

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
April 2, 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 19, 2024, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
 - a. Reminder it is time to complete your Statement of Economic Interests by May 1st. Please check your emails for the notification sent by Madison County.
7. Report from Mayor Bill Robertson –
 - a. ALLRISE Elevator Company, Inc. will be replacing Otis Elevator as our new vendor. ALLRISE proposed a 3-year contract at \$1500 a year less than Otis with same service agreement.
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 4 new tires for the new Crown Vic police vehicle at a cost of \$581.60.
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
 - a. Motion made to approve hiring Robert Preston as seasonal hire for the Street Department subject to drug and alcohol testing.
 - b. Motion made to approve hiring Kaleb Harrop as seasonal hire for the Street Department subject to drug and alcohol testing.
 - c. Motion made to go out for bids on surplus equipment within the police department.
 - i. Police Car – 2013 Dodge Charger

16. Public Utilities Committee (**Fulkerson**, Moore, Preston)
 - a. Motion made to go out for bids on surplus equipment within the water department.
 - i. Water Truck – 2007 Ford Truck
17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
 - a. Motion made to place a sign at the Splash Park notifying the public of no attendant on duty. The sign will outline Splash pad policies/rules.
 - b. Motion made to approve hiring Jon Thornburgh as seasonal hire for the park maintenance subject to drug and alcohol testing.
 - c. Motion made to approve Anna Broadfoot and Melissa Magrader to host a 4th of July party in Hartford Park, through a non-profit agency called Project 3rd Day.
18. Finance & Public Buildings (**Preston**, Fulkerson, Aldridge)
 - a. Motion made to approve Budget Ordinance 2024-O-04.
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
23. Adjournment