

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
March 7, 2023
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 27, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson
 - a. LKQ Representatives will be present to discuss and answer questions regarding potential business for the New Poag Road area.
 - b. Asking for motion for the board to approve the Mayor to attend an Economic Development training class at a cost of \$450.00.
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Lead Man Doug Preston
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)
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
 - a. Discussion: Water Department has an emergency need for a new truck. Mike Daniels has been advised to go out for bids. We will place on a later agenda to approve purchasing a new vehicle for the Water Department once bids have been submitted.
 - b. Asking for motion to hire part-time help for Street Department subject to drug testing and background checks.
16. Public Utilities Committee (**Fulkerson**, Moore, Preston)
17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
 - a. Asking for motion to hire part-time help for Parks & Recreation subject to drug testing and background checks.

- b. Asking for motion to approve Resolution 2023-R-03, to designate 2 South Delmar, and 435 Confluence Tower as “official parks.”
- c. Asking for motion to approve Resolution 2023-R-04, Authorizing the Mayor to apply for park commission funds from Madison County.

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