

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
October 3, 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 19, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Lead Man Ed Sebastian
 - a. Update on Oil and Chipping of the streets
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 sending up to 4 Firefighters to the IFSI Training Conference the week of October 26th – 29th, plus gas and dinners. Hotel will be covered by Illinois Firefighters Association.
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
 - a. Make a Motion to adopt Ordinance NO. 2023-O-07 an Ordinance Amending the Hartford Village Code Chapter 29 Property Maintenance Code Article IX – Occupancy Permits
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
 - a. Make a Motion to approve the Street Department purchasing a new Bush Hog at the cost of \$2200.00.
16. Public Utilities Committee (**Fulkerson**, Moore, Preston)
 - a. Make a Motion to approve repairing water leak on Robbins Road for \$15,000.00. Bid provided by Haier Plumbing.
17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)

18. Finance & Public Buildings (**Preston**, Fulkerson, Aldridge)
 - a. Open Gym will begin Thursday, November 9th after Daylight Savings Time. Hours will be 6 pm to 9 pm. Jody Rudd will work the Open Gym Night.
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
 - a. Closed session pursuant to 5 ILCS 120/2 (c-1) to discuss personnel.
23. Adjournment