

**Village Board Meeting  
Village Community Center  
715 North Delmar Avenue  
Hartford, Illinois, 62048  
January 18, 2022  
6:30 pm.**

*Anyone entering the meeting room at the gym should wear a mask until seated at least 6 feet from someone for their safety and yours.*

**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: January 4, 2022
6. Report from Village Clerk, Nancy Thornburgh
7. Report from Mayor Bill Robertson
  - a. Independent Auditor's Report for the fiscal year ending April 30, 2021 from Donohoo, McCalley and Associates.
  - b. Approval of Village of Hartford Master Service Agreement with Phillips 66.
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Doug Preston
11. Report for Fire Department, Jarrod Horyn
12. Report from Police Department, Chief Brandon Flanigan

**Report from Committee**

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
  - a. Approval to hire Cody Keough as a Full-Time Police Officer and to send him to the Southwestern Illinois Police Academy subject to physical, drug test and background check.
  - b. Approval to hire Tyler Morris as a Part-Time Police Officer and to send him to the Southwestern Illinois Police Academy subject to physical, drug test, and background check.
  - c. Approval to hire Daymond W. Lynn as a Part-Time Police Officer subject to physical, drug test, and background check.
14. Ordinance Committee (**Daniels**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Daniels)
  - a. Discussion regarding the Garbage Truck
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
  - a. Discussion and Approval to purchase a Trench Shoring from Schulte Supply, Inc, approximate cost of \$7,500.00.

b. Discussion and Approval to repair a chlorine detection system at the water plant at an approximate cost of \$1,700.00.

c. Discussion and Approval to replace the CO2 feeder system at the water plant at an approximate cost of \$9,500.00.

17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)

18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson)

19. Allowable claims against the Village

20. Citizens Comments

21. Unfinished Business from the Board

22. New Business from the Board

23. Adjournment