

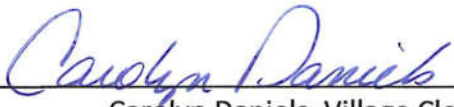
VILLAGE OF HARTFORD BOARD MEETING MINUTES
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE
HARTFORD, ILLINOIS 62048
October 18, 2022
6:30 PM

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, Michelle Prickett, Kristie Luebbert, Bill Moore, and Paul Aldridge. Also, present Attorney Chris Donohoo, Village Clerk Carolyn Daniels, Treasurer Chessie Brame, Matt Asbury, and Ted Luebbert.
4. Establishment of a quorum
5. Approval of the Minutes:
 - a. Board Meeting: October 18, 2022, motion was made by Aldridge, seconded by Moore to approve the minutes. Mayor Robertson asked if there were any discussion. Ayes: Moore, Luebbert, Aldridge, Fulkerson, and Prickett. Nays: None. Motion Carried
6. Report from the Village Clerk, Carolyn Daniels
 - a. Motion Luebbert seconded by Moore to accept early payment of 2023 IML Risk Management Association Annual Contribution and 2023 IML Membership Dues (insurance), in the amount of \$131,091.37. Mayor Robertson asked if there were any discussion. Ayes: Aldridge, Fulkerson, Moore, Luebbert, and Prickett. Nays: None. Motion Carried
 - b. Advised Open Gym Night for the Hartford Community gym will start on Thursday, November 10th from 6pm to 9pm. The times will be split between three age groups, which Jody Melton will monitor.
7. Report from Mayor Bill Robertson
 - a. Independent Auditor was not present.
 - b. Mayor Robertson advised Phillips 66 will be idling the Hartford side of the plant for several months, but they will not be closing.
 - c. Mayor Robertson advised he participated in the Ameren Aggregate call. The cost will triple from 4.5 to 12.1. Citizens will be on Ameren's service for 2 months and then they will be rolled over to Constellation, residents can elect to opt out. Old service ends December 31, 2022, and new service will begin February 2023.
8. Report from Attorney, Chris Donohoo
 - Per Attorney Donohoo a discussion and decision will need to be made by the next meeting regarding joining the consortium with Phillips 66 assessment complaints. They are asking for 71% this time. He will have more information by next meeting.
9. Report from Village Engineer - Absent

10. Report from Public Works Department, Doug Preston –
 - a. Per Mayor Robertson Robert Preston was released by Doug October 14th, and he may be ending the other summer help before November.
11. Report from Fire Department, Fire Chief Jarrod Horyn –
 - Per Ted Luebbert the fire department will be at the Trunk or Treat tomorrow night at library, and they have events planned for Fall Fun Fest.
12. Report from Police Department, Police Chief Dan Geil – Per Matt Asbury nothing at this time.

Report from Committees:

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
 - a. Motion was made by Moore, seconded by Fulkerson to pay for gas and dinners for Matt Asbury when he attends the Homicide Investigation Training in November. Mayor Robertson asked if there were any discussion. Ayes: Aldridge, Fulkerson, Moore, Luebbert, 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)
 - Fall Fun Festival is Saturday, October 22nd starting at noon. There will be five food vendors, beer tent, bands, car show and a movie provided by the library. Weather conditions should be pleasant.
18. Finance & Public Buildings (**Prickett**, Fulkerson, Aldridge) - nothing at this time
19. Allowable claims against the Village
 - a. Trustee Prickett reported vendor claims of \$191,557.11, plus payroll claims of \$36,371.47 for total claims of \$227,928.58. On motion by Prickett, seconded by Moore, it was voted to pay the allowable claims against the village in the total amount of \$227,928.58. Ayes: Aldridge, Fulkerson, Luebbert, Moore, and Prickett. 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 – Per Carolyn Daniels Toys for Tots brought in a box today. We will be collecting toys until December 12th.
23. Adjournment – 6:45 pm
 1. 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