

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
March 19, 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. March 5, 2024, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson –
 - a. Review the proposed TIF District IV and Amended Business District boundary maps, finalize project areas.
 - b. Motion requested to approve Resolution No. 2024-R-01 – A Resolution Authorizing Execution of a Service Agreement with Homefield Energy (Vistra) as Recommended by the Village’s Consultant Good Energy LP for the Supply of Electricity for Residential and Small Commercial Retail Customers who do not OPT out of such a program.
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
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 vehicle from Roxana Auto Sales at an approximate cost of \$6000.00 to replace the 2019 Dodge police vehicle that was totaled during a police pursuit. The police department will use the insurance money received to purchase the vehicle. Total amount received from insurance is \$20,111.00, (cash value \$19,728.00, plus towing \$883.00, minus \$500 deductible), plus \$3200 was issued by insurance covering removal and installation of equipment.
 - b. Motion to approve Matt Asbury to attend the ILEAS Grant Writing Training, plus food and lodging. Approximate cost is \$499.00.
 - c. Motion to approve hiring Tyler Fish as a new volunteer firefighter subject to passing back-ground check, physical, drug and alcohol tests.
 - d. Motion to approve hiring Michael Cherry as a new volunteer firefighter subject to passing back-ground check, physical, drug and alcohol tests.

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
23. Adjournment