

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
December 19, 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. December 5, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels –
 - a. 2024 Board Meeting dates – See attached
 - b. Village Hall Holiday hours

Village Hall Holiday hours
CLOSING DATES AND TIMES:

December 22, 2023, Friday - closing at 11:30 am and December 25, 2023, Monday - Christmas Day All Day.
December 29, 2023, Friday - closing at 11:30 am and January 1, 2024, Monday - New Years Day All Day.

7. Report from Mayor Bill Robertson –
 - a. Motion requested to approve LKQ Special Permits to allow the construction and commercial use on New Poag Road. Danny Waugh, Chairman of Planning/Zoning will state their recommendation.
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) –
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)
19. Allowable claims against the Village

20. Citizens Comments

21. Unfinished Business from the Board

22. New Business from the Board

23. Adjournment