

VILLAGE OF HARTFORD BOARD MEETING MINUTES
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE
HARTFORD, ILLINOIS 62048
September 20, 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, Bernie Caldwell, Michelle Prickett, and Paul Aldridge. Also, present Attorney Chris Donohoo, Village Clerk Carolyn Daniels, and Treasurer Chessie Brame.
4. Establishment of a quorum
5. Approval of the Minutes:
 - a. Board Meeting: September 6, 2022, motion was made by Caldwell, seconded by Prickett to approve the minutes. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Aldridge, Fulkerson, and Prickett. Nays: None. Motion Carried
6. Report from the Village Clerk, Carolyn Daniels
 - a. Asked for motion to change shredding vendors from Shred-it to Marconet. Motion was made by Caldwell, seconded by Fulkerson to approve change in vendors. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Aldridge, Fulkerson, and Prickett. Nays: None. Motion Carried
 - b. Nomination filing – Consolidated Election packets are ready starting today for anyone who is interested in running for village trustee and village clerk. There are three village trustee positions (4 yr. terms), one village trustee position (2 yr. term), and village clerk (2 yr. term) available.
7. Report from Mayor Bill Robertson
 - a. Met with the man who is wanting to purchase RJ's and all her properties. He owns a hotel, a restaurant and a bar in Springfield. He will have to apply for liquor and gaming licenses.
 - b. Question raised regarding update on grants. OSRAD grant: we will be receiving. Money will be allocated toward mini park at tower. Tower money: we will be receiving. Money will be allocated to make improvements at tower.
 - c. Tourism Grant: Cory Jobe from Great River & Routes advised that two million dollars will be allocated to us and to the Historic sites to make improvements.
8. Report from Attorney, Chris Donohoo
 - a. Demolition properties – Attorney Donohoo is waiting on title searches to be completed, so he can move on them.
9. Report from Village Engineer - Absent
10. Report from Public Works Department, Doug Preston – Absent

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

12. Report from Police Department, Police Chief Dan Geil – Absent

Report from Committees:

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

a. Motion was made by Fulkerson, seconded by Aldridge to approve the hiring of Liz McKay as a volunteer fire person, pending the outcome of a background check and physical/drug test. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Aldridge, Fulkerson, and Prickett. Nays: None. Motion Carried

b. Motion was made by Fulkerson, seconded by Caldwell to approve two new tires for police car, and replace siren/speaker in car 580 at a cost of \$890.24. Mayor Robertson asked if there were any discussions. Ayes: Caldwell, Aldridge, Fulkerson, and Prickett. Nays: None. Motion Carried

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

15. Public Works Committee (**Caldwell**, Luebbert, Aldridge) – nothing at this time

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

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

a. Motion was made by Prickett, seconded by Caldwell to approve the purchase of new splash pad electric motor/pump at a cost of \$8480.88. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Aldridge, Fulkerson, and Prickett. Nays: None. Motion Carried

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

19. Allowable claims against the Village

a. Trustee Prickett reported vendor claims of \$97,194.69, plus payroll claims of \$35,127.51 for total claims of \$132,322.20. On motion by Prickett, seconded by Fulkerson, it was voted to pay the allowable claims against the village in the total amount of \$132,322.20. Ayes: Caldwell, Aldridge, Fulkerson, and Prickett. Nays: None. Motion carried.

20. Citizens Comments – Nothing at this time


21. Unfinished Business from the Board – Properties who have more than one garbage pick-up we may want to change ordinance to charge both households on the one property.

22. New Business from the Board – Stop signs at Delmar and Hawthorne vehicles are running them. There is a concern for the safety of pedestrians walking across the street. Suggestion was made to look into flashing LED lights that go on stop signs.

23. Adjournment – 7 pm

1. A motion by Aldridge, 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