

VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
April 16, 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. April 2, 2024, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
  - a. May 1<sup>st</sup>, 2024, Wood River Rate Increase will take effect and added to water bill.
7. Report from Mayor Bill Robertson
  - a. Congratulations to Ed Sebastian and Mike Daniels for completing RMA Safety Training
  - b. Closed session to discuss Police and Street Department Open Year Contract and part-time/seasonal help increase.
8. Report from Attorney Chris Donohoo
  - a. 5 Diamonds Campground re-zoning request
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 going out for bids on surplus equipment within the police department.
    - i. Police vehicle – 2016 Ford Explorer
  - b. Motion made to allow the mayor to sign the Steel Workers (Police) Open Year Contract
  - c. Motion made to approve Full Deck to mark the Ford Crown Vic for the Police department at an approximate cost of \$900.
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)

15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
  - a. Motion made to approve hiring Angela Clark as seasonal hire for the Street Department subject to drug/alcohol, physical, and back-ground testing.
  - b. Motion made to allow the mayor to sign the Labor Local 338 (Street Department), Open Year Contract
  - c. Motion made to approve a .50 cent increase for part-time/seasonal workers raising rate of pay from \$14.50/hr. to \$15/hr. to meet the Department of Labor Law for January 2025.
16. Public Utilities Committee (**Fulkerson**, Moore, Preston)
17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
  - a. Motion made to approve hiring Wayne Carriker as seasonal hire for park maintenance subject to drug/alcohol, physical, and back-ground testing.
  - b. EAWR JFL practices and information.
18. Finance & Public Buildings (**Preston**, Fulkerson, Aldridge)
  - a. Motion made to approve replacing garage roof at fire/police station for \$3000.
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
23. Adjournment