

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
February 7, 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. Asking for a Moment in Silence in honor of Charles Hendricks, Former Mayor of Hartford
6. Approval of the Minutes:
 - a. January 17, 2023, meeting minutes
7. Report from Village Clerk, Carolyn Daniels
 - a. In memory of Charles Hendricks, Former Mayor, the Village sent a Cardinal Stone.
8. Report from Mayor Bill Robertson
 - a. Asking for motion to pass Resolution 2023-R-2, endorsing Great Rivers and Routes Tourism as the State Certified Bureau.
 - b. Asking for motion to approve Mayor Robertson to sign agreement with Madison County MS4 Co-Permittee Group– Engineering Services to handle the Stormwater Sewer System Project at a lump sum fee of \$1,100.00, unless scope changes.
9. Report from Attorney Chris Donohoo
10. Report from Village Engineer
11. Report from Public Works Department, Lead Man Doug Preston
12. Report from Fire Department, Fire Chief Jarrod Horyn
13. Report from Police Department, Police Chief Dan Geil

Report from Committee

14. Safety Committee (**Moore**, Fulkerson, Caldwell)
15. Ordinance Committee (**Aldridge**, Luebbert, Moore)
 - a. Asking for motion to approve Ordinance No. 2023-O-01, An Ordinance Amending the Hartford Village Code Section 3-1-10 Animals, etc. in Village.
 - b. Asking for motion to approve Ordinance No. 2023-O-02, An Ordinance Establishing the Hartford Village Code Section 3-1-12 Chicken Regulations.
16. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
 - a. Asking for motion to approve purchasing 5 LED Solar Lights for school crossings signs that have gone out at a cost of \$424.75.

17. Public Utilities Committee (**Fulkerson**, Moore, Preston)
 - a. Asking for motion to approve payment to Debra Case for over charge on water usage and penalties since 2014. Approximate cost \$2155.16.
 - b. We have been mandated by the State of Illinois EPA to inventory all the water customers for lead pipes on our side of their turnoff valves. Beginning February 8th, the Village will mail copies of the attached "How Too's" to all customers.
18. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
19. Finance & Public Buildings (**Preston**, Fulkerson, Aldridge)
20. Allowable claims against the Village
21. Citizens Comments
22. Unfinished Business from the Board
23. New Business from the Board
24. Adjournment