

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
November 7, 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 17, 2023, meeting minutes
  - b. October 3, 2023, closed meeting minutes
  - c. Asking for motion to approve keeping all past closed meeting minutes sealed
6. Report from Village Clerk, Carolyn Daniels –
  - a. Ad for full-time police officer began October 25<sup>th</sup> running through November 7<sup>th</sup>.
7. Report from Mayor Bill Robertson –
  - a. Asking for a motion to approve hiring Corey Thornburgh full-time for the Street Department subject to drug testing, physical and background check.
  - b. Excessive Engine Braking noise Prohibited – street department will be purchasing signs
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. Motion made to approve purchasing an iPad for the Fire Department to be used on runs at a cost of \$359.00.
  - b. Motion made to approve purchasing 500 Personalized Stamped Envelopes for the Police Department at a cost of \$370.85.
  - c. Motion made to approve purchasing Southwestern Illinois Law Enforcement Commission Police Department training assessments for 2025 at a cost of \$600.00.
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge) -
16. Public Utilities Committee (**Fulkerson**, Moore, Preston) –

17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
  - a. Update on Pickle Ball – they will rent the gym on an as needed basis and would like reduced fee's.
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 –
  - a. Closed Session pursuant to 5 IL CS 120/2 (c-1) to discuss personnel.
23. Adjournment