

VILLAGE OF HARTFORD BOARD MEETING MINUTES  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE  
HARTFORD, ILLINOIS 62048  
February 27, 2023  
6:30 PM

1. Call to order.
  - A. Mayor Robertson called the meeting order.
2. Pledge of Allegiance
3. Roll Call of Board Members: the following members present: Mayor Robertson, Paul Aldridge, Chris Fulkerson, Kristi Luebbert, Michelle Preston, and Bill Moore. Also, present Attorney Chris Donohoo, Village Clerk Carolyn Daniels, Police Chief Dan Geil, and Treasurer Chessie Brame.
4. Establishment of a quorum
5. Approval of the Minutes:
  - a. Board Meeting: February 7, 2023, motion was made by Michelle Preston, seconded by Bill Moore to approve the minutes. Mayor Robertson asked if there were any discussion. Ayes: five, Nays: none, Motion Carried.
  - b. Board Meeting: February 21, 2023, motion was made by Michelle Preston, seconded by Bill Moore to approve the minutes. Mayor Robertson asked if there were any discussion. Ayes: 5, Nays: none, Motion Carried.
6. Report from the Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson
  - a. Motion made by Bill Moore and seconded by Kristie Luebbert to approve the signing of the Hartford Tower & Great Rivers & Routes Tourism Bureau Agreement. Contract period will begin May 18, 2023, and end February 25, 2024, at a cost of \$6,250.00 per quarter. Mayor Robertson asked if there were any further discussion. Ayes: Aldridge, Fulkerson, Luebbert, Moore, Preston. Nays: None. Motion Carried
8. Report from Attorney, Chris Donohoo – nothing at this time
9. Report from Village Engineer – Absent
  - The Village Engineer and a representative of LKQ will attend our next meeting to discuss potential business for the New Poag Road area.
10. Report from Public Works Department, Doug Preston – Absent
  - The Water and Street departments will begin replacing hydrants that are not working. The first one to be replaced this week is at 5<sup>th</sup> and Delmar. There are a total of five that need to be replaced. ARPA funds will be used to offset costs.

- Phillips 66 water line to the docks froze and the meter is not working. Mike is going to pull the meter out and replace it with a new electronic meter on our side so the guys no longer have to go through security to get to the meter.

11. Report from Fire Department, Fire Chief Jarrod Horyn – Absent

12. Report from Police Department - nothing at this time.

Report from Committees:

13. Safety Committee (**Moore**, Fulkerson, Caldwell) – nothing at this time.

14. Ordinance Committee (**Aldridge**, Luebbert, Moore) – nothing at this time

15. Public Works Committee (**Caldwell**, Luebbert, Aldridge) –

- a. On motion by Kristie Luebbert and seconded by Chris Fulkerson to approve the purchase of 55 gallons of Mosquito Spray from GL Downs at an approximate cost of \$4000.00. Mayor Robertson asked if there were any further discussion. Ayes: Aldridge, Fulkerson, Luebbert, Moore, Preston. Nays: None. Motion Carried

16. Public Utilities Committee (**Fulkerson**, Moore, Preston) –

- Mike advised Chris that the EPA requires our water service to be surveyed every 3 to 5 years. It is due and the cost is approximately \$2800.00. Chris is going to sign off on requisition to approve Mike to have the EPA go ahead with survey, and he will place on next agenda for the board to approve.

17. Park & Recreation Committee (**Luebbert**, Preston, Caldwell) –

- a. On motion by Kristie Luebbert and seconded by Bill Moore to approve the preparation and submitting for a \$15,000.00 PEP Grant. Would like to use the funds for purchasing a new pump at the Tower, and the money left over towards a new foundation for the Veteran's Memorial at the park. Mayor Robertson asked if there were any further discussion. Ayes: Aldridge, Fulkerson, Luebbert, Moore, Preston. Nays: None. Motion Carried

18. Finance & Public Buildings (**Preston**, Fulkerson, Aldridge) –

- Trustee Preston reported there is a toilet leaking at the gym. The guys figured out the problem and they are repairing it.

19. Allowable claims against the Village

- a. Trustee Preston reported vendor claims of \$60,728.72, plus payroll claims of \$33,399.16 for total claims of \$94,127.88. On motion by Preston, seconded by Luebbert, it was voted to pay the allowable claims against the village in the total amount of \$94,127.88. Ayes: Aldridge, Fulkerson, Luebbert, Moore, and Preston. Nays: None. Motion carried.

20. Citizens Comments – Police Chief Geil asked that everyone keep the Dupo Police Officer who was recently injured in the line of duty in their thoughts and prayers.


21. Unfinished Business from the Board – Nothing at this time


22. New Business from the Board –

- Mayor Robertson reported that 123 West Cherry asked for relief with their water bill. The owner turned the heat off in the home and left water on for 7 days using 17,000 gallons of water. The owners were aware they left the water running, so they were informed they were responsible for the water bill.

23. Adjournment – 6:41 pm

1. A motion by Bill Moore, seconded by Chris Fulkerson to adjourn the meeting. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nay. Aye unanimous.

  
Carolyn Daniels, Village Clerk

  
William Robertson, Mayor