

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
March 21, 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. Asking for a Moment in Silence in honor of Jim Spann, Former Mayor of Hartford.
6. Approval of the Minutes:
 - a. March 7, 2023, meeting minutes
7. Report from Village Clerk, Carolyn Daniels
 - a. The Water Clerk would like to remind everyone that the Wood River Sewer Rates will increase 3% on May 1st. Hartford sewer rates will remain the same.
Currently paying: \$4.13 per 1,000 gallons (2022/2023)
May 1st increase: \$4.25 per 1,000 gallons (2023/2024)
The increase will be reflected on the water bill.
8. Report from Mayor Bill Robertson
 - a. Asking for motion to approve a \$1500.00 donation to be given to the Lewis and Clark Society of America to contribute to the upcoming Departure Event at the Lewis and Clark State Historical Site in May 2023.
 - b. Asking for motion to approve Resolution NO. 2023-R-05, a Resolution Recognizing the Future Partnership with LKQ Corporation that will be Mutually Beneficial for both LKQ Corporation and the Village of Hartford.
 - c. Asking for a motion to accept the Contract Agreement for Engineering and Surveying services with SMS Engineers for the Village of Hartford. The term of this agreement is for the next two years, with a right to a one-year extension.
9. Report from Attorney Chris Donohoo
10. Report from Village Engineer
11. Report from Public Works Department, Lead Man Doug Preston
12. Report from Fire Department, Fire Chief Jarrod Horyn
13. Report from Police Department, Police Chief Dan Geil

Report from Committee

14. Safety Committee (**Moore**, Fulkerson, Caldwell)
 - a. Asking for a motion to review and accept a bid from Miles Chevrolet for a new 2023 Chevrolet 9C1 Police Pursuit Silverado vehicle. Approximate cost is \$49,460.00. Package includes a GM 5 year / 100,000 Mile Warranty, Drivetrain Warranty, and Free Roadside Assistance for 5 year / 100,000 miles.

15. Ordinance Committee (**Aldridge**, Luebbert, Moore)
 - a. Asking for motion to approve Ordinance 2023-O-03, an Ordinance Amending (Municipality) Ordinance No. 2014-O-271 to Amend Territory of the Riverbend Enterprise Zone. Passing of this ordinance allows the changes to the existing boundary of the Enterprise Zone.
 - b. Asking for motion to allow our Mayor to sign Amendment to the Riverbend Enterprise Zone Intergovernmental Agreement. This will allow for the submission of the application to the IL Department of Commerce & Economic Opportunity.
16. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
17. Public Utilities Committee (**Fulkerson**, Moore, Preston)
18. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
19. Finance & Public Buildings (**Preston**, Fulkerson, Aldridge)
20. Allowable claims against the Village
21. Citizens Comments
22. Unfinished Business from the Board
23. New Business from the Board
24. Adjournment