

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
September 19, 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. September 5, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson
 - a. Motion to approve the re-codification of Ordinances, the maximum cost will be \$3000.00.
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 approve the purchase of a Canon Laser Printer and toner in the amount of \$261.99 for the Fire Department.
 - b. Make a Motion to approve purchasing a new tire for Deanna Coleman's police vehicle.
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
 - a. Make a Motion to approve purchasing 50-gallons of Glyphosate weed killer in the amount of \$699.99 for the Street Department.
16. Public Utilities Committee (**Fulkerson**, Moore, Preston)
17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
 - a. Discussion regarding Trick or Treat Dates and Times.
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