

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
June 6, 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. May 16, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
  - a. June Birthday's – Mike Daniels and Bill Moore
7. Report from Mayor Bill Robertson
  - a. Asking for a motion to raise minimum wage for Seasonal, Part-time and Firemen to \$14.50/hr.
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. Make a Motion to accept the bid from CDS Office Technologies in the amount of \$26,650.00 for Police Department Laptops to be paid through grant money received by the Police Department from the State of Illinois.
  - b. Make a Motion to accept the proposal from PASS Security for Police Department cameras in the amount of \$54,160.00. This will be paid through grant money received by the Police Department from the State of Illinois.
  - c. Make a motion to accept the bid from PASS Security for Intersection Cameras in the amount of \$37,900.00. This will be paid through grant money received by the Police Department from the State of Illinois.
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