

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
January 3, 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 20, 2022 meeting minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson
  - a. Asking for motion to authorize the Village Attorney to begin legal proceedings against the Independent Auditor Donohoo, McCalley and Associates for failing to provide audit in a timely manner.
  - b. Asking for motion to approve Riverbend Growth Association membership 1/1/2023 – 12/31/2023, cost \$3047.27.
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Lead Man Doug Preston
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. Asking for motion to approve the "Village of Hartford Compensation Agreement with Phillip 66." This agreement allows the Village to charge for Police callouts for Crane crossings at Rt. 3 and Rt. 111, and for Administrative Payroll Processing.
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