

VILLAGE OF HARTFORD BOARD MEETING MINUTES
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE
HARTFORD, ILLINOIS 62048
July 5, 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, Chris Fulkerson, Kristie Luebbert, Bernie Caldwell, and Bill Moore. Absent: Michelle Prickett. Also, present Attorney Chris Donohoo, Village Clerk/prior Village Clerk Carolyn Daniels/Nancy Thornburgh, Police Chief Dan Geil, Asst. Fire Chief Ted Luebbert, Fire Chief Jarrod Horyn, and Treasurer Chessie Brame. Residents: Matthew Luebbert, Danny and Debbie Waugh.
4. Establishment of a quorum
5. Approval of the Minutes:
 - a. Board Meeting: June 21, 2022, motion was made by Luebbert seconded by Caldwell to approve the minutes. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Fulkerson, Luebbert, and Moore. Nays: None Motion Carried
6. Report from the Village Clerk, Carolyn Daniels
 - o Motion made by Moore seconded by Fulkerson to appoint Carolyn Daniels as new Risk Management Coordinator for IMLRMA. Ayes: Caldwell, Fulkerson, Luebbert, Moore. Nays: None Motion Carried.
 - o Motion made by Moore seconded by Luebbert to appoint Carolyn Daniels as Authorized agent for IMRF. Ayes: Caldwell, Fulkerson, Luebbert, Moore. Nays: None Motion Carried.
 - a. Opening of Closed bids for West Piasa Lane Cross Street Tower Rd. mill work
 1. CSR Asphalt Paving bid \$29,800.00
 2. Stutz Excavating bid \$31,270.00Motion made by Fulkerson seconded by Caldwell to accept the bid from CSR. Ayes: Caldwell, Fulkerson, Luebbert, Moore. Nays: None Motion Carried.
7. Report from Mayor Bill Robertson
 - a. Motion made by Moore seconded by Luebbert to accept Resolution Real Property from 5 Diamonds Campgrounds, Resolution NO 2022-R-4. Discussion: Caldwell asked if there would be an inspection, advised yes by attorney. Ayes: Caldwell, Fulkerson, Luebbert, and Moore. Nays: None Motion Carried
8. Report from Attorney, Chris Donohoo
 - a. Attorney addressed lawsuits regarding Foam getting into water supply and EPA setting new standards. Hartford is not part of lawsuit at this time, but water department may need to meet new EPA regulations eventually. Mayor asked about the houses being condemned (130 and 136). Attorney will address with Police Chief Geil.

9. Report from Village Engineer - Absent
10. Report from Public Works Department, Doug Preston - Absent
11. Report from Fire Department, Fire Chief Jarrod Horyn – Nothing to report
12. Report from Police Department, Police Chief Dan Geil – Reported they are unhappy with the vendor Shred-it, feels they are not reliable. Fulkerson suggested looking into a new vendor.

Report from Committees:

13. Safety Committee (**Moore**, Fulkerson, Caldwell)

A. Motion made by:

- a. Moore seconded by Luebbert to hire Jake Sanders for the Fire Department pending drug/alcohol and background checks. Ayes: Fulkerson, Luebbert, Moore. Nays: None. Abstained: Caldwell.
- b. Moore seconded by Luebbert to hire Ashley Pruitt for Fire Department pending drug/alcohol and background checks. Ayes: Caldwell, Fulkerson, Luebbert, Moore. Nays: None.
- c. Moore and seconded by Caldwell to hire Matthew Luebbert for Fire Department pending drug/alcohol and background checks. Ayes: Caldwell, Fulkerson, Luebbert, Moore. Nays: None.

- B. Motion made by Moore seconded by Fulkerson to purchase office chair and printer for police department total cost \$968.99. Ayes: Caldwell, Fulkerson, Luebbert, Moore. Nays: None Motion Carried.

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

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

- a. Motion was made by Caldwell seconded by Luebbert to purchase new chlorine pump at splash park cost \$342.72. Ayes: Caldwell, Fulkerson, Luebbert, Moore. Nays: None Motion Carried.
- b. Motion was made by Caldwell seconded by Moore to purchase gasket and bolts for forklift cost \$338.09. Ayes: Caldwell, Fulkerson, Luebbert, Moore. Nays: None Motion Carried.

16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)

- a. Motion made by Fulkerson seconded by Moore to replace water clerks cash register cost \$330.00. Ayes: Caldwell, Fulkerson, Luebbert, Moore. Nays: None Motion Carried.

17. Park & Recreation Committee (**Luebbert**, Prickett, Caldwell) – nothing at this time

18. Finance & Public Buildings (**Prickett**, Fulkerson) - nothing at this time

19. Allowable claims against the Village

- a. Trustee Fulkerson reported vendor claims of \$181,100.43, plus payroll claims of \$38,979.86 for total claims of \$220,080.29. On motion by Fulkerson, seconded Luebbert by, it was voted to pay the allowable claims against the village in the total amount of \$220,080.29. Ayes: Caldwell, Luebbert, Fulkerson, and Moore. Nays: None. Motion carried.

20. Citizens Comments – Debbie Waugh presented a \$100 check from Gary Hinthorne for the Beautification Committee. Danny Waugh addressed safety concerns regarding latches on dog park gate needing to be fixed. Mayor Robertson will ask street department to fix.

21. Unfinished Business from the Board - nothing at this time

22. New Business from the Board – Nothing addressed

23. Adjournment - 6:54pm

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.



Carolyn Daniels, Village Clerk



William Robertson, Mayor