

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
August 1, 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 18, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
 - a. Approval to sign Met Life renewal agreement set to renew on September 1st, 2023. Vision will increase by 4%, all other coverages will remain the same.
 - b. Approval to sign medical benefits renewal agreement with BCBS set to renew October 1st, 2023. Rate increase of 12.5%.
 - i. Employee Only \$819.89
 - ii. Employee + Spouse \$1,639.78
 - iii. Employee + Children \$1,516.80
 - iv. Family \$2,336.69
7. Report from Mayor Bill Robertson
 - a. Premcor Levee Side Work 2023 update
 - b. Discussion on changing the probationary wages for the Street Department
8. Report from Attorney Chris Donohoo
 - a. Discuss "Tent/Camping Ordinance"
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

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
 - a. Making a motion to approve Matt Asbury attending the 2023 SEHIA Conference. Registration is \$405, and Village will need to include hotel, gas, and meals. Approximate total cost \$800-\$900.
 - b. Making motion to approve continuing the Police Law Institute Training subscription for \$810/per year (\$135 per officer x 6), and for a 3-year subscription it will be \$95 per officer for a total of \$1710.00.

14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
16. Public Utilities Committee (**Fulkerson**, Moore, Preston)
17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
 - a. Splash Pad will remain open for two private parties after Labor Day weekend in September. Private parties are scheduled for September 9th 6 pm-8 pm, and Sunday, September 10th the Police and Clerk's USW Union 9189 is hosting a Family Fun Day at the Park. Splash Pad will be closed to the Public after Labor Day weekend. The public works department can winterize Splash Pad after September 10th.
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