

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
June 20, 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. June 6, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson
  - a. Presentation of Certificate to Raymond Preston for 26 years of Service
  - b. Veteran's Memorial Dedication
  - c. Applications received for full-time Police Officer and Dog Catcher
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)
  - a. Making a motion to approve the Police Department to use grant money towards purchasing a 2023 Honda Utility Side by Side for \$10,613.00 to be utilized by the Police and Fire Department.
  - b. Make a motion to approve the Police Department to use grant money towards purchasing a DART Training Simulator and accessories in the amount of \$18,045.00.
  - c. Make a motion to approve Resolution 2023-R-06 MABAS (Mutual Aid Box Alarm System) Master Agreement. The MABAS is a statewide structured, planned mutual aid system for deploying fire, rescue, and emergency medical services personnel for large scale events that overwhelm local resources, such as major fires, train incidents, tornadoes, wildfires, domestic and foreign terrorism, and etc.
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)
  - a. Discussion: Should the Splash Park be free to residents
  - b. Community Yard Sale – September 9<sup>th</sup>
  - c. Fall Fun Festival & Halloween Parade – October 21st
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