

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
July 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. July 5, 2023, meeting minutes
  - b. July 11, 2023, All-Committee Meeting Minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson
  - a. 126 E. 2<sup>nd</sup> Street sold for back taxes.
  - b. Community Outreach Meeting July 26<sup>th</sup>
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 Jarrod Horyn
12. Report from Police Department, Police Chief Dan Geil
  - a. Presentation by Public Safety Officer

**Report from Committee**

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
  - a. Making a motion to approve the hiring of Tyler Morris as a Full-Time Police Officer. Background check, physical, and drug/alcohol testing previously passed.
  - b. Make a motion to approve purchasing a new Fire Truck at the approximate cost of \$600,000.00.
  - c. Make a motion to approve upgrading Fire Truck 3811 and repairing the Rescue Truck at an approximate cost of \$100,000.00.
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
  - a. Make a motion to accept applications to hire a Full-Time Street Department Worker. An ad will be placed in the newspaper to accept the applications beginning July 24<sup>th</sup> through August 11<sup>th</sup>.

16. Public Utilities Committee (**Fulkerson**, Moore, Preston)
17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
  - a. Making motion to approve hiring Kaden Sandbach as part-time Park/Splash Pad employee subject to back-ground check, physical and drug/alcohol testing.
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