

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
April 18, 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. April 4, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson
  - a. Asking for motion to approve the Water Clerk to purchase a new postage machine and change vendor from Walz to Pitney Bowes. The post office requires all machines to have an IMI (Intelligent Mail Indicia), and ours does not. We have two proposals: Walz Company costs \$120.76/month. Pitney Bowes cost \$63.08/month.
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Lead Man
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)
  - a. Asking for motion to approve the Village to pay 10% of the cost that would allow the Fire Department to purchase items from ZOLL and Stryker in the amount of \$57,542.10. The grant given to the fire department from Edwardsville Community Grant will cover \$51,457.00, leaving the Village of Hartford a cost of \$6,085.10. The items that will be purchased are an automatic CPR device from Stryker and an automatic Cardiac Monitor/AED device from ZOLL.
  - b. Asking for motion to approve the Fire Department to purchase 600 feet of 1 ¾" handline firehose. This would replace failed sections from hose testing last week and allow for spare hose. The approximate cost is \$2500.00.
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)

15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
  - a. Asking for motion to approve hiring Robert Preston and Kaleb Harrop for the Street Department subject to drug testing, physical and background check.
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