

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
May 16, 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. 5/2/2023 SIN DIE minutes
  - b. 5/2/2023 Meeting minutes
6. Report from Mayor Bill Robertson
  - a. Hughes & Associates will provide details of 2021 – 2022 Audit.
  - b. PEP Grant update.
  - c. Operations Grant received for \$55/k.
  - d. Tower opens May 18<sup>th</sup> (school groups have been visiting site)
7. Report from Village Clerk, Carolyn Daniels
  - a. 2023 Season Passes to Raging Rivers for All Employee's
8. Report from Attorney Chris Donohoo
  - a. Update on Nuisance's
9. Report from Village Engineer
10. Report from Public Works Department, Lead Man Ed Sebastian
  - a. Veteran Memorial Park will not be completed by Memorial Day due to concrete curing time needed. The dedication will take place on July 4th.
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 go out for applications for Full-time and Part-time police officers.
  - b. Asking for a motion to purchase 2 new tires for police vehicle 380.
  - c. Asking for motion to approve hiring Michael Flatt for volunteer first responder Fire Department pending outcome of background check, physical and drug testing.
  - d. Asking for motion to approve hiring Anderson Carter for volunteer first responder Fire Department pending outcome of background check, physical and drug testing.
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
16. Public Utilities Committee (**Fulkerson**, Moore, Preston)
  - a. Wastewater new Transfer Switch at Lewis Clark TS cost \$3401.76
17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
  - a. Asking for Motion to hire Jon Thornburgh for part-time park maintenance subject to back-ground check, drug test and physical.
  - b. Asking for Motion to hire Alex Wreath for part-time park/splash park subject to back-ground check, drug test and physical.
  - c. Asking for Motion to hire Brian Mahanay for part-time park/splash park subject to back-ground check, drug test and physical.
  - d. Asking for Motion to hire McKaela Brown for part-time park/splash park subject to back-ground check, drug test and physical.
  - e. Asking for Motion to hire Zoie Hedden for part-time park/splash park subject to back-ground check, drug test and physical.
  - f. Asking for a motion to order shirts for the summer Splash Pad Help
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