

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
April 4, 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. March 21, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
 - a. Reminder it is time for all Municipal Officials to file a Statement of Economic Interests. Please check your emails for the notification sent by the Madison County. The April IML Review guide placed in your mailbox will answer any questions on how to file.
 - b. Happy Birthday to Chris Fulkerson (April 11th)
7. Report from Mayor Bill Robertson
 - a. Asking for motion to allow Mayor Robertson to sign the Electric Service Agreement with Illinois Power Marketing DBA Homefield Energy. Delivery Term begins April 2023, ending April 2026, the cost per kWh will be \$0.09014.
 - b. Update on PEP Grant
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)
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
 - a. Asking for a motion to accept the state bid from Thomas Dodge Chrysler to replace the current Water Truck. The state bid is for a new 2023 Dodge Ram 1500, 4x4 Pickup w/5.7L V8 Hemi. The approximate cost is \$37,900.00. The package includes a 5-year / 100,000-mile warranty. Mike has budgeted \$50,000 in 2024 to cover costs.

16. Public Utilities Committee (**Fulkerson**, Moore, Preston)
 - a. Asking for Motion to accept BSI offer for completing a survey of all properties to comply with EPA regulations. The Turnkey Service will include printing, mailing, and cataloging of all results. Customers will receive one survey letter. Establish a customer URL and web form on BSI website for electronic survey submission, and a comprehensive report upon completion. The cost is \$4.50 per address.

17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
 - a. Asking for motion to go out for applications for the Splash Park employees subject to drug testing, and background checks. We will need to decide on beginning and ending dates to accept applications and where to post.

18. Finance & Public Buildings (**Preston**, Fulkerson, Aldridge)
 - a. Asking for motion to approve Budget Ordinance 2023-O-04

19. Allowable claims against the Village

20. Citizens Comments

21. Unfinished Business from the Board

22. New Business from the Board

23. Adjournment