

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
December 5, 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 28, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels –
  - a. Reminder the Employee Appreciation Christmas Party is December 6<sup>th</sup> at noon.
7. Report from Mayor Bill Robertson –
  - a. 2024 Calendar of Statutory Duties for Municipal Offices
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)
14. Ordinance Committee (**Aldridge**, Luebbert, Moore) –
  - a. Make a motion to approve An Ordinance regarding the Illinois Paid Leave for All Workers Act for the Village of Hartford, Ordinance No. 2023-O-08.
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge) –
16. Public Utilities Committee (**Fulkerson**, Moore, Preston) –
17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
18. Finance & Public Buildings (**Preston**, Fulkerson, Aldridge)
  - a. Make a motion to approve replacing the vinyl on the Village Hall sign at an approximate cost of \$940.00.
  - b. Make a motion to approve the Tax Levy Ordinance 2023-O-09 in the requested amount of \$577,454.00.

19. Allowable claims against the Village

20. Citizens Comments

21. Unfinished Business from the Board

22. New Business from the Board

23. Adjournment