

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
August 15, 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. August 1, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson
 - a. Asking for a motion to change / remove language pertaining to New Hire Rate of Pay (Pay Schedule) found in Article VII Section 6 of the current CBA.
 - b. Asking for a motion to approve sending a representative to the Illinois Emergency Management Agency Training Program, (free of charge). The village would need to provide hotel and food expenses.
8. Report from Attorney Chris Donohoo
 - a. Discuss the proposed ordinance regarding Tent/Temporary Structures
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)
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
 - a. Make a Motion to amend ordinance 5-1-1 to the 2021 International Building Code. Amended ordinance will be Ordinance No. 2023-O-05 Ordinance Amending the Hartford Village code Chapter 5 Building Regulations, Article I Building Code Section 1 Building Code Adopted (5-1-1).
 - b. Make a Motion to amend ordinance 5-2-1 to the 2017 National Electrical Code. Amended ordinance will be Ordinance No. 2023-O-06 Ordinance Amending the Hartford Village code Chapter 5 Building Regulations, Article II Electrical Code, Section 1 National Electrical Code (5-2-1).
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)

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