

VILLAGE OF HARTFORD BOARD MEETING MINUTES  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE  
HARTFORD, ILLINOIS 62048  
June 21, 2022  
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, Carolyn Daniels, Chris Fulkerson, Kristie Luebbert, and Bill Moore. Absent: Bernie Caldwell and Michelle Prickett. Also, present Attorney Chris Donohoo, Village Clerk Nancy Thornburgh, Police Chief Dan Geil. Residents: Jacob and Matika Fry.
4. Establishment of a quorum
5. Approval of the Minutes:
  - a. Board Meeting: June 7, 2022, motion was made by Daniels seconded by Luebbert to approve the minutes. Mayor Robertson asked if there were any discussion. Ayes: Daniels, Fulkerson, Luebbert, and Moore. Nays: None Motion Carried
6. Report from the Village Clerk, Nancy Thornburgh
  - o On Tuesday June 28<sup>th</sup>, 2022, election will be held at the Village of Hartford. Police Chief Dan Geil has been notified that the Police Officer on duty will open the Village Hall.
7. Report from Mayor Bill Robertson
  - a. Jacob and Matika Fry addressed the board members about changing the Village Ordinance on golf carts within the Village. Currently the Ordinance states battery power only and Fry's would like to include gas power golf carts. Mayor Robertson stated the Ordinance Committee will discuss and consider their request. The Mayor will get back with the Fry's when a decision has been made.
8. Report from Attorney, Chris Donohoo
  - a. Motion was made by Daniels seconded by Luebbert, regarding Resolution 2022-R-3 to approve the bid from Dollar General at \$75,000.00 for the surplus property at North Delmar. Mayor Robertson asked if there were any discussion. Ayes: Daniels, Fulkerson, Luebbert, and Moore. Nays: None Motion Carried
9. Report from Village Engineer - Absent
10. Report from Public Works Department, Doug Preston - Absent
  - o Mayor reported on Community Clean-up through Madison County starting Friday September 9<sup>th</sup> - 16<sup>th</sup>, 2022. Madison County will provide a dumpster for items from the residents but, not to include tires or hazardous materials. The dumpster will be provided at no cost to the Village and will be here after the Community Yard Sales on Saturday September 10<sup>th</sup>, 2022.

11. Report from Fire Department, Fire Chief Jarrod Horyn - Absent
12. Report from Police Department, Police Chief Dan Geil - nothing at this time.


**Report from Committees:**

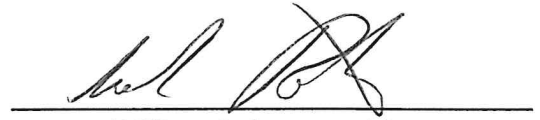
13. Safety Committee (**Moore**, Fulkerson, Caldwell)
  - a. Motion was made by Moore, seconded by Luebbert, to authorize the purchase two (2) new tires for Dan Geil's police vehicle. D & D Tire Service LLC will install for \$375.78. Mayor Robertson asked if there were any discussion. Ayes: Daniels, Fulkerson, Luebbert, and Moore. Nays: None Motion Carried.
14. Ordinance Committee (**Daniels**, Luebbert, Moore) - nothing at this time.
15. Public Works Committee (**Caldwell**, Luebbert, Daniels)
  - a. Motion was made by Moore, seconded by Fulkerson, to authorize placing an ad in the Telegraph for three (3) days, June 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup>, 2022 to accept bids for West Piasa Lane Cross Street Tower Road regarding Mill work. The deadline for turning in bids is June 30, 2022 by 4:00 pm. Mayor Robertson asked if there were any discussion. Ayes: Daniels, Fulkerson, Luebbert, and Moore. Nays: None Motion Carried.
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
  - o The Water Department has installed two (2) pallets of new water meters.
17. Park & Recreation Committee (**Luebbert**, Prickett, Caldwell)
  - a. Luebbert reported on the Beautification Committee meeting from June 14<sup>th</sup>, 2022.
    1. Fall Fun Fest will be October 22<sup>nd</sup>, 2022. The Fest will consist of Bands, Beer Tent, Craft Vendors, Inflatables, Food Truck, and the Hartford Library will sponsor a movie in the park.
    2. Committee Yard Sales scheduled for Saturday September 10<sup>th</sup>, 2022.
    3. Fire Department Fish Fry scheduled for Saturday September 10<sup>th</sup>, 2022.
    4. Halloween Parade scheduled for Saturday October 29<sup>th</sup>, 2022, parade route Gym to Seventh Street Park. Start Time: 1:00 pm.
18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson) - nothing at this time
19. Allowable claims against the Village
  - a. Trustee Daniels reported vendor claims of \$106,249.38 plus payroll claims of \$79,632.80 for total claims of \$185,882.18. On motion by Luebbert, seconded by Moore, it was voted to pay the allowable claims against the village in the total amount of \$185,882.18. Ayes: Daniels, Luebbert, Fulkerson, and Moore. Nays: None. Motion carried.
20. Citizens Comments - nothing at this time
21. Unfinished Business from the Board - nothing at this time
22. New Business from the Board

- a. Motion by Moore, seconded by Fulkerson, to appointment Nancy Thornburgh as Village Water Clerk, effective 6.22.2022. Mayor Robertson asked if there were any discussion. Ayes: Daniels, Fulkerson, Luebbert, and Moore. Nays: None Motion Carried
- b. Motion by Moore, seconded by Fulkerson, to appointment Carolyn Daniels as Village Clerk, effective 6.22.2022. Mayor Robertson asked if there were any discussion. Ayes: Fulkerson, Luebbert, and Moore. Abstain: Daniels Nays: None Motion Carried
- c. Letter of Resignation was received from Nancy Thornburgh, she will be stepping down as the Elected Village Clerk, effective the morning of 6.22.2022.
- d. Letter of Resignation was received from Carolyn Daniels, she will be stepping down as the Elected Board Member, effective 6.22.2022.
- e. Letter of Resignation was received from Francy Martin, stating her last day of employment as water clerk will be 8.5.2022.

23. Adjournment - 6:45pm

1. A motion by Moore, seconded by 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.

  
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Nancy Thornburgh, Village Clerk

  
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William Robertson, Mayor