


VILLAGE OF HARTFORD BOARD MEETING MINUTES  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE  
HARTFORD, ILLINOIS 62048  
December 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 Bill Robertson, 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 Treasurer Chessie Brame.
4. Establishment of a quorum
5. Approval of the Minutes:
  - a. Board Meeting: November 28, 2023, motion made by Kristie Luebbert and seconded by Michelle Preston to approve the minutes. Mayor Robertson asked if there were any discussions. Ayes: 5, Nays: 0. Motion Carried.
6. Report from the Village Clerk, Carolyn Daniels –
  - a. Reminder the Christmas Party is December 6<sup>th</sup> at noon.
7. Report from Mayor Bill Robertson
  - a. Mayor Robertson addressed the copy of the 2024 Calendar of Statutory Duties for Municipal Officials. A copy was provided to each Trustee to keep them informed on duties to be performed throughout 2024.
8. Report from Attorney, Chris Donohoo – Nothing at this time.
9. Report from Village Engineer – Not present
10. Report from Public Works Department, Ed Sebastian –
  - Ed stated they have been working at the Sewer plant all day, one of the pumps is not working properly. He will have to call out a company to suck it down far enough for them to look into and see if the guys can repair or not. He will keep everyone updated.
11. Report from Fire Department, Fire Chief Jarrod Horyn – Not Present
12. Report from Police Chief, Dan Geil – Nothing at this time.

Report from Committees:

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
14. Ordinance Committee (**Aldridge**, Luebbert, Moore) –
  - a. Motion made by Kristie Luebbert and seconded by Chris Fulkerson to approve Ordinance 2023-O-08 an Ordinance regarding the Illinois Paid Leave for All Workers Act for the Village of Hartford. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Fulkerson, Luebbert, Moore, and Preston. Nays: none. Motion Carried.
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge) – Nothing at this time.
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) –
  - a. Motion made by Michelle Preston and seconded by Kristie Luebbert to approve replacing the vinyl on the Village Hall sign at a cost of \$940.00. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Fulkerson, Luebbert, Moore, and Preston. Nays: none. Motion Carried.
  - b. Motion made by Michelle Preston and seconded by Kristie Luebbert to approve Ordinance 2023-O-09 an Ordinance for the Assessment, Levy and Collection of Taxes within the Corporate limits of the Village of Hartford. Requested amount of \$577,454.00. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Fulkerson, Luebbert, Moore, and Preston. Nays: none. Motion Carried.
19. Allowable claims against the Village
  - a. Trustee Preston reported vendor claims of \$60,917.67, plus payroll claims of \$75,039.01 for total claims of \$135,956.68. On motion by Preston, seconded by Moore, it was voted to pay the allowable claims against the village in the total amount of \$135,956.68. Ayes: Caldwell, Fulkerson, Luebbert, Moore, and Preston. Nays: 0. Motion carried.
20. Citizens Comments –
21. Unfinished Business from the Board –
22. New Business from the Board –
23. Adjournment – 6:40 pm
  - a. 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