

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
September 5, 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 15, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson
  - a. Interviews for the Street Department position will be conducted by Bill Robertson, Bernie Caldwell, and Mike Daniels on September 20th.
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

**Report from Committee**

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
  - a. Make a Motion to pay for new tires for Chris Westbay's police vehicle at a cost of \$579.48.
  - b. Make a Motion to pay for a new Interior Light Bar in Deanna Coleman's police vehicle at an approximate cost of \$799.00.
  - c. Make a Motion to purchase duty and practice ammunition for the Police Department at an approximate cost of \$1,100.
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)

16. Public Utilities Committee (**Fulkerson**, Moore, Preston)
  - a. Make a Motion to approve sending Mike Daniels to the Water Conference in Springfield, Illinois in the amount of \$245.00, Hotel cost is \$285.00, plus cost of gas and food.
  
17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
  - a. Fall Fun Fest will be held 10/21/23.
  - b. Hartford Halloween Parade will be held 10/28/23. Line up at noon and parade at 1 pm.
  
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