

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
October 10, 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. October 3, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels –
 - a. 2024 IML Risk Management Association Annual Contribution (\$132,163.00), and 2024 IML Membership dues (250.00): Total bill \$132,413.00. Early pay is 1% discount option making total cost \$131,091.37.
7. Report from Mayor Bill Robertson –
 - a. Independent Auditors Report for the fiscal year ending April 30, 2023, from Hughes, Cameron & Company, LLC.
 - b. Update on 10 Solar Installations over the next month.
 - c. Asking for a motion to approve hiring Greg Kamp as the new Electrical Inspector for commercial jobs.
 - d. Asking for a motion to approve the contract regarding hiring a full-time School Resource Officer for Wood-River-Hartford school district. The district will pay 100% of the cost with all benefits covered by the school district. Officer will need to be on grounds 8 hours a day, 5 days a week, plus during school events. The officer will be available for the Hartford Police Department to use on holidays, and during the summer when school is out or when no events are taking place.
 - e. Asking for a motion to approve placing an ad in the newspaper to hire a full-time Police Officer.
 - f. Asking for a motion to approve hiring Corey Thornburgh for the Street Department subject to drug testing, physical and background check.
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 –
 - a. Police Department will be making a \$500 - \$1000 donation to ILEAS Region SWAT Team to help with equipment purchases.

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge) -
 - a. Make a motion to approve purchasing a belly broom for the street sweeper at a cost of \$637.00.
 - b. Make a motion to approve purchasing a new fuel tank for the 97 Ford Dump Truck at a cost of \$1800.00.
 - c. Make a motion to approve purchasing 1 pallet of Mosquito spray for the Sanitation Department at a cost of \$4300.00.
 - d. Make a motion to approve using grant money to purchase a new lawn mower for the Tower at an approximate cost of \$15,000.00.
16. Public Utilities Committee (**Fulkerson**, Moore, Preston) –
 - a. Make a motion to approve purchasing Super-OX for the Water Department in the amount of \$1200.00.
 - b. Make a motion to approve repairing #3 Well for the Water Plant at a cost of \$23,050.00. The work will be completed by Brotcke Well & Pump.
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

