

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
November 21, 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. November 7, 2023, meeting minutes
  - b. November 7, 2023, closed meeting minutes
6. Report from Village Clerk, Carolyn Daniels –
  - a. Reminder the Employee Appreciation Christmas Party is December 6<sup>th</sup> at noon. Food will be provided by Jerry's Café and sponsored by Chris Donohoo. Please let me know if you plan to attend.
7. Report from Mayor Bill Robertson –
  - a. Asking for a motion to approve Resolution No. 2023-R-07 for the 2024 Annual MFT Street Maintenance Program by SMS Engineers in the amount of \$162,016.95.
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer –
  - a. Discuss Resolution No. 2023-R-07 for the Annual MFT Street Maintenance Program by SMS Engineers.
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 Police Law Institute on-line training at a cost of \$570.00.
  - b. Motion made to approve purchasing Pre-Trial Forms from Minutemen Press at a cost of \$489.42.
14. Ordinance Committee (**Aldridge**, Luebbert, Moore) -
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge) –
  - a. Motion made to approve purchasing a new forklift from United Rentals in the amount of \$23,700.00.
16. Public Utilities Committee (**Fulkerson**, Moore, Preston) –

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