2024, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson –
 - a. Motion requested to approve Agreement for Technical Services and Assistance between the Village of Hartford and Moran Economic Development. Total cost for the Enterprise Zone Amendment Application/Consultant fees \$9000.00.
 - b. Motion to approve the MED contract for the establishment of a new TIF District and the amendment of the Hartford Business District.
 - c. Motion requested to approve going out for applications for a part-time park employee.
 - d. Motion requested to approve going out for applications for part-time Public Works employee(s).
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
 - a. Resignation of 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 pay for three firefighters to take the BOFF class in Mitchell at an approximate cost of \$450/per student. Upon completion the firefighter will sign a contract to remain with the Village of Hartford as a volunteer firefighter for a certain period of time (TBD).
 - b. Motion made to approve the purchasing of new equipment for the 2023 Dodge Charger in the amount of \$8,984.00 from Data Tronic's. The \$10,000 received from Phillips 66 will be used to purchase new equipment.
 - c. The Village will begin interviewing current firefighters who show an interest in the Fire Chief position.

14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
 - a. Motion made to approve Ordinance No. 2024-O-03, "27-5-4(a)" Removal of Contents of Containers/Receptacles.
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
 - a. Motion made to approve purchasing one Enclose Salt Bin from Day Home Improvement Corp. at an approximate cost of \$14,990.00.
16. Public Utilities Committee (**Fulkerson**, Moore, Preston)
 - a. Motion made to approve purchasing a Liftgate for the Water Departments 2023 Dodge from Kranz Body Company at an approximate cost of \$5181.00.
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