

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
May 7, 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 16, 2024, Meeting Minutes
  - b. April 16, 2024, Closed Session Meeting Minutes
6. Report from Village Clerk, Carolyn Daniels
  - a. Renee Brown's father passed away April 27<sup>th</sup>. Village made donation to MS Society in his honor.
  - b. Motion requested to approve purchasing new Christmas decorations at a cost of \$35,643.00.
7. Report from Mayor Bill Robertson –
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 going out for bids on surplus Police Department equipment (2016 Ford Explorer).
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
  - a. Motion to approve Ordinance No. 2024-O-05 an Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Hartford.
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
  - a. Motion made to approve going out for bids on Street Department Surplus Equipment.
  - b. Motion made to approve the street department to purchase a Ram 1500 Pick-up Truck in the amount of \$40,137.00 from Thomas Dodge.
16. Public Utilities Committee (**Fulkerson**, Moore, Preston)
  - a. Motion made to approve replacing bushings on screw pumps for sewer plant at a cost of \$27,312.00.

17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
  - a. Splash Park dates of operation will be May 27, 2024 through September 2, 2024.
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
  - a. Mayor Robertson 2024-2025 Appointments
23. Adjournment