

VILLAGE OF HARTFORD BOARD MEETING MINUTES
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE
HARTFORD, ILLINOIS 62048
July 5, 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, Bernie Caldwell, Chris Fulkerson, Kristie Luebbert, Bill Moore, and Michelle Preston. Also, present Attorney Chris Donohoo, Village Clerk Carolyn Daniels, Leadman Ed Sebastian, Police Chief Dan Geil, and Fire Chief Jarrod Horyn, Treasurer Chessie Brame.
4. Establishment of a quorum
5. Approval of the Minutes:
 - a. Board Meeting: June 20, 2023, motion made by Bernie Caldwell and seconded by Kristie Luebbert to approve the minutes. Mayor Robertson asked if there were any discussions. Ayes: 6, Nays: 0. Motion Carried.
6. Report from the Village Clerk, Carolyn Daniels
 - a. Mike Daniels asked me to file an insurance claim regarding damages to the Phoenix Lift Station Fence. The Village was issued a check for \$12,500.
 - Discussed date to hold All-Committee Meeting regarding purchasing a new Fire Truck. Meeting will be held July 11th at 6:30 pm at the Village Hall.
7. Report from Mayor Bill Robertson
 - a. Mayor Robertson announced the Village will receive a Mural of the Great Rivers National Scenic Byway, which is a 100% funded by Great Rivers & Routes Tourism. Suggestion was made to paint the mural on the north side of the Gym where people can view from Route 3. There will be a meeting at the Tower with the group who will be painting the mural on July 26th at 10 am to discuss all options and to make sure the spot meets all specifications. The Trustee's are welcome to attend the meeting, offer any suggestions or send suggestions to Bill.
8. Report from Attorney, Chris Donohoo –
 - Attorney Donohoo stated he has a check for the Village for a grass cutting lean. Also, 109 W. Elm and 113 S. Olive both sold.
9. Report from Village Engineer – Absent

10. Report from Public Works Department, Ed Sebastian

- Ed advised they have 2 more fire hydrants to finish, and the Veteran's Memorial is complete.

11. Report from Fire Department, Fire Chief Jarrod Horyn

- Chief Horyn provided calls for the month.
 - a. 8 medicals
 - b. 3 brush fires
 - c. 2 mutual aids out of town calls
- Applying for grants and Phillips 66 has offered money to help with items the Fire Department needs, such as new bunker gear for each firefighter.

12. Report from Police Chief, Dan Geil –

- Tyler Morris will graduate from the police academy this weekend, so until then he is being utilized as the ACO Officer. Once he graduates, he will be able to work as a part-time police officer.
- Dart system is calibrated and ready for use. Anyone who would like to see the new system is welcome.

Report from Committees:

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

- a. Motion made by Bill Moore and seconded by Bernie Caldwell to approve the hiring of Joanna Allen for the Dog Catcher position, subject to drug testing and back-ground check. Mayor Robertson asked if there were any further discussion. Ayes: Aldridge, Caldwell, Fulkerson, Luebbert, Moore, and Preston. Nays: None. Motion Carried.
- b. Motion made by Bill Moore and seconded by Bernie Caldwell to approve the purchase of a Police Officer Photo Prop for \$250. Mayor Robertson asked if there were any further discussion. Photo Prop will be utilized at school and library functions, or any community event. It will be purchased through the Mustache for March grant. Ayes: Aldridge, Caldwell, Fulkerson, Luebbert, Moore, and Preston. Nays: None. Motion Carried.

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

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

- a. Motion made by Bernie Caldwell and seconded by Bill Moore to approve the purchase of a Used Trash Truck for \$25,000 from Key Equipment, who obtained from the Village of Roxana. Mayor Robertson asked if there were any further discussion. Ayes: Aldridge, Caldwell, Fulkerson, Luebbert, Moore, and Preston. Nays: None. Motion Carried.

16. Public Utilities Committee (**Fulkerson**, Moore, Preston) – nothing at this time

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

18. Finance & Public Buildings (**Preston**, Fulkerson, Aldridge) – nothing at this time

19. Allowable claims against the Village

- a. Trustee Preston reported vendor claims of \$131,178.65, plus payroll claims of \$73,982.24 for total claims of \$205,160.89. On motion by Preston, seconded by Luebbert, it was voted to pay the allowable claims against the village in the total amount of \$205,160.89. Ayes: Aldridge, Caldwell, Fulkerson, Luebbert, Moore, and Preston. Nays: None. Motion carried.

20. Citizens Comments

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

22. New Business from the Board – nothing at this time

23. Adjournment – 6:55 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