

VILLAGE OF HARTFORD BOARD MEETING MINUTES
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE
HARTFORD, ILLINOIS 62048
August 2, 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, Kristie Luebbert, Bernie Caldwell, and Bill Moore. Absent: Chris Fulkerson, and Michelle Prickett. Also, present Attorney Chris Donohoo, Village Clerk Carolyn Daniels, and Police Chief Dan Geil.
4. Establishment of a quorum
5. Approval of the Minutes:
 - a. Board Meeting: July 19th, motion made by Luebbert and seconded by Moore to approve the minutes. Mayor Robertson asked if there were any discussion. All in favor with saying Aye. Those opposed Nay. Aye unanimous.
6. Report from the Village Clerk, Carolyn Daniels –
 - a. Asking for Motion to approve and sign the Met Life Renewal Agreement effective 9-1-22. Motion made by Moore, second by Luebbert. Ayes Caldwell, Luebbert and Moore. Nays none. Motion carried.
 - b. Asking for Motion to approve and sign the BCBS medical benefits renewal effective 10-1-22. Motion made by Luebbert, second by Moore. Ayes Caldwell, Luebbert and Moore. Nays none. Motion carried.
7. Report from Mayor Bill Robertson
 - a. Asking for Motion to appoint Paul Aldridge as Village Trustee replacing Carolyn Daniels. Motion made by Moore and seconded Luebbert. Mayor Robertson asked if there were any discussions. Ayes: Caldwell, Luebbert, and Moore. Nays none. Motion carried.
 - b. Asking for Motion to approve the Hartford Illinois Building and Zoning Permit Fee Schedule. Motion made by Moore, seconded by Luebbert. Ayes Caldwell, Moore, Luebbert and Aldridge. Nays none. Motion carried.
8. Report from Attorney, Chris Donohoo – Dollar General has not signed contract yet. Once signed they have 250 days to move forward on special conditions, (inspections). Also, working on filing for demolition rather than condemning a couple of homes.
9. Report from Village Engineer – absent
10. Report from Public Works Department, Doug Preston – Absent – Mayor Robertson reported he has been speaking with Doug about moving the Veteran’s Memorial to a new location, since Core of Engineers

have plans to do work in that area. Feels the Veteran's Memorial could be relocated to a better spot. Will discuss more in the future.

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

12. Report from Police Department, Police Chief Dan Geil – Part time applicant Kyle Morris is taking his paperwork to SWIC. Cody Keough no longer interested in part-time, hired full-time in St. Louis.

Report from Committees:

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

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

15. Public Works Committee (**Caldwell**, Luebbert) – Caldwell wanted to show appreciation for how Doug got the new pavilion and playground equipment set up.

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

17. Park & Recreation Committee (**Luebbert**, Prickett, Caldwell) – Planning October 22nd Fun Fall Fest. Yard sale Sept. 10, and Back to School Bash at Library is Aug. 13th.

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

19. Allowable claims against the Village

- a. Village Clerk Daniels reported vendor claims of \$79,500.71, plus payroll claims of \$41,109.46, for total claims of \$120,610.17. On motion by Moore, seconded by Aldridge, was voted to pay the allowable claims against the village in the total amount of \$120,610.17. Ayes: Caldwell, Luebbert, Moore and Aldridge. Nays: None. Motion carried.

20. Citizens Comments - nothing at this time

21. Unfinished Business from the Board – Mayor Robertson contacted the citizen who acquired interest in adopting gas powered golf carts that we will not be changing the ordinance. Electric only.

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

23. Adjournment - 6:52 pm

- a. A motion by Moore, seconded by Aldridge 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